




Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director 

DATE: December 11, 2017

RE: December 12, 2017 LHC BOD Meetings Times & Locations

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

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

Wednesday, December 13, 2017

Full Board Meeting 9:30 A.M. V. Jean Butler Board Room

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



Louisiana Housing Corporation

December 12, 2017

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a Regular Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, December 13, 2017 at 9:30 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Resolution accepting the parameter term proposal for the purchase of not exceeding **One Hundred Million Dollars (\$100,000,000) of Louisiana Housing Corporation Single Family Convertible Option Bonds ("COBs")** in one or more series or subseries; and providing for other matters in connection therewith. Staff recommends approval.
3. Resolution accepting the parameter term proposal for the purchase of not exceeding **Thirty-Six Million Dollars (\$36,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue and Refunding Bonds** in one or more series or subseries; and providing for other matters in connection therewith. Staff recommends approval.
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.

****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.****