



Louisiana Housing Corporation

September 06, 2023

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 06, 2023 at 10:00 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 Chairman Alfred E. Harrell, III.

(*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 July 12, 2023 Board of Directors Regular Monthly Meeting**.
3. **LHC Board of Directors Chairman's Report**.
4. **LHC Executive Director's Report**.
5. **(ACTION)** Resolution to authorize the LHC to issue a Request for Proposals ("**RFP**") to seek proposals for **Master Servicer for Single Family Loan Programs**; and providing for other matters in connection therewith.
6. ***(ACTION)*** Resolution **accepting the resignation of LHC Executive Director Joshua G. Hollins**; and providing for other matters in connection therewith.
7. ***(ACTION)*** Resolution **appointing an LHC-Interim Executive Director**; and providing for other matters in connection therewith.

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.



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8. Adjournment.

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

Join Zoom (*click on the link* below)

Topic: LHC Board of Directors Regular Monthly Meeting

Time: September 06, 2023 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87204374435?pwd=azBBZmx0UFpCWkMvbWRvc2U2OVdVQT09>

Meeting ID: 872 0437 4435

Passcode: 762295

Dial In: 312 626 6799

Toll-Free: 1 833 548 0282

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 9:00 A.M. CST on Wednesday, September 06, 2023. All emails must be submitted to 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