



# *Louisiana Housing Corporation*

January 07, 2025

## **\*PROGRAMS COMMITTEE MEETING\***

### **FINAL AGENDA**

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, January 07, 2025 at 4:00 P.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven J. Hattier.

(\*See Pages 1-2 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. **Call to Order, Roll Call, Invocation, and Pledge of Allegiance.**
2. **(ACTION)** Approval of the **Minutes of the December 10, 2024 Programs Committee Meeting.**
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. **(ACTION)** Resolution approving the **State's 2025 Qualified Allocation Plan ("QAP")**; and providing for other matters in connection therewith.
6. Discussion regarding **Final Pricing Book – LHC 2024A&B**; and providing for other matters in connection therewith.
7. **Adjournment.**

**LHC is inviting you to participate via **\*\*Live-Stream\*\***:**

Topic: LHC BOD **\*PROGRAMS COMMITTEE\*** MEETING

Time: Tuesday, January 07, 2025 at 4:00 PM Central Time (US and Canada)

**Join Zoom Meeting ('click' below)**

**<https://us06web.zoom.us/j/82967075502?pwd=w0Vn0qBziqNTWR4i2taYMNabaFbHsA.1>**



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**Meeting ID: 829 6707 5502; Passcode: 869550**

**Dial In: 312 626 6799; 1 877 853 5247 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 12:00pm 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. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by la.\*\***