



Louisiana Housing Corporation

September 10, 2025

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, September 10, 2025 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairwoman Wendy D. Gentry.

(*See Page 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 August 13, 2025 LHC Board of Directors Annual Meeting.
3. LHC Board of Directors Chairwoman's Report.
 - a. Pre-Notice that the next LHC Regular Monthly Board of Directors Meeting will be on Wednesday, **October 15, 2025 @ 10:30am** (date MOVED due to the NCSHA Annual Conference in New Orleans on October 4 – 7, 2025).

<https://www.ncsha.org/event/2025-annual-conference-showplace/>

4. LHC Executive Director's Report.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Tuesday, August 12, 2025 @ 2:30pm)

5. Discussion regarding LHC **Financials Reports**; and providing for other matters in connection therewith.
6. Resolution **adopting 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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PROGRAMS COMMITTEE MATTERS

7. Discussion regarding the LHC **Pricing Book**; and providing for other matters in connection therewith.

AUDIT COMMITTEE MATTERS

None.

ADMINISTRATION COMMITTEE MATTERS

None.

8. Adjournment.

LHC is inviting you to view the Meeting via **Live-Stream:**

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Time: Wednesday, September 10, 2025 @ 10:30 AM CST

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

<https://us06web.zoom.us/j/85309336214?pwd=3UuOYpWMMpyGhj4v8PeTZtBQwYOD9l.1>

Meeting ID: 853 0933 6214; Passcode: 220365

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, LHC Building, 2415 Quail Drive, BR, LA 70808

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.*