



Louisiana Housing Corporation

September 4, 2013

ADMINISTRATIVE COMMITTEE MEETING

Agenda

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, September 11, 2013 @ 10:00 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 August 14, 2013 Committee Meeting.**
3. **A resolution adopting the Louisiana Housing Corporation Strategic Plan for 2013-2016** (labeled as Exhibit A, entitled "Louisiana Housing Corporation 2013-2016 Strategic Plan") and providing for other matters in connection therewith. Staff recommends approval.
4. Other Business.
5. 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.

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.