



# Louisiana Housing Corporation

February 07, 2022

## **LHC BOD \*\*ADMINISTRATIVE COMMITTEE MEETING\*\***

### **FINAL AGENDA**

Notice is hereby given of the \***Administrative Committee Meeting**\* of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **\*Tuesday, February 08, 2022 at 11:00 A.M.\***, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Chairman.

**\*\*\*LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building must maintain a face covering (such will be provided if needed), and we strongly encourage social distancing.\*\*\***

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

1. **Call to Order and Roll Call.**
2. **Administrative Committee Chairman Report.**
3. **LHC Interim-Executive Director Report.**
  - a. Community Outreach Efforts.
  - b. LHC in the News.
    - i. H3C Groundbreaking Press Release (GCHP).
    - ii. Humanizing Homeless (BR Proud).
4. **LHC Human Resources Director Report.**
  - a. Employment Development Efforts Update.
    - i. DDI Leadership Courses.
    - ii. Learning Management System.
  - b. Procurement of Employee Ethics Hotline Update.
  - c. COVID-19 Update.
5. **Adjournment.**

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

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).

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

Topic: ADMINISTRATIVE COMMITTEE MEETING  
Time: Feb 8, 2022 11:00 AM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84269424460?pwd=ZUxOeU5vTEpUak1KQlZoZU0xcjl2dz09>

Meeting ID: 842 6942 4460; Passcode: 272343

Dial In: 312 626 6799; 1 888 788 0099

## **\*Public Comment\***

There are two options to provide public comment 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 4:30pm CST on Monday, February 07, 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:**

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.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773.