

March 12, 2012

LOUISIANA HOUSING CORPORATION
BOARD OF DIRECTORS

PROGRAMS ORIENTATION

AGENDA

Notice is hereby given of a Special Meeting of the LHC Board of Directors to be held on **Tuesday, March 13, 2012 @ 9:00 A.M.**, Louisiana Housing Finance Agency, V. **Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. **Welcome Address** by LHC Interim Executive Director Don J. Hutchinson.
3. **Opening Address** by LHC Board of Directors Chairman Michael L. Airhart.
4. **Presentations by LHFA, HUD, and OCD**

9:00am-10:30am (LHFA Programs)

10:30am-10:45am (Morning Break)

10:45am-12:00pm (LHFA Programs continued and 2014 QAP Discussion)

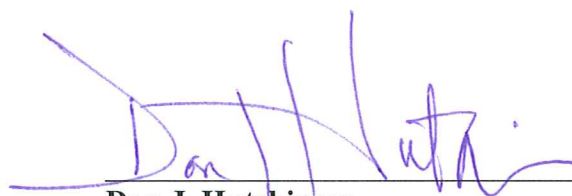
12:00pm-12:45pm (LUNCH)

12:45pm-2:45pm (HUD Programs)

2:45pm-3:00 pm (Afternoon Break)

3:00pm-5:15 pm (OCD Programs)

5. Discussion regarding planning a **Board Retreat and/or LHC Strategic Planning Retreat.**
6. Other Business.
7. Adjournment.



Don J. Hutchinson
LHC Interim 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@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.