



Louisiana Housing Corporation

February 8, 2019

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

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, February 13, 2019 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 June 01, 2018 Administrative and Finance Committee Meeting**.
3. Discussion regarding **LHC Operating Budget versus Actuals**; and providing for other matters in connection therewith.
4. Discussion regarding **LHC Programs Expenditure Updates**; and providing for other matters in connection therewith.
5. Discussion regarding **Live-Streaming LHC Board Meetings**; and providing for other matters in connection therewith.
6. Other Business.
7. 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.

****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.****