



Louisiana Housing Corporation

June 3, 2015

ASSETS & INVESTMENTS COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Assets & Investments Committee to be held on **Wednesday, June 10, 2015 at 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 April 8, 2015 Committee Meeting.
3. Resolution adopting the LHC Operating Budget for the Fiscal Year Ending June 30, 2016 (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2016 Operating Budget"); and providing for other matters in connection therewith.
4. Resolution authorizing the LHC to contract with the selected proposer under the Request for Proposals ("RFP") for a Property Management Company for Mid-City Gardens Apartments; and providing for other matters in connection therewith.
5. Resolution authorizing the LHC to contract with the selected proposer under the Request for Proposals for a Property Management Company for Willowbrook Apartments; and providing for other matters in connection therewith.
6. Resolution authorizing the LHC to contract with the selected proposer under the Request for Proposals for a Property Management Company for Village de Jardin Apartments; and providing for other matters in connection therewith.
7. Update regarding Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127).
8. Update regarding Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).
9. Update regarding LSU Clinic at Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).
10. Update regarding Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).
11. Other Business.
12. Adjournment.


Michelle L. Thomas
LHC Appointing Authority

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.