



Louisiana Housing Corporation

June 11, 2024

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, June 11, 2024 at 3:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Administration Committee Chairwoman Jennifer Vidrine.

(*See Pages 2-3 for how to view via **LIVESTREAM** and/or to provide **Public Comments**.*)

1. **Call to Order, Roll Call, Invocation, and Pledge of Allegiance.**
2. **(ACTION)** Approval of the **Minutes of the December 12, 2023 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. **(ACTION)** Resolution regarding authorizing the LHC to enter into a **contract with RayBrad LLC to provide Consultant Services to the LHC** in matters as needed; and providing for other matters in connection with consultant services.
6. **(ACTION)** Resolution authorizing the LHC to enter into a **contract with The Law Offices of R. Gray Sexton to represent the LHC Board of Directors** in matters as needed; and providing for other matters in connection therewith.
7. **(ACTION)** Resolution to approve and authorize the LHC to **select and contract with selected proposer(s) to the Request for Proposals ("RFP") for Property Management Services of Village de Jardin Apartments, located at 8801 Lake Forest Boulevard, New Orleans, LA 70127; and providing for other matters in connection therewith.**
8. **(ACTION)** Resolution to approve and authorize the LHC to **select and contract with selected proposer(s) to the Request for Proposals ("RFP") for Property Management Services of Willowbrook Apartments, located at 7001 Bundy**



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Road, New Orleans, LA 70127; and providing for other matters in connection therewith.”

9. **(ACTION)** Resolution to approve and authorize the LHC to select and contract with selected proposer(s) to the Request for Proposals (“RFP”) for **Property Management Services of Mid-City Gardens Apartments**, located at 1690 North Boulevard, Baton Rouge, LA 70802; and providing for other matters in connection therewith.”
10. Discussion regarding **LHC Staffing Plan**; and providing for other matters in connection therewith.
11. Discussion regarding **LHC Strategic Plan 2023-2026**; and providing for other matters in connection therewith.
12. **Notice of Intent** of the LHC Board of Directors regarding a **Proposed Amendment to the LHC Bylaws pursuant to Senate Bill No. 462 of the 2024 Louisiana Legislative Regular Session**, regarding how the LHC Board of Directors selects a Chair (LHC Bylaws Article III, - Board of Directors Section 8; and Article V – Meetings, Section 2); and providing for other matters in connection with the foregoing.
13. **Adjournment.**

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

Topic: BOD *Administration Committee Meeting*

Time: Tuesday, June 11, 2024 @ 3:00 PM CST

Join LIVESTREAM Meeting (click on the link below)

<https://us06web.zoom.us/j/88691063880?pwd=1QjkDixd1o2o4A8z5sWQlVY3r5AE1.1>

Meeting ID: 886 9106 3880; Passcode: 106350

Dial In: 312 626 6799; 1 833 548 0282 US Toll-Free



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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 1:00 PM CST on Tuesday, June 11, 2024. 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.

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.

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.

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.*