



Louisiana Housing Corporation

June 5, 2013

INNOVATION COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Innovation Committee to be held on **Wednesday, June 12, 2013 at 10:15 A.M.**, Louisiana Housing Corporation Building, **Committee Room 1**, 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 February 13, 2013 Committee Meeting**.
3. Discussion regarding **Process improvement (Accounting and Information Technology)** and providing for other matters in connection therewith.
4. Discussion regarding **Updating the LHC Website**; and providing for other matters in connection therewith.
5. Discussion regarding **Mortgage Loan Product**; and providing for other matters in connection therewith.
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.

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.