



Louisiana Housing Corporation

February 07, 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 ***Tuesday, February 8, 2022 at 3:00 P.M.***, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Chairman.

*****LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building must maintain a face covering (such will be provided if needed), and we strongly encourage 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, January 11, 2022 Executive Director Search Committee Meeting **Minutes**.
3. **Public Input Session (limited to two (2) minutes per speaker)**.

This is not a question-answer event. This is an opportunity for the general public to provide any comments as related to the Search and Selection of a permanent LHC Executive Director.

4. Discussion regarding **Update from Search Firm – SSA Consultants**.
5. 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.

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

Topic: Executive Director Search Committee Meeting
Time: Tuesday Feb 8, 2022 03:00 PM CST

Join Zoom Meeting

<https://us06web.zoom.us/j/83887924238?pwd=cHlocGVvTTFJOC9obWlWN2lETWNBdz09>

Meeting ID: 838 8792 4238

Passcode: 101163

Dial In: 312 626 6799

Toll-free: 877 853 5247

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 Monday, February 07, 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:**

If you wish to speak during the meeting, please sign a white (**for information only**) 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.