



Louisiana Housing Corporation

November 07, 2023

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, November 07, 2023 at 3:30 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Administration Committee Chairwoman Tonya P. Mabry.

(*See Pages 1- 2 for how to view via **LIVESTREAM** and/or to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. (**ACTION**) Approval of the **Minutes of the October 10, 2023 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. **Discussion Update from SSA Consultants regarding the LHC Executive Director Search;** and providing for other matters in connection with the foregoing.
6. **Adjournment.**

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: BOD Administration Committee Meeting
Time: Tuesday, November 07, 2023 03:30 PM CST

Join LIVESTREAM Meeting (click on the link below)

<https://us06web.zoom.us/j/89807486107?pwd=YZQ9rb7SDqa8WalgwSnLutaakHs2Qj.1>



Louisiana Housing Corporation

Meeting ID: 898 0748 6107

Passcode: 316140

Dial In: 312 626 6799

Toll-Free: 1 833 548 0282

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 2:30 PM CST on Tuesday, November 07, 2023. 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

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