

Louisiana Housing Corporation

April 7, 2015

ASSETS & INVESTMENTS COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Assets & Investments Committee to be held on <u>Wednesday</u>, <u>April 8</u>, <u>2015 at 9:30 A.M.</u>, Louisiana Housing Corporation Building, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

- 1. Call to Order and Roll Call.
- Approval of the Minutes of the August 13, 2014 Committee Meeting.
- 3. Resolution ratifying a rent increase at Mid-City Gardens Apartments (1690 North Boulevard, East Baton Rouge Parish Baton Rouge, LA 70808); and providing for other matters in connection therewith. Staff recommends approval.
- Discussion regarding LHC Operating Budget, and providing for other matters in connection therewith.
- Update regarding Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127).
- Update regarding Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).
- Update regarding Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).
- Other Business.
- Adjournment.

Frederick Tombar, III 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@the.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.