



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Interim Executive Director

DATE: October 6, 2016

RE: October 12, 2016 LHC BOD Meeting Time and Location

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

<http://www.lhc.la.gov/page/2016-board-meetings>

Wednesday, October 12, 2016

Administrative and Finance Committee Meeting	9:30 A.M.	V. Jean Butler Board Room
Full Board Meeting	10:30 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

October 10, 2016


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, to be held on **Wednesday, October 12, 2016 at 10:30 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. Approval of the **Minutes of the September 14, 2016 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. Resolution **approving changes to Brook Pointe Apartments located at 516 North Pierce Street, Lafayette, Lafayette Parish, Louisiana 70501** authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution accepting the proposal of Deutsche Bank AG, New York Branch or such other purchaser as may be designated by the Developer for the **purchase of not to exceed Twenty-two Million Dollars (\$22,000,000) LHC Multifamily Housing Revenue Bonds (Brook Pointe Apartments Project located at 516 North Pierce Street, Lafayette, Lafayette Parish, Louisiana 70501)** in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.
6. Resolution **approving an increase in 4% Low Income Housing Tax Credits ("LIHTC") and changes to Cyrus Homes located at 939 McKinley Street, Jennings, Jefferson Davis Parish, Louisiana 70546** authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.

7. Resolution approving an increase in 4% LIHTC and changes to Choctaw Lodge located at 4115, 4150, and 4202 Mohican-Prescott Crossover, Baton Rouge, East Baton Rouge Parish, Louisiana 70802 authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution approving LHC 2017 Qualified Allocation Plan (“QAP”) and Funding Round Timeline; and providing for other matters in connection therewith. Staff recommends approval.
9. Discussion regarding Stifel proposal on Tax Exempt Mortgage Backed Securities (“TEMS”).
- 10: Discussion regarding Single Family Programs:
 - a. HFA Advantage Update.
 - b. Federal Home Loan Bank Update.
 - c. 11-Points Update.
11. Discussion regarding LHC Fiscal Year 2016-2017 Operating Budget.
12. Discussion regarding contract between LHC and National Housing Consultant Services.
13. LHC Report.
14. Other Business.
15. Adjournment.



Edselle Keith Cunningham, Jr.
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.