



# *Louisiana Housing Corporation*


**January 12, 2016**

## **ADMINISTRATIVE COMMITTEE MEETING**

### **AGENDA**

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, January 13, 2016 @ 10:15 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 November 25, 2015 Committee Meeting.
3. Resolution authorizing the LHC to enter into a contract for services with Lawyers' Committee for Civil Rights Under Law and Greater New Orleans Fair Housing Action Center for the Analysis of Impediments to Fair Housing Choice; and providing for others matters in connection therewith. Staff recommends approval.
3. Resolution authorizing the LHC to enter into a contract with Property One, Inc., under the Request for Proposals ("RFP"), for services for Commercial Property Management of LHC office buildings; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the LHC to enter into a contract with the selected proposer, under the Request for Proposals ("RFP"), for services for Construction and Compliance Monitoring; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution authorizing the LHC to enter into a contract with CohnReznick LLP under the Request for Proposals ("RFP"), for services for Technology Services; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution authorizing the LHC to confer with Division of Administration ("DOA) and Civil Service Commission ("CSC") staff to explore all available options to reorganize staffing; and providing for other matters in connection therewith. Staff recommends approval.
7. Other Business.
8. Adjournment.



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](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 LHC may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.