



Louisiana Housing Corporation

March 22, 2022

LHC BOARD OF DIRECTORS

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

FINAL AGENDA

(*revised – change in date and agenda item*)

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 ***WEDNESDAY, March 23, 2022 at 9:00 A.M.*** Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the EDSC Chairman Steven P. Jackson.

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

1. Call to Order and Roll Call.

***EXECUTIVE SESSION may be required pursuant to LSA R.S. 42:17(1)(a)*:** The purpose for the executive session is pursuant to La R.S. 42:17(1)(a), the Board of Directors of the LHC reserves the right to enter into Executive Session to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.

2. Interview with **Mr. Joshua Hollins**.

3. Interview with **Dr. Janice Mercier Wade**.

4. ~~Interview with Mr. Paul Diggs~~ (**candidate withdrew from consideration**).

5. Adjournment.

Barry E. Brooks

LHC Board of Directors Secretary-Coordinator

LHC Board Secretary-Coordinator
LHC EDSC Meeting (cont.)
Wednesday, March 23, 2022
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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 **Live-Stream:**

Topic: EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING
Time: Wednesday, March 23, 2022 @ 9:00am Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84967247151?pwd=Yk9mLzJ1MVFUMGRIOUptd1BTT2RQQT09>

Meeting ID: 849 6724 7151
Passcode: 651485
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 12:00pm CST, Tuesday – March 22, 2022. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include 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 at the 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.