



Louisiana Housing Corporation

June 14, 2022

LHC BOD **BUDGET AND FINANCE COMMITTEE MEETING**

FINAL AGENDA

Notice is hereby given of the ***Budget and Finance Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, June 14, 2022 at 1:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairman Steven J. Hattier.

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

1. **Call to Order and Roll Call.**
2. **(ACTION)** Approval of the **Minutes of the April 05, 2022 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairman's Report.**
5. Discussion regarding Approval of the **Fiscal Year 2023 (July 01, 2022 – June 30, 2023) LHC Operating Budget.**
6. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Coordinator

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.



Louisiana Housing Corporation

LHC is inviting you to participate via **LIVESTREAM****:**

Topic: LHC BOD BUDGET AND FINANCE COMMITTEE MEETING
Time: June 14, 2022 @ 1:00PM

Join LIVESTREAM Meeting (click on the link below)
<https://us06web.zoom.us/j/81533392744?pwd=N1ZvOEhISjIwWWZIZXBRSVFQV09WZz09>

Meeting ID: 815 3339 2744
Passcode: 810446
Dial In: 312 626 6799
Toll-Free: 1 888 788 0099

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 12:00 PM CST on Tuesday, June 14, 2022. 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.