



# *Louisiana Housing Corporation*

July 09, 2025

## **LHC BOARD OF DIRECTORS \*ANNUAL\* MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **\*ANNUAL\* Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, July 09, 2025 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairwoman Wendy D. Gentry.

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

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes** of the June 11, 2025 Board of Directors Regular Monthly Meeting.
3. **(ACTION)** Election of 2025-2026 LHC Board Vice-Chairperson.
4. LHC Board of Directors Chairwoman's Report.
5. LHC Executive Director's Report.

### **BUDGET & FINANCE COMMITTEE MATTERS**

(scheduled to meet on Tuesday, July 08, 2025 @ 3:00pm)

6. Discussion regarding **LHC Financials**; and providing for other matters in connection therewith.
7. **Adjournment.**

**LHC is inviting you to view the Meeting via \*\*Live-Stream\*\*:**

**Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING**

**Time: Wednesday, July 09, 2025 @ 10:30 AM CST**



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**Join Zoom Meeting** (“click” on the link below)

<https://us06web.zoom.us/j/85137773874?pwd=nA7U7pt3RnhBoT7Is0pTQN6Mr3e4cO.1>

Meeting ID: 851 3777 3874; Passcode: 710887

## **Public Comments**

**Persons may participate in a public comment period 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; 225-763-8773, [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)

LHC Building, 2415 Quail Drive, Baton Rouge, LA 70808

**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.\***