



Louisiana Housing Finance Agency

ORGANIZATIONAL MEETING AGENDA OF THE LOUISIANA HOUSING CORPORATION

BOARD OF DIRECTORS

Wednesday, January 18, 2012

10:00 A.M.

LHFA, 2415 Quail Drive
V. Jean Butler Board Room
Baton Rouge, Louisiana 70808

- I. Administering the Oath of Office to the Board of Directors.
- II. Call to Order and Roll Call.
- III. Election of Temporary Presiding Officer and Secretary.
- IV. Conduct Lottery for Terms of Governor's Appointments to the Board.
- V. Welcome by Commissioner of Administration Paul Rainwater.
- VI. Appointment of Interim President of Louisiana Housing Finance Agency.
- VII. Formation of Special Committee to Draft Bylaws for the Corporation.
- VIII. Discussion Regarding Establishing Date(s) for Future Meeting(s).
- IX. Other Business.
- X. Adjournment.

If you require special services or accommodations, please contact
Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the LHC Board of Directors may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.