



# Louisiana Housing Corporation

August 7, 2013

## INNOVATION COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Innovation Committee to be held on **Wednesday, August 14, 2013 at 9:30 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 June 12, 2013 Committee Meeting.
3. Discussion regarding **Use of Program Income from Mid-City Gardens Apartments (1690 North Boulevard, Baton Rouge, LA)**; and providing for other matters in connections therewith
4. Discussion and Resolution regarding issuance of an **RFQ for Special Rental Assistance Demonstration (RAD) Development Team**; and providing for other matters in connections therewith. Staff recommends approval.
5. Discussion regarding **Risk Share Program**; and providing for other matters in connections therewith.
6. Other Business.
7. Adjournment.

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.