



# Louisiana Housing Corporation

December 3, 2014

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, December 10, 2014 @ 10:45A.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 October 8, 2014 Committee Meeting.**
3. Resolution authorizing the **appointment of the 2<sup>nd</sup> member to the Housing and Transportation Planning and Coordinating Commission (HTPCC) designee as Linda Jarrell of Volunteers of America of Northern Louisiana;** and providing for others matters in connection therewith. Staff recommends approval.
4. Resolution approving the **List of Approved Market Analysts for the 2015 Funding Round;** and providing for other matters in connection therewith. Staff recommends approval.
5. Discussion regarding the **1<sup>st</sup> Annual LHC Affordable Housing Conference in August 2015;** and providing for other matters in connection therewith. Staff recommends approval.
6. Other Business.
7. 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.