

February 7, 2012


LOUISIANA HOUSING CORPORATION
BOARD OF DIRECTORS

BYLAWS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of a meeting of the LHC Board of Directors ByLaws Committee to be held on **Wednesday, February 8, 2012 @ 11:00 A.M.**, Louisiana Housing Finance Agency, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Temporary Presiding Officer.

- 1 Call to Order and Roll Call.**
- 2 Discussion Regarding the Draft ByLaws of the LHC.**
- 3 Discussion Regarding Establishing Date(s) for Future LHC ByLaws Committee Meeting(s).**
- 4 Other Business.**
- 5 Adjournment.**


Don J. Hutchinson
LHFA Interim-President

**If you require special services or accommodations, please contact
Board Interim Secretary Barry E. Brooks
at (225) 763 8773, or via email bbrooks@lhfa.state.la.us**

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.