



Louisiana Housing Corporation

January 11, 2022

LHC BOARD OF DIRECTORS

****EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING****

AGENDA

Notice is hereby given of the ***Executive Director Search Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on ***Tuesday, January 11, 2022 at 3:00 P.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), must practice social distancing, and will need to take a temperature check upon entry. Please ONLY use the BACK glass-doors to enter the building. You will not be able to enter the building via the glass doors facing Quail Drive.******

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

1. Call to Order and Roll Call.
2. **Public Comments (limited to two minutes per speaker).**
3. Discussion regarding **Update from Search Firm – SSA Consultants.**
4. Discussion regarding Review and Approval of **Posting of Position.**
5. Discussion regarding Approval of **Search Timeline.**
6. Discussion regarding Approval of **Public Input Sessions.**
7. 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.

LHC is inviting you to participate via **Live-Stream:**

Topic: Executive Search Committee Meeting

Time: Jan 11, 2022 @ 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89798629257?pwd=NWtPQlNoTVZJZ2lLM01SVVloaUFIZz09>

Meeting ID: 897 9862 9257

Passcode: 727728

Dial In: 312 626 6799 US

1- 888 788 0099 US Toll-free

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, January 10, 2022. 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:**

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition) – 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.