



Louisiana Housing Corporation

February 22, 2022

LHC BOD **PROGRAMS COMMITTEE MEETING**

FINAL AGENDA

Notice is hereby given of the ***Programs Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Wednesday, February 23, 2022 at 1:00 P.M.**, via ZOOM video/telephone conference (*see access instructions on Page 2), by order of the Programs Committee Chairman Steven P. Jackson.

(this is a VIRTUAL event - not an in-person gathering)

1. Call to Order and Roll Call.
2. **(ACTION)** Approval of the **Minutes** of the January 26, 2022 Programs Committee Meeting.
3. Public Comments. **Each Speaker is limited to three (3) minutes.**
4. Programs Committee Chairman's Report.
5. Discussion regarding **2022 Louisiana Legislative Regular Session.**
6. **(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 provide for other matters in connection therewith.
7. **(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.

8. Adjournment.

Barry E. Brooks, LHC Board Secretary-Coordinator

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

Join Zoom *VIRTUAL* Meeting

<https://us06web.zoom.us/j/81190590089?pwd=dXNMcGpoeEFOamZ1eU5mejBvbU5HQ09>

Meeting ID: 811 9059 0089

Passcode: 132971

One tap mobile

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Public Comment

There are two (2) options to provide public comment for the LHC BOD Programs Committee Meeting, prior to or during the meeting. Following are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting:**
Emails will be received up to 4:30pm Tuesday, February 22, 2022. All emails must be submitted to 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:**
Within the meeting software (both web and app based), is a “Chat” section. To provide comments, you must include the Agenda Item number, your name, and a brief statement. Please note that all comments submitted are visible to all participants.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.