



# Louisiana Housing Corporation

October 14, 2016

## **LHC BOARD OF DIRECTORS MEETING**

### **AGENDA**

Notice is hereby given of a meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be known as "2016 Board Orientation", to be held on **Tuesday, October 18, 2016 at 9:00 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. **Call to Order and Roll Call.**
2. **Board Governance.**
3. **Board Ethics Training.**
4. **LHC Programs and Support Services Presentations.**
5. **LHC Strategic Plan and Housing Needs Assessment.**
6. **Other Business.**
7. **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](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.\*\***