



Louisiana Housing Corporation

April 23, 2015

LHC BOARD OF DIRECTORS MEETING

AGENDA

Notice is hereby given of a Special Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors to be held on **Friday, April 24, 2015 at 11:00 a.m.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman of the Board of Directors.

1. Call to Order and Roll Call.
2. Discussion and Resolution accepting the **resignation of LHC Executive Director Frederick Tombar, III**; and providing for other matters in connection therewith.

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.

3. Discussion and Resolution to **appoint an LHC Interim Executive Director**; and providing for other matters in connection therewith.
4. Other Business.
5. Adjournment.

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.