



# Louisiana Housing Corporation

June 2, 2016

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Tuesday, June 7, 2016 @ 1:00 P.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 March 9, 2016 Committee Meeting.**
3. Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2017 (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2017 Operating Budget")**; and providing for other matters in connection therewith. Staff recommends approval.
4. Other Business.
5. Adjournment.

A handwritten signature in blue ink, appearing to read "Edselle", written over a horizontal line.

**Edselle Keith Cunningham, Jr.**  
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 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.