



Louisiana Housing Corporation

January 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, to be held on **Wednesday, January 11, 2017 at 10:00 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. Approval of the **Minutes of the November 9, 2016 AFC Meeting.**
3. Approval of the **Minutes of the December 15, 2016 AFC Meeting.**
4. Discussion and Resolution regarding contract between LHC and **National Housing Consultant Services.**
5. Discussion regarding **Long-Term Compliance.**
6. Other Business.
7. 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.****