



# *Louisiana Housing Corporation*

May 31, 2018

## **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 **Friday, June 1, 2018 at 10:00 A.M.**, at Louisiana Housing Corporation Building, **Committee Room 2**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the March 14, 2018 Administrative and Finance Committee Meeting.**
3. Discussion regarding **LHC Draft Fiscal Year 2018-2019 Operating Budget**; and providing for other matters in connection therewith.
4. Other Business.
5. Adjournment.

  
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](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.\*\***