




Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Interim Executive Director 

DATE: December 14, 2016

RE: December 15, 2016 LHC BOD Meeting Time and Location

The Agendas for the Louisiana Housing Corporation (“LHC”) Board of Directors Meetings have been placed on our website and can be viewed at:

<http://www.lhc.la.gov/page/2016-board-meetings>

Thursday, December 15, 2016

| | | |
|---|------------------|----------------------------------|
| Administrative and Finance Committee Meeting | 1:00 P.M. | V. Jean Butler Board Room |
| Full Board Meeting | 2:00 P.M. | V. Jean Butler Board Room |

If you have any questions please contact Board Coordinator/Secretary Barry E. Brooks at (225) 763 8773 or via email at BBROOKS@LHC.LA.GOV



Louisiana Housing Corporation

December 14, 2016

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of an **Administrative and Finance Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Thursday, December 15, 2016 at 1:00 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. Discussion and Resolution regarding **purpose of the LHC Executive Director Search Committee**; and providing for other matters in connection therewith.
3. Other Business.
4. Adjournment.

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

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.****



Louisiana Housing Corporation

December 14, 2016

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, to be held on **Thursday, December 15, 2016 at 2:00 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. Discussion and Resolution regarding **purpose of the LHC Executive Director Search Committee**; and providing for other matters in connection therewith.
3. Other Business.
4. 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.

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