



# Louisiana Housing Corporation

December 5, 2012

## LHC BOARD OF DIRECTORS COMMITTEE MEETINGS

Notice is hereby given of the Committee Meetings of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors to be held on **Wednesday, December 12, 2012 @ beginning at 10:00 A.M.**, Louisiana Housing Corporation Building, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

<b>Administrative Committee</b>	10:00am-10:20am	Committee Room 1
<b>Innovation Committee</b>	10:20am-10:40am	Committee Room 2
<b>Assets and Investments Committee</b>	10:40am-11:00am	Committee Room 1
<b>Sustainable Housing Committee</b>	11:00am-11:20am	Committee Room 2
<b>Single Family Committee</b>	11:20am-11:40am	Committee Room 1
<b>Multifamily Committee</b>	11:40am-12:00pm	Committee Room 2
<b>Full Board Meeting</b>	12:00pm	V. Jean Butler Board Room

NOTE: The Agendas for all of the aforementioned six (6) Committees will be the same for their initial gathering.

- 1. Call to Order and Roll Call.**
- 2. Discussion regarding purpose of Committee.**
- 3. Adjournment.**

**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.