



Louisiana Housing Corporation

April 22, 2021

LHC BOARD OF DIRECTORS *SPECIAL* MEETING

FINAL AGENDA

Notice is hereby given of a ***SPECIAL* Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Monday, April 26, 2021 at 10:00 A.M.** at the Louisiana Housing Corporation Building (see page 2 for COVID-19 guidelines), V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana, 70808, by order of the Chairwoman. **NOTE: This will not be a Virtual proceeding.**

1. Call to Order and Roll Call.
2. Resolution confirming Delegation of the Appointing Authority of the Louisiana Housing Corporation to manage the daily affairs of the Corporation to Chief Operating Officer Bradley R. Sweazy; and providing for other matters in connection therewith.
3. Discussion regarding transfer of the Emergency Rental Assistance Program ("ERAP") from LHC to the Division of Administration ("DOA"); and providing for all other matters in connection therewith.
4. **Executive Session**
 - Pursuant to La R.S. 42:17(A)(4), the Board of Directors of the LHC reserves the right to enter into Executive Session relative to investigative proceedings regarding allegations of misconduct.
5. Other Business.
6. Adjournment.

A handwritten signature in blue ink, appearing to read "B. Brooks".

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.

****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.****

COVID-19 GUIDELINES FOR VISITORS TO THE LHC BUILDING

****Visitors must wear a face covering AT ALL TIMES while within the LHC Building.****

Visitors to the LHC Building, must enter via the back glass doors entrance. DO NOT use the front entrance facing Quail Drive.

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.

Visitors will be required to submit to temperature scanning to enter the LHC Building. Those with a fever of 100.4 degrees or above will not be allowed admittance.

Visitors must maintain a distance of at least six (6) feet from others in all areas.

Avoid congregating while entering and exiting the LHC Building, especially in the lobby and the Board Room areas.

Please DO NOT bring food or drink into the LHC Building.

Seating in the LHC Board Room will be properly spaced in order to promote social distancing.