



Louisiana Housing Corporation

May 08, 2024

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, May 08, 2024 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 Chairman Alfred E. Harrell, III.

(*See Pages 2-3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **Swearing-In of Wendy Gentry**, appointee via President of the Senate J. Cameron Henry, Jr.; Represents a municipality having a population less than 15K persons.
3. **Swearing-In of Kristen C. O'Keefe**, appointee via Louisiana Governor Jeff Landry; Represents Congressional District 1, with experience in real estate.
4. **(ACTION)** Approval of the **Minutes of the April 17, 2024 Board of Directors Regular Monthly Meeting**.
5. **LHC Board of Directors Chairman's Report**.
6. **LHC Executive Director's Report**.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Tuesday, May 07, 2024 @ 3:00pm)

7. Discussion regarding the **Fiscal Year 2025 (July 01, 2024 – June 30, 2025) Draft LHC Operating Budget**; and providing for other matters in connection therewith.

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Tuesday, May 07, 2024 @ 4:00pm)

8. **(ACTION)** Resolution approving and authorizing the **issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) of Louisiana**



Louisiana Housing Corporation

Housing Corporation Single Family Mortgage Revenue Bonds in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale and delivery of the Bonds; and providing for other matters in connection therewith.

9. **(ACTION)** Resolution **recognizing June 2024 as Homeownership Month**; and providing for other matters in connection therewith.
10. Update Discussion regarding **State and Federal Legislative** matters; and providing for other matters in connection therewith.
11. **Adjournment.**

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

Topic: LHC MONTHLY BOARD OF DIRECTORS MEETING

Time: Wednesday, May 08, 2024 @ 10:30 AM CST

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

<https://us06web.zoom.us/j/84392858896?pwd=ZoR5KajRDQ2x7NGBn02OJCwgAAoyrf.1>

Meeting ID: 843 9285 8896; Passcode: 755687

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

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, May 08, 2024. 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.



Louisiana Housing Corporation

- **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-Cordinator; 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.*