



Louisiana Housing Corporation

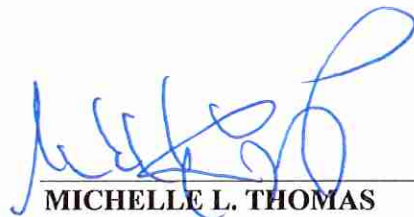
April 25, 2016

LHC BOARD OF DIRECTORS *SPECIAL* MEETING

AGENDA

Notice is hereby given of a *SPECIAL* Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, April 27, 2016 at 11:00 A.M.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of Vice-Chairwoman Ellen M. Lee.

1. Call to Order and Roll Call.
2. Selection of a **new Chairman of the LHC Board of Directors**; and providing for other matters in connection therewith.
3. Selection of a **new Interim Executive Director of the LHC**; and providing for other matters in connection therewith.
4. 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.****