



Louisiana Housing Corporation

September 14, 2021

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, September 15, 2021 at 10:00 A.M.**, via **GlobalMeet video/telephone conference** (*see **access instructions on pages 3-4***), by order of the Chairman.

1. Call to Order and Roll Call.
2. Swearing-In of **New Board Member Alfred E. Harrell, III** (appointed by Governor Edwards as an At-Large Member (appointed September 01, 2021 – Term Expires August 31, 2025).
3. Swearing-In of **New Board Member Richard A. Winder** (appointed by Governor Edwards as an At-Large Member (appointed September 01, 2021 – Term Expires August 31, 2025).
4. Approval of the **Minutes of the August 11, 2021 Board of Directors Meeting**.
5. **LHC Board Chairman's Report**.
6. **LHC Interim-Executive Director's Report**.
7. Discussion regarding LHC's **Hurricane Ida Recovery and Relief Efforts**.

Administrative and Finance Committee Matters

8. Discussion regarding the **Emergency Rental Assistance Program "ERAP"** by the **Division of Administration ("DOA")**; and providing for all other matters in connection with the foregoing.

Multifamily and Assets Committee Matters

9. Discussion regarding **2022 QAP Timeline**; and to provide for other matters in connection with the foregoing.

General Orders

10. Resolution approving amending the LHC Bylaws reflective of abolishing the Administrative and Finance Committee, the Single Family Committee, the Multifamily and Assets Committee, and the Sustainable Housing Committee; and creating the Audit Committee, the Programs Committee, the Administration Committee, and the Budget and Finance Committee; and providing for other matters in connection with the foregoing.
11. Discussion regarding LHC Interim-Executive Director Bradley R. Sweazy's salary during the time he is serving as "LHC Interim-Executive Director"; and providing for any other matters in connection with the foregoing.
12. Other Business.
13. Adjournment.



Barry E. Brooks
LHC Board Secretary-Coordinator

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

****Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.****

****Instructions for joining the LHC Board of Directors Meeting****

Video Web Access: **Just 'click' on the weblink below**
<https://louisianahousingcorp.globalmeet.com/ExecutiveDirector1>

Link to Meeting:

Note: You will be asked to enter your email address, first name, and last name.

Audio Telephone Access:

Call: 913-227-1201; Guest Passcode: 308234#

Mobile: **tel://19132271201,*,308234#**
Web Meeting: **<https://louisianahousingcorp.globalmeet.com/ExecutiveDirector1>**
Access Number: 1-913-227-1201
Guest Passcode: 308234

Only if accessing via web:

1. After selecting link, you will be brought to a screen asking "How would you like to join the meeting?" Options are "Continue in Browser" or "Open App".
If Using Your Browser and NOT the App, Proceed as Follows:
2. Select "Continue in Browser".
Note: Depending on the configuration of your device, a Plugin may need to be downloaded.
3. In "Welcome to Global Meet" screen, enter Email Address and select "Continue".
4. In next screen, complete "First Name" and "Last Name" fields, then select "Continue".
5. In "How would you like to talk in the meeting?" screen, select applicable option: "Use My Computer" or "Use My Phone".
Note: If you do not have a speaker/mic on your device, "Use My Phone" option should be selected. This option gives the functionality of the software on your computer while using your phone to listen and speak.
6. If "Use My Phone" is selected,
 - a. In "Call Me" window, enter the phone number you would like to use for audio (listening and speaking).
 - b. You will receive an incoming call from an out of state number.
 - c. Answer call and follow audio prompts by entering 1 then #.*Note: If you choose the "Use My Computer" option and no microphone is listed, select "Don't Connect Audio" to join the meeting. Upon joining the meeting, in left side of screen,*

a microphone with an exclamation mark will be in red. Select the microphone and you will be asked "How would you like to talk in the meeting"? See step 6a-c for completing setting up audio.

7. After selecting applicable audio option, select "Connect Me".
8. The "Welcome to the Meeting" screen will now be visible.
9. All participants are visible in the "Guest" section.
10. Once the meeting begins, the host will mute all users; however, you are encouraged to mute your microphone upon entry into the meeting.
11. Upon conclusion of the meeting, to exit, select "Exit" button in the lower right of the screen.

Public Comment

There are two (2) options to provide public comment for the LHC Board Meeting, prior to or during the meeting. Following are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting :**

Emails will be received up to 3:00 pm on Monday, September 13, 2021. 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:**

Within the meeting software (both web and app based), on the left side of the screen is a "Chat" section under the "Guest" section. To provide comments, you must include the Agenda Item number, your name, and a brief statement. Please note that all comments submitted are visible to all participants.

If there are any questions regarding the above instructions, please contact Barry E. Brooks at (225) 763-8773 or via email BBROOKS@LHC.LA.GOV.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.