



Louisiana Housing Corporation

June 4, 2014

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, June 11, 2014 @ 10:00 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 May 14, 2014 Committee Meeting.
3. Resolution approving LHC Fiscal year 2015 Operating Budget; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the LHC to release a Request for Proposals ("RFP") seeking proposals for Master Servicer; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution authorizing the LHC to award a contract for Housing Program Counsel; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution authorizing the LHC to award a contract for Housing Program Underwriter and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution authorizing the LHC to award a contract for Trustee and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution authorizing the LHC to award a contract for Forensic Auditor; and providing for other matters in connection therewith. Staff recommends approval.
9. Internal Audit Update.
10. Other Business.
11. 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.