



Louisiana Housing Corporation

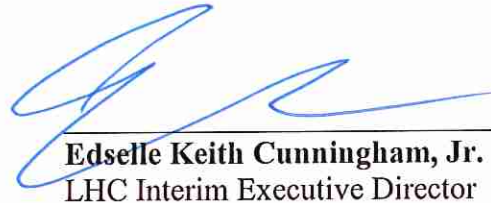
October 10, 2016

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of a regular meeting of the Administrative and Finance Committee to be held on **Wednesday, October 12, 2016 @ 9:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Board Room**, 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 June 7, 2016 Administrative Committee Meeting.**
3. Discussion regarding **LHC Fiscal Year 2016-2017 Operating Budget.**
4. Discussion regarding contract between LHC and **National Housing Consultant Services.**
5. Other Business.
6. Adjournment.



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.

****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.****