



# Louisiana Housing Corporation

May 12, 2014

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, May 14, 2014 @ 11:00 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 April 9, 2014 Committee Meeting.**
3. A resolution authorizing the LHC to award a contract for **Bond Counsel for the Single Family Mortgage Revenue Bond Program**; and providing for other matters in connection therewith.
4. A resolution authorizing the LHC to award a contract for **Bond Underwriter for the Single Family Mortgage Revenue Bond Program**; and providing for other matters in connection therewith.
5. A resolution authorizing the LHC to award a contract for **Cost Structure Analysis and Cost Allocation Plan**; and providing for other matters in connection therewith. Staff recommends approval.
6. A resolution authorizing the LHC to award a contract for **Auditor for LHC's Combined Financial Statements**; and providing for other matters in connection therewith.
7. Other Business.
8. 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.