



Louisiana Housing Corporation

December 02, 2021

AUDIT COMMITTEE MEETING

AGENDA

Notice is hereby given of an **Audit Committee ("AC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, December 07, 2021 at 2:00 P.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairwoman Ericka McIntyre.

1. Call to Order and Roll Call.
2. Presentation by External Auditors Duplantier, Hrapmann, Hogan & Maher, LLP regarding **June 30, 2021 Audit Results** from **LHC General Fund, LHC Combined, Willowbrook Apartments, Village de Jardin Apartments, Mid-City Gardens Apartments, and Louisiana Housing Authority.**
3. 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.

****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.****

Louisiana Housing is inviting you to participate via Live-Stream:

Topic: LHC BOD Audit Committee Meeting

Time: Dec 7, 2021 02:00 PM Central Time (US and Canada)

Join Zoom LIVE-STREAM Meeting

<https://us06web.zoom.us/j/84897522685?pwd=ek1oSjIrVncvOEJIS1V3czR0TGhmUT09>

Meeting ID: 848 9752 2685

Passcode: 877476

Dial In: 312 626 6799

Toll-free: 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, December 06, 2021. 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, BBROOKS@LHC.LA.GOV.