



# Louisiana Housing Corporation

October 2, 2014

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, October 8, 2014 @ 9:00 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 August 13, 2014 Committee Meeting**.
3. Resolution authorizing the LHC to contract with the selected proposer to serve as **Master Servicer**; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the Louisiana Housing Corporation to contract with the selected proposer to serve as **Housing Program Underwriter**; and providing for other matters in connection therewith. Staff recommends approval.
5. Presentation and Discussion regarding **LHC Operating Budget**; and providing for all matters in connection therewith.
6. Presentation and Discussion of **External Audit Results for the Fiscal Year Ending June 30, 2014**, by Gurtner Zuniga Abney, CPAs, LLC and Postlethwaite & Netterville; and providing for all matters in connection therewith.
7. Other Business.
8. 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.