



# *Louisiana Housing Corporation*

December 14, 2016

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of an **Administrative and Finance Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Thursday, December 15, 2016 at 1:00 P.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. Discussion and Resolution regarding **purpose of the LHC Executive Director Search Committee**; and providing for other matters in connection therewith.
3. Other Business.
4. Adjournment.

A handwritten signature in blue ink, appearing to read "Edselle K. Cunningham, Jr.", 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.\*\***