



Louisiana Housing Corporation

June 2, 2020

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of an **Administrative and Finance Committee** ("AFC") **Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, June 3, 2020 at 10:00 A.M., via video/telephone conference** (see attached for **How to Participate**) from Louisiana Housing Corporation Building, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **October 9, 2019 Minutes of the Administrative and Finance Committee Meeting.**
3. Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2021** (labeled "Exhibit A", entitled "**Louisiana Housing Corporation Fiscal Year Ending June 30, 2021 Operating Budget**"); and providing for other matters in connection therewith. Staff recommends approval.
4. Discussion regarding the **Contract Extension for Edselle Keith Cunningham, Jr. as LHC Executive Director for an additional three (3) years;** and providing for other matters in connection therewith.
5. Other Business.
6. Adjournment.

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

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.****