



Louisiana Housing Corporation

October 6, 2017

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

AGENDA

Notice is hereby given of an **Administrative and Finance Committee ("AFC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, October 11, 2017 at 9:30 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Board Room**, 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 May 10, 2017 AFC Meeting**.
3. **External Auditor Presentations of Audited Financial Statements for the Fiscal Year Ended June 30, 2017** (LHC General, Combined-Bond Issues & General, Willowbrook Apartments, Village de Jardin Apartments, Mid-City Gardens Apartments); and providing for all other matters in connection therewith.
4. **Quarterly Update regarding LHC Properties** (Village de Jardin Apartments, Willowbrook Apartments, and Mid-City Gardens Apartments); and providing for all other matters in connection therewith.
6. Updates and Reports:
 - A. **Louisiana Housing Authority Reports.**
 - B. **Energy Programs Reports.**
 - C. **Single Family Programs Reports.**
 - D. **HOME Programs Reports.**
7. Other Business.
8. Adjournment.



Edselle Keith Cunningham, Jr.
LHC 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.****