



Louisiana Housing Corporation

March 22, 2023

LHC BOARD OF DIRECTORS 2023 RETREAT

FINAL AGENDA

Notice is hereby given of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board") 2023 Retreat to be held on **Wednesday, March 22, 2023 at 1:00pm – 5:00pm, and Thursday, March 23, 2023 at 9:00am – 3:00pm**, at the Squire Creek Conference Center, 289 Squire Creek Parkway, Choudrant, Louisiana 71227, by order of the Board Chairman Anthony "AP" Marullo, III.

Wednesday, March 22nd

1:00pm – Call to Order and Roll Call.

1:00pm - 2:30pm -- Civil Law Trainings for Board Members (Open Meetings Law, Public Records, and AG Opinions).

Lauryn Sudduth and Les Theriot, LDOJ, Assistant Attorney General, Civil Division

2:45pm - 4:15pm -- Board Governance and Strategic Planning.

Therese Walker and Nikki Godfrey, Emergent Method

4:30pm - 5:00pm -- Board Administration Matters.

Barry E. Brooks, BOD Secretary-Cordinator

Thursday, March 23rd

12:30pm – Call to Order and Roll Call.

12:30pm - 1:00pm - Parliamentary Procedures 101.

Ramona Hill, PRP, Workshops Etc., LLC

1:15pm - 3:00pm LHC Programs.

Joshua G. Hollins and Marjorianna Willman, LHC

3:00pm Adjournment.

If you require special services or accommodations, please contact Board Secretary-Cordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.