



# *Louisiana Housing Corporation*

September 13, 2022

## **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, September 13, 2022 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 June 14, 2022 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. Discussion regarding the **LHC Fiscal Year 2023 Strategic Plan.**
6. Update regarding **litigation and internal 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](mailto:bbrooks@lhc.la.gov).



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

**Topic: LHC BOD ADMINISTRATION COMMITTEE MEETING**

**Time: September 13, 2022 @ 4:00pm**

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

**<https://us06web.zoom.us/j/83171758435?pwd=aWhManR0NUNtbW1GTEVXQTBEODJYZz09>**

Meeting ID: 831 7175 8435

Passcode: 384124

Dial In: 312 626 6799

US 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 1:30 PM CST on Tuesday, September 13, 2022. 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.