



Louisiana Housing Corporation


December 14, 2016

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Thursday, December 15, 2016 at 2:00 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.



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.****