



Louisiana Housing Corporation

November 23, 2015

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, November 25, 2015 @ 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 September 9, 2015 Committee Meeting**.
3. Resolution authorizing the issuance of a **Request for Proposals ("RFP") for a Commercial Property Manager for LHC office buildings**; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the LHC to release a **Request for Proposals ("RFP") seeking proposals for Compliance Monitoring Services**; and providing for other matters in connection therewith. Staff recommends approval.
5. Other Business.
6. Adjournment.

A handwritten signature in blue ink, appearing to read "Michelle L. Thomas".

Michelle L. Thomas
LHC Interim 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.