



# Louisiana Housing Corporation

June 5, 2013

## ADMINISTRATIVE COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on **Wednesday, June 12, 2013 @ 9:30 A.M.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 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 May 8, 2013 Committee Meeting.**
3. Resolution approving **LHC Fiscal Year 2014 Operating Budget**; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution **appointing two (2) members to the Housing and Transportation Planning and Coordinating Commission/Louisiana Interagency Council on Homelessness**; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution approving amendments of the Cooperative Endeavor Agreements ("CEAs") for the **Non-profit Rebuilding Pilot Program ("NRPP") and Plaquemines Parish Non-Profit Rebuilding Pilot Program ("PNRPP")**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution to provide for the **exploration and implementation of a Shared Human Resource System with the Division of Administration to provide access to a variety of employee information and services for employees of LHC**; and providing for other matters in connection therewith. Staff recommends approval.
7. Other Business.
8. Adjournment.

**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](mailto: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.