



# *Louisiana Housing Corporation*

March 08, 2022

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, March 09, 2022 at 10:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

**\*\*\*\*LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building are encouraged to maintain a face covering (such will be provided if needed), and to practice social distancing\*\*\*\***

(\*See Pages 2-3 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. Call to Order and Roll Call.
2. (**ACTION**) Approval of the **Minutes of the February 09, 2022 Board of Directors Meeting**.
3. **LHC Board Chairman's Report**.
4. **LHC Interim-Executive Director's Report**.

### **Programs Committee Matters (met on Wednesday, February 23, 2022)**

5. (**ACTION**) A resolution of intention to issue not exceeding **Fifteen Million Dollars (\$15,000,000) Multifamily Housing Revenue Bonds for Fairmont Towers located at 726 Cotton Street, Shreveport, Caddo Parish, Louisiana 71101**, in one or more series to finance the acquisition, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Fairmont Towers; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate **4% Low-Income Housing Tax Credits** to such facilities; and to



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provide for other matters in connection therewith. **This item was reported out of Committee FAVORABLY.**

6. **(ACTION)** A resolution of intention to issue not exceeding Four Million, Five Hundred Thousand (\$4,500,000) Multifamily Housing Revenue Bonds for **St. Claude Gardens II located on 22 scattered sites in the Lower 9th Ward, New Orleans, Orleans Parish, Louisiana 70113**, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to St. Claude Gardens II; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; and to provide for other matters in connection therewith. **This item was reported out of Committee FAVORABLY.**

## **Administration Committee Matters (scheduled to meet on Tuesday, March 08, 2022)**

7. **(ACTION)** Discussion regarding **entering into a contract with The Sexton Law Firm** to represent the LHC Board of Directors in matters as needed.
8. **Adjournment.**

*Barry E. Brooks*

LHC Board Secretary-Coordinator

**If you require special services or accommodations, please contact Board Secretary and Coordinator Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov).**



# *Louisiana Housing Corporation*

**LHC is inviting you to participate via **\*\*Live-Stream\*\***:**

Topic: LHC BOARD OF DIRECTORS MEETING

Time: Wednesday, March 09, 2022 10:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84122124710?pwd=WiszTUUrNW52OE1rRWlXekkvL3RaUT09>

Meeting ID: 841 2212 4710

Passcode: 356019

Dial In: 312 626 6799; 1 877 853 5247 US Toll-free

## **Public Comment**

There are **two (2) options to provide public comment for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 9:30am CST on Wednesday, March 09, 2022. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto:BBROOKS@LHC.LA.GOV) and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**

**NOTE that this is not an interactive virtual meeting.**

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773.