



# Louisiana Housing Corporation

August 7, 2013

## ADMINISTRATIVE COMMITTEE MEETING

### Agenda

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, August 14, 2013 @ 9:00 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 July 10, 2013 Committee Meeting.**
3. Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities**, labeled as "Exhibit A"; and providing for other matters in connection therewith. Staff recommends approval.
4. Discussion regarding **LHC Draft 2013 Strategic Plan.**
5. Other Business.
6. Adjournment.

A handwritten signature in blue ink, appearing to read "Frederick Tombar, III".

**Frederick Tombar, III**  
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.