



Louisiana Housing Corporation

June 10, 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, June 10, 2025 at 2:30 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairman Brandon O. Williams.

(*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 May 13, 2025 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairman's Report.**
5. Discussion regarding **LHC Operating Budget for FY 2024-2025**; and providing for other matters in connection therewith.
6. Discussion regarding **LHC Balance Sheet for April 2025**; and providing for other matters in connection therewith.
7. Discussion regarding **LHC Profit & Loss by Funding Source for April 2025**; and providing for other matters in connection therewith.
8. Discussion regarding **LHC Unrestricted Cash Balances**; and providing for other matters in connection therewith.
9. **(ACTION)** Resolution adopting a **Short-Term LHC Operating Budget for the period of July 01, 2025 – October 01, 2025**, as related to the **LHC Operating Budget for the Fiscal Year Ending June 30, 2026** (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2026 Operating Budget"); and providing for other matters in connection therewith.



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10. 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.

LHC is inviting you to view the Meeting via **LIVESTREAM****:**

Topic: LHC BOD Budget and Finance Committee Meeting
Time: Tuesday, June 10, 2025 @ 2:30 PM Central Time (US and Canada)

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

<https://us06web.zoom.us/j/89494014349?pwd=TulXeOfAzP5tuAC2MyLbXr9QJlvt1I.1>

Meeting ID: 894 9401 4349; Passcode: 659285

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

Public Comments

Persons may participate in a public comment period 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

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.*