



Louisiana Housing Corporation

February 4, 2015

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, February 11, 2015 @ 10:00A.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 December 10, 2014 Committee Meeting.**
3. A resolution approving a **policy for the reimbursement of reasonable travel expenses incurred by members of the Board of Directors of the Louisiana Housing Corporation** in connection with the discharge of their duties; and providing for other matters in connection therewith.
4. A resolution authorizing the **continuation of the work contemplated under the Cooperative Endeavor Agreement entered into by and between the Louisiana Housing Corporation and Louisiana State University E.J. Ourso College of Business Public Administration Institute;** and providing for other matters in connection therewith.
5. Discussion regarding the **1st Annual LHC Affordable Housing Conference in August 2015;** and providing for other matters in connection therewith.
6. Other Business.
7. 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.

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.