



Louisiana Housing Corporation

March 7, 2022

LHC BOD **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, March 08, 2022 at 3:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order Administrative Committee Chairman Alfred E. Harrell, III.

*****LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building are encouraged to wear 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. (**ACTION**) **Approval of the Minutes of the February 08, 2022 Administration Committee Meeting.**
3. **Administration Committee Chairman's Report.**
4. **LHC Human Resources Director Report.**
 - a. **Employee Development Efforts Update.**
 - b. **Employee Ethics Hotline Update.**
5. **Discussion regarding Multi-Family Housing Development Jurisdictional Notices.**
6. **Discussion regarding entering into a contract with The Sexton Law Firm to represent the LHC Board of Directors in matters as needed.**
7. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Cordinator

Administration Committee Meeting (cont.)
Tuesday, March 08, 2022 @ 3:00 PM
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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 **LIVESTREAM:**

Topic: ADMINISTRATION COMMITTEE MEETING
Time: March 08, 2022 03:00 PM Central Time (US and Canada)

Join Zoom LIVESTREAM Meeting

<https://us06web.zoom.us/j/82961764008?pwd=dEZNSlFOL1l0c0d1S1NtazRLRFFOdz09>

Meeting ID: 829 6176 4008
Passcode: 178807

Dial In: 312 626 6799
1 888 788 0099 US Toll-free

Public Comment

There are two (2) options to provide public comment for the LHC BOD Administration Committee Meeting, prior to or during the meeting. Following are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting:**
Emails will be received up to 4:30pm Monday, March 07, 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:**

NOTE that this is not an interactive virtual meeting.

Within the meeting software (both web and app based), is a “Chat” section. To provide comments, you must include the Agenda Item number, your name, and a brief statement. Please note that all comments submitted are visible to all participants.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.