



# Louisiana Housing Corporation

December 12, 2017

## **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 ("Board"), to be held on **Wednesday, December 13, 2017 at 9:30 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. Resolution accepting the parameter term proposal for the purchase of not exceeding **One Hundred Million Dollars (\$100,000,000) of Louisiana Housing Corporation Single Family Convertible Option Bonds ("COBs")** in one or more series or subseries; and providing for other matters in connection therewith. Staff recommends approval.
3. Resolution accepting the parameter term proposal for the purchase of not exceeding **Thirty-Six Million Dollars (\$36,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue and Refunding Bonds** in one or more series or subseries; and providing for other matters in connection therewith. Staff recommends approval.
4. Other Business.
5. Adjournment.

A handwritten signature in blue ink, appearing to read "Edselle Keith Cunningham, Jr.", written over a horizontal line.

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](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.\*\***