



# Louisiana Housing Corporation

March 5, 2014

## ADMINISTRATIVE COMMITTEE MEETING

### Agenda

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, March 12, 2014 @ 11:00 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 September 11, 2013 Committee Meeting**.
3. Resolution authorizing the LHC to release a **Request for Proposals ("RFP") to select qualified and experienced Bond Counsel for the Single Family Mortgage Revenue Bond Program**; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the LHC to release a **Request for Proposals ("RFP") to select qualified and experienced Underwriters for the Single Family Mortgage Revenue Bond Program**; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution authorizing the LHC to release a **Request for Proposals ("RFP") to select a qualified and experienced Contractor to analyze LHC's cost structure and to prepare an updated Cost Allocation Plan**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution authorizing the LHC to release a **Request for Proposals ("RFP") to select a qualified and experienced Auditor to audit the LHC's Combined Financial Statements**; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution recognizing and declaring the **month of April, 2014 as "Fair Housing Month"**; and providing for other matters in connection therewith. Staff recommends approval.
8. Other Business.
9. 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.