



Louisiana Housing Corporation

August 13, 2024

BUDGET AND FINANCE COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the ***Budget and Finance Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, August 13, 2024 at 1:00 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairwoman Wendy D. Gentry.

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

1. **Call to Order and Roll Call; Invocation and Pledge of Allegiance.**
2. **(ACTION)** Approval of the **Minutes of the July 09, 2024 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairwoman's Report.**
5. **LHC Chief Financial Officer Report.**
6. **(ACTION)** Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2025** (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2025 Operating Budget"); and providing for other matters in connection therewith.
7. Report regarding **LHC FY25 Operating Budget revenues and expenditures from July 01 – 31, 2024**; and providing for other matters in connection therewith.
8. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Cordinator

If you require special services or accommodations, please contact Board Secretary-Cordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.



Louisiana Housing Corporation

LHC is inviting you to participate via **LIVESTREAM****:**

Topic: LHC BOD Budget and Finance Committee Meeting
Time: Tuesday, August 13, 2024 @ 1:00 PM Central Time (US and Canada)

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

<https://us06web.zoom.us/j/88482221946?pwd=qaQJLOzbWU61ScwXLddFzWdgirGrgo.1>

Meeting ID: 884 8222 1946; Passcode: 375725

Dial In: 312 626 6799; 1 833 548 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 PM CST on Tuesday, August 13, 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, 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

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.*