



Louisiana Housing Corporation

May 23, 2017

LHC BOARD OF DIRECTORS *SPECIAL* MEETING

FINAL AGENDA

Notice is hereby given of a ***SPECIAL*** Board Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Thursday, May 25, 2017 at 9:00 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. 2017 **Ethics Training**.
3. Discussion regarding **LHC Fiscal Year 2017-2018 Operating Budget**.
4. Discussion regarding **LHC Strategic Plan**.
5. Other Business.
6. 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.****