



Louisiana Housing Corporation

February 6, 2013

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, February 13, 2013 @ 9:00 A.M.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 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 January 9, 2012 Committee Meeting**.
3. Discussion regarding **Louisiana Disaster Housing Task Force on Hurricane Isaac**.
4. Discussion regarding **LHC Compliant and Non-Compliant Properties**.
5. Resolution to authorize the issuance of an **RFP for Housing Needs Assessment**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution to authorize the issuance of an **RFP for Cost Containment Guidelines**; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution approving **contract negotiation between LHC and St. John the Baptist Parish for Consulting and Compliance Services**; and providing for other matters in connection therewith. Staff recommends approval.
8. Other Business.
9. Adjournment.

A handwritten signature in blue ink that reads "Don J. Hutchinson".

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@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.