



Louisiana Housing Corporation

October 11, 2023

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, October 11, 2023 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Alfred E. Harrell, III.

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

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes of the September 06, 2023 Board of Directors Regular Monthly Meeting**.
3. **LHC Board of Directors Chairman's Report**.
4. **LHC Interim Executive Director's Report**.

Administration Committee Matters (scheduled to meet on Tues 10/10/23 @ 3:00pm)

5. **(ACTION)** Resolution **abolishing all previous delegations of authority and recognizing MARJORIANNA WILLMAN, Interim Executive Director of the Louisiana Housing Corporation, as the Authorized Signatory** for the Louisiana Housing Corporation; and providing for other matters in connection with the foregoing.
6. **(ACTION)** Resolution to **authorize and approve LHC Interim-Executive Director Marjorianna Willman's salary at \$230,000.00 per annum during the time she is serving as "LHC Interim-Executive Director," retroactive to September 29, 2023;** and providing for other matters in connection with the foregoing.
7. **(ACTION)** Resolution **authorizing the LHC to contract with SSA Consultants for LHC Executive Director Search consulting services;** and providing for other matters in connection with the foregoing.



Louisiana Housing Corporation

Programs Committee Matters

8. **(ACTION)** Supplemental Resolution accepting the proposal of Stifel, Nicolaus & Company, Incorporated for the purchase of an additional Three Million Dollars (\$3,000,000) above the previously approved Forty-five Million Dollars (\$45,000,000) Multifamily Housing Revenue Bonds for **Tivoli Place** located at 1040 St. Charles Avenue, New Orleans, Orleans Parish, Louisiana, in one or more series to finance the acquisition, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; 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.
9. **(ACTION)** Resolution authorizing a change in the site location and site design for **Live Oak Village**, to be relocated at approximately 4139 Highway 28 East, Pineville, Rapides Parish, Louisiana, from 1302 Country Club Road, Lake Charles, Calcasieu Parish, Louisiana and the reduction in the number of buildings from six (6) to two (2) buildings; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities; and providing for other matters in connection therewith.
10. **Adjournment.**

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

Topic: LHC Board of Directors Monthly Meeting

Time: Tuesday, October 11, 2023 10:30 AM

Join Zoom (*click on the link* below)

<https://us06web.zoom.us/j/87305516025?pwd=TmnaoIpSDXploazPVCROTa29XaCaSF.1>

Meeting ID: 873 0551 6025

Passcode: 663801

Dial In: 312 626 6799

Toll-Free: 1 833 548 0282



Louisiana Housing Corporation

Public Comments

There are **two (2) options to provide public comments 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 9:00 A.M. CST on Wednesday, October 11, 2023. 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:**

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.

Barry E. Brooks, LHC Board Secretary-Coordinator; 225-763-8773, bbrooks@lhc.la.gov

****Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.****