



# *Louisiana Housing Corporation*

June 14, 2019

## **ADMINISTRATIVE AND FINANCE COMMITTEE MEETING**

### **AGENDA**

Notice is hereby given of an **Administrative and Finance Committee ("AFC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, June 18, 2019 at 1:00 P.M.**, at Louisiana Housing Corporation Building, **Committee Room #2**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the February 13, 2019 Administrative and Finance Committee Meeting**.
3. Resolution adopting the **Board Governance Policy regarding Board Communications**; and providing for other matters in connection therewith.
4. Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2020 (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2020 Operating Budget")**; and providing for other matters in connection therewith. Staff recommends approval.
5. Other Business.
6. Adjournment.



Edselle Keith Cunningham, Jr.  
LHC Executive Director

If you require special services or accommodations, please contact  
Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov).

**\*\*Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\*\***