



Louisiana Housing Corporation

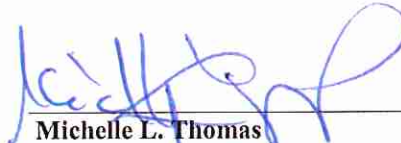
March 2, 2016

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, March 9, 2016 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 January 13, 2016 Committee Meeting.
3. A resolution authorizing the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") seeking proposals from Financial Advisor(s) to serve as Financial Advisor to the Corporation; and providing for other matters in connection therewith. Staff recommends approval.
4. A resolution authorizing the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") seeking proposals for Housing Program Underwriter(s); and providing for other matters in connection therewith. Staff recommends approval.
5. Update regarding Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127).
6. Update regarding Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).
7. Update regarding Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).
8. Other Business.
9. 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.

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.