



# Louisiana Housing Corporation

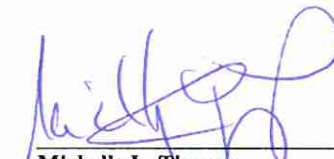
September 2, 2015

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, September 9, 2015 at 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 July 8, 2015 Committee Meeting.
3. Presentations of Annual Audit Results by Carr, Riggs and Ingram (General Fund Audit) and also by Postlewaite & Netterville (Bond Audit and Combined Audit).
4. Discussion and Resolution authorizing the LHC to establish Memorandums of Understanding with Louisiana municipality(ies) or other public entity(ies) for an emergency off-site operations centers; and providing for other matters in connection therewith. Staff recommends approval.
5. Discussion and Resolution authorizing the LHC to execute an agreement allowing Verizon Wireless Personal Communications LP to lease a corner section of 2415 Quail Drive, Baton Rouge, Louisiana property to install a Cell Tower; and providing for other matters in connection therewith. Staff recommends approval.
6. Discussion and Resolution authorizing the LHC to request an Attorney General's Opinion regarding assessment of fees and penalties for projects funded and monitored by the LHC; and providing for other matters in connection therewith. Staff recommends approval.
7. Discussion and Resolution regarding amendment to the Cohn-Reznick contract for \$60,000; and providing for other matters in connection therewith. Staff recommends approval.
8. Discussion and Resolution regarding RFP for Technology Plan and Services; and providing for other matters in connection therewith. Staff recommends approval.
9. Discussion and Resolution regarding establishing rates for renting of LHC Facilities; and providing for other matters in connection therewith. Staff recommends approval.
10. Discussion and Resolution authorizing the LHC to implement Layoff Avoidance Measures in the form of a Retirement Incentive and Withholding Performance Adjustments; and providing for other matters in connection therewith. Staff recommends approval.
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](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.