



Louisiana Housing Corporation

April 9, 2013

LHC BOARD OF DIRECTORS MEETING

SUPPLEMENTAL AGENDA

Notice is hereby given that the following supplemental agenda item is to be added to the agenda of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors Regular Meeting to be held on **Wednesday, April 10, 2013 @ 11:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

10. ****Executive Session Discussion**** of the character and/or professional competence of the following candidates for the position of Executive Director of the Louisiana Housing Corporation, and approving and authorizing the Board of Directors to interview, evaluate, and appoint an LHC Executive Director; and providing for other matters in connection therewith.

- Don J. Hutchinson
- Michael Liu
- Michael Taylor
- Fred Tombar
- Leonard Wyatt

A handwritten signature in blue ink that reads "Don J. Hutchinson".

Don J. Hutchinson
LHC Interim 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.****