



# Louisiana Housing Corporation

May 1, 2013

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, May 8, 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 April 10, 2013 Committee Meeting.**
3. Discussion regarding **Preliminary Working Draft of Fiscal 2014 Operating Budget.**
4. Discussion of **LHC's Employee Development Plan.**
5. A resolution authorizing the **LHC to reallocate current staff members to fill positions that will be necessary for the expanded duties and responsibilities of the LHC;** and providing for other matters in connection therewith. Staff recommends approval.
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@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.