



Louisiana Housing Corporation

October 08, 2024

AUDIT COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of an **Audit Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, October 08, 2024 at 4:00 P.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairman La. Treasurer John M. Fleming, MD.

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

1. Call to Order and Roll Call.
2. (**ACTION**) Approval of the **Minutes from the August 13, 2024 Audit Committee Meeting**.
3. **Public Comments (Each Speaker is limited to 3 minutes)**.
4. (**ACTION**) Board Acceptance of the Audit Results Report by External Auditors Duplantier, Hrapmann, Hogan & Maher, LLP regarding **June 30, 2024 Audit Results from LHC General Fund, Willowbrook Apartments, Village de Jardin Apartments, Mid-City Gardens Apartments, and Louisiana Housing Authority**; and providing for other matters in connection with the foregoing.
5. ****Discussion in Executive Session****, pursuant to **La. R.S. 42:17**, to discuss strategies concerning anticipated litigation related to Louisiana Legislative Auditor request for documents.
6. 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.



Louisiana Housing Corporation

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

Topic: LHC BOD AUDIT COMMITTEE MEETING

Time: Tuesday, October 08, 2024 @ 4:00 PM CST

Join Zoom LIVE-STREAM Meeting (**click** on the link below)

<https://us06web.zoom.us/j/87143015952?pwd=SmoBrgTXhgYN0uHq4ETynk3kbOZZ5W.1>

Meeting ID: 871 4301 5952; Passcode: 166226

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

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 12:00 P.M. CST on Tuesday, October 08, 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) – 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.