



# *Louisiana Housing Corporation*

## MEMORANDUM

**TO:** All Concerned Parties  
**FROM:** Michelle L. Thomas  
LHC Interim Executive Director  
**DATE:** April 25, 2016  
**RE:** April 27, 2016 LHC BOD \*SPECIAL\* Meeting

The Agenda for the Louisiana Housing Corporation ("LHC") Board of Directors SPECIAL Meeting has been placed on our website and can be viewed at:

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

LHC Full Board SPECIAL Meeting has been scheduled as follows below.

Wednesday, April 27, 2016

Full Board SPECIAL Meeting                      11:00 A.M.    Committee Room 2

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](mailto:BBROOKS@LHC.LA.GOV)



# Louisiana Housing Corporation

April 25, 2016

## **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, to be held on **Wednesday, April 27, 2016 at 11:00 A.M.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of Vice-Chairwoman Ellen M. Lee.

1. Call to Order and Roll Call.
2. Selection of a **new Chairman of the LHC Board of Directors**; and providing for other matters in connection therewith.
3. Selection of a **new Interim Executive Director of the LHC**; and providing for other matters in connection therewith.
4. Adjournment.

A handwritten signature in blue ink, appearing to read "Michelle L. Thomas".

MICHELLE L. THOMAS  
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](mailto: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.\*\***