



# *Louisiana Housing Corporation*

December 12, 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, December 12, 2023 at 3:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Administration Committee Chairwoman Tonya P. Mabry.

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

1. **Call to Order and Roll Call.**
2. **(ACTION)** Approval of the **Minutes of the November 07, 2023 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. **(ACTION)** Resolution adopting **Virtual Meeting Rules** to allow the LHC Board to conduct meetings via electronic means; and, to adopt rules providing for **disability accommodations**; all in accordance with **Act 393 of the 2023 Regular Session of the Legislature**; and providing for other matters in connection therewith.
6. Discussion regarding **January 10, 2024 LHC BOD Regular Monthly Meeting.**
7. **Adjournment.**

**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](mailto:bbrooks@lhc.la.gov).



# Louisiana Housing Corporation

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

Topic: BOD Administration Committee Meeting  
Time: Tuesday, December 12, 2023 03:00 PM CST

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

<https://us06web.zoom.us/j/88936886942?pwd=KtZwa9X7Unlfl40zRc8dz7kb3ECUtr.1>

Meeting ID: 889 3688 6942  
Passcode: 643287

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 2:30 PM CST on Tuesday, December 12, 2023. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto: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.

***Barry E. Brooks,*** LHC Board Secretary-Coordinator

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