



Louisiana Housing Corporation

March 08, 2022

LHC BOARD OF DIRECTORS

****EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING****

FINAL AGENDA

Notice is hereby given of the ***Executive Director Search Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on ***Wednesday, March 09, 2022 at 12:30 P.M.***, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the EDSC Chairman Steven P. Jackson.

******LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building are encouraged to maintain a face covering (such will be provided if needed), and to practice social distancing******

(*See Page 2 for how to view via **LIVESTREAM and to provide **Public Comments**.*)**

1. Call to Order and Roll Call.
2. Approval of the Tuesday, February 08, 2022 Executive Director Search Committee Meeting **Minutes**.
3. **Public Comments (limited to two (2) minutes per speaker)**.
4. Discussion regarding **Update from Search Firm – SSA Consultants**.

***** EXECUTIVE SESSION may be required pursuant to LSA R.S. 42:17A. *****

5. Selection of **Semi-Finalists**.
6. Approval of **Interview Schedule** for Semi-Finalists.
7. Adjournment.

Barry E. Brooks

LHC Board Secretary-Coordinator

LHC EDSC Meeting (cont.)
Wednesday, March 09, 2022
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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 participate via **Live-Stream:**

Topic: EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING
Time: Wednesday, March 09, 2022 12:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81368921097?pwd=STRHcVRLNjljengrRzhoYkNPY1F2UT09>

Meeting ID: 813 6892 1097

Passcode: 575140

Dial In: 312 626 6799

Toll-free: 1 888 788 0099

Public Comment

There are two options to provide public comment 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 4:30pm CST on Tuesday, March 08, 2022. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include 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 at the Secretary's desk in the meeting room. You will be addressed during the meeting.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773.