



Louisiana Housing Corporation

May 09, 2023

ADMINISTRATION COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the ***Administration Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, May 09, 2023 at 4:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order Administration Committee Chairman Alfred E. Harrell, III.

(*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 January 17, 2023 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. Discussion regarding the **Process for Evaluating the LHC Executive Director.**
6. Discussion regarding the LHC **Contract Management Policy.**
7. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Cordinator

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.



Louisiana Housing Corporation

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

Topic: LHC BOD ADMINISTRATION COMMITTEE MEETING
Time: Tuesday, May 09, 2023 @ 4:00pm

Join LIVESTREAM Meeting (click on the link below)
<https://us06web.zoom.us/j/88379623788?pwd=Q25MNitJUUR0R1c0bm80NDhSSXhrdz09>

Meeting ID: 883 7962 3788
Passcode: 814088
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 3:00 PM CST on Tuesday, May 09, 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.