



# Louisiana Housing Corporation

January 7, 2019

## **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, January 9, 2019 at 12:00 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. Approval of the **Minutes of the December 12, 2018 LHC Full Board Meeting.**
3. **LHC Board Chairman's Report.**
4. **LHC Executive Director's Report.**
5. Discussion regarding **effect on LHC of the Federal Government Shut Down**; and providing for other matters in connection therewith.
6. Discussion regarding a **Policy establishing a minimum time that a Notice of Funding Availability ("NOFA") be submitted to the Board prior to Board action authorizing such**; and to provide for other matters in connection therewith.
7. Discussion regarding **establishing a Calendar of Events for periodic review of LHC Programs and Operations**; and to provide for other matters in connection therewith.
8. **Executive Session, pursuant to La. R.S. 42:17(A)(1) governing the discussion of the character and professional competence of a person, to discuss the performance appraisal and evaluation of LHC Executive Director E. Keith Cunningham, Jr., from October 2017 – June 2018; and providing for other matters in connection therewith.**
9. **Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning the following litigation:**  
  
***Berkley Regional Insurance Co v LA Housing Corp, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, Case Number C-661249.***
10. Other Business.

11. 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](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.\*\***