



Louisiana Housing Corporation

July 02, 2021

LHC BOARD OF DIRECTORS *SPECIAL* MEETING

AGENDA

Notice is hereby given of a ***SPECIAL* Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, July 07, 2021 @ 10:00 A.M.** at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana, 70808, by order of the Chairwoman.

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. Resolution giving the Appointing Official the authority to issue former LHC Executive Director, Edselle Keith Cunningham, Jr., the statutorily mandated Notice to advise of the Louisiana Senate's failure to confirm his appointment, pursuant to LSA- R.S 24:14(H)(2)(b).
3. **Executive Session**, pursuant to La. R.S. 42:17, regarding the following pending litigation:

Miriam Bowie versus State of Louisiana, Through the Louisiana Housing Corporation, and Keith Cunningham, Individually and In His Official Capacity as Executive Director, Case No. NUMBER C-708664 SEC. 26, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana.

4. Other Business.
5. Adjournment.

A handwritten signature in blue ink, appearing to read "Barry E. Brooks".

BARRY E. BROOKS
LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.