



Louisiana Housing Corporation


February 7, 2017

LHC BOARD OF DIRECTORS *SPECIAL* MEETING

FINAL AGENDA

Notice is hereby given of a ***SPECIAL*** Board Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Thursday, February 9, 2017 at 9:00 A.M.**, at Louisiana Housing Corporation Building, **Committee Room 2**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. **Resolution approving and authorizing the Board to enter into contract with Edselle Keith Cunningham, Jr. as LHC Executive Director; and providing for other matters in connection therewith.**
3. **Resolution authorizing and approving the issuance of an addition of fifty-three thousand, four hundred fifty-two dollars (\$53,452.00) for a total reservation of two hundred thirty-two thousand, seven hundred and fifty-four dollars (\$232,754.00) in 4% non-competitive Low Income Housing Tax Credits to Gabriel Villa, (806 N. Latour Street, Ville Platte, Evangeline Parish, Louisiana); and providing for other matters in connection therewith. Staff recommends approval.**
4. Other Business.
5. 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.****