



Louisiana Housing Corporation

August 12, 2026

ADMINISTRATION COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the **Administration Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Wednesday, August 12, 2026 at 9:45 AM**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Administration Committee Chairwoman Sarah E. Collier.

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

Call to Order, Roll Call, Invocation, and Pledge of Allegiance.

1. **(ACTION)** Approval of the **Minutes of the July 15, 2026 Administration Committee Meeting**.
2. **Public Comments (Each Speaker is limited to 3 minutes)**.
3. **Administration Committee Chairwoman's Report**.
4. **(ACTION)** A resolution to amend the LHC Bylaws (previously discussed at the July 15, 2026 Annual Board of Directors Meeting and provided in writing to the Board in the call of the meeting) by adding an additional subsection to LHC Bylaws Article VI, Section 5 regarding Statewide Housing Planning/Policy Responsibilities (LHC Bylaws Article VI, - Committees Section 5, Subsection H); and providing for other matters in connection therewith; specifically:
5. **Adjournment**.



Louisiana Housing is inviting you to a scheduled Zoom meeting.

Topic: LHC BOD Administration Committee Meeting

Time: Aug 12, 2026 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81946358752?pwd=5I4aP7zUuL22ySshjXwOMb6Ve8kmRT.1>

Meeting ID: 819 4635 8752

Passcode: 050070

Dial In: 312 626 6799

1 833 548 0282 US Toll-free

Public Comments

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.

**** Pursuant to the provisions of LSA-R.S. 42:17(A)(1),
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 law.****