



# *Louisiana Housing Corporation*

January 07, 2025

## **\*BUDGET AND FINANCE COMMITTEE MEETING\***

### **FINAL AGENDA**

Notice is hereby given of the **\*Budget and Finance Committee Meeting\*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, January 07, 2025 at 2:00 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairwoman Wendy D. Gentry.

(\*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. **Call to Order and Roll Call; Invocation and Pledge of Allegiance.**
2. **(ACTION)** Approval of the **Minutes of the December 10, 2024 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairwoman's Report.**
5. Discussion regarding **LHC Balance Sheet for November 2024**; and providing for other matters in connection therewith.
6. Discussion regarding **LHC Profit & Loss by Funding Source for November 2024**; and providing for other matters in connection therewith.
7. Discussion regarding **LHC Unrestricted Cash Balances**; and providing for other matters in connection therewith.
8. **(ACTION)** Discussion and Resolution regarding analysis of **LHC Investments**; and providing for other matters in connection therewith.
9. **Adjournment.**

**Barry E. Brooks**, LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov).



# Louisiana Housing Corporation

**LHC is inviting you to participate via **\*\*LIVESTREAM\*\***:**

Topic: LHC BOD Budget and Finance Committee Meeting

Time: Tuesday, January 07, 2025 @ 2:00 PM Central Time (US and Canada)

**Join Zoom Meeting** (**"click"** on the link below)

<https://us06web.zoom.us/j/81667972813?pwd=ICsagx9lRsxmZvY6OoMJnJxAJabf1S.1>

Meeting ID: 816 6797 2813; Passcode: 767356

Dial In: 312 626 6799; 1 888 788 0099 US Toll-free

## **Public Comments**

There are **two (2) options to provide public comments for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 12:00 PM CST on Tuesday, January 07, 2025. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto:BBROOKS@LHC.LA.GOV) and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**

**NOTE that this is not an interactive virtual meeting.**

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary's desk in the meeting room. You will be addressed during the meeting.

**Barry E. Brooks, LHC Board Secretary-Coordinator; 225-763-8773, [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)**

**Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\***