

Louisiana Housing Corporation

July 21, 2021

LHC BOARD OF DIRECTORS 2021 BOARD RETREAT-ORIENTATION

AGENDA

Notice is hereby given of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board") 2021 Retreat-Orientation, to be held on Thursday, July 22 and Friday, July 23, 2021, at the LSU Lod Cook Conference Center, Cook Conference Room, 3838 West Lakeshore Drive, Baton Rouge, LA 70808, by order of the Chairman.

Thursday, July 22, 2021		
9:00 am	Call To Order and Roll Call	
9:00 am – 9:03 am	Welcome Address	Board Chairman
		A.P. Marullo, III
9:03 am – 9:05 am	Opening Remarks	Interim
		Executive Director
		Bradley R. Sweazy
9:05 am – 9:15 am	Board Administrative Matters	Board Secretary - Coordinator
		Barry E. Brooks
9:15 am – 10:15 am	Board Governance: Roles & Responsibilities	Dr. Christel Slaughter, Ph.D.
10:15am – 11:15am	Board Ethics Training	
11:15am – 12:15pm	Sexual Harassment Prevention Training	
12:15 pm – 12:50pm	*LUNCH*	
12:50 pm – 4:50 pm	LHC Programs Presentations by LHC Executive Management Team and Leadership Team	

Friday, July 23, 2021

8:45am	Call to Order and Roll Call	
8:45am – 9:25am	LHC Past, Current, and Future	Interim
		Executive Director
		Bradley R. Sweazy
9:25am – 9:35am	Closing Remarks from the Board Chairman's	Board Chairman

9:45am – 12:45pm Off-site visits to affordable housing development

locations throughout City of Baton Rouge

Adjournment

Perspective

BARRY E. BROOKS

LHC Board Secretary-Coordinator

A.P. Marullo, III

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.