



Louisiana Housing Corporation

April 7, 2015

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, April 8, 2015 at 8:45 A.M., Louisiana Housing Corporation Building, Committee Room 1, 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 February 11, 2015 Committee Meeting.
3. Resolution authorizing the LHC to implement Layoff Avoidance Measures in the form of a Retirement Incentive; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the LHC to issue a Request for Proposals ("RFP") to seek proposals from Property Management Firms to manage the three properties owned by the Corporation; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution recognizing and declaring the month of April 2015 as "Fair Housing Month"; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution authorizing the LHC to open a Line of Credit with Federal Home Loan Bank of Dallas for an amount not to exceed fifty million dollars (\$50,000,000); and providing for other matters in connection therewith. Staff recommends approval.
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.

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.