



Louisiana Housing Corporation

July 13, 2021

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Annual Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, July 14, 2021 at 10:00 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Chairwoman.

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. Approval of the **Minutes of the June 09, 2021 Board of Directors Meeting.**
3. Approval of the **Minutes of the June 15, 2021 Board of Directors SPECIAL Meeting.**
4. Approval of the **Minutes of the July 07, 2021 Board of Directors SPECIAL Meeting.**
5. **Election of 2021-2022 LHC Board Chairperson.**
6. **Election of 2021-2022 LHC Board Vice-Chairperson**
7. **LHC Interim-Executive Director's Report.**

Administrative and Finance Committee Matters

8. Discussion regarding the **Emergency Rental Assistance Program "ERAP"** by the Division of Administration ("DOA"); and providing for all other matters in connection with the foregoing.

Single Family Committee Matters.

9. Resolution accepting the parameter term **proposal for the purchase of not exceeding Sixty-Nine Million Dollars (\$69,000,000.00) of Louisiana**

Housing Corporation Single Family Mortgage Revenue and Refunding Bonds in one or more series or subseries; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Contract for said Bonds; and providing for other matters in connection with the foregoing.

Multifamily and Assets Committee Matters

10. Resolution accepting the **proposal of Red Stone Tax Exempt Funding LLC or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Twelve Million, Four Hundred Ninety-three Thousand, Three Hundred Forty-two Dollars (\$12,493,342) Multifamily Housing Revenue Bonds for Galilee Senior Housing** located at 1500 Park Avenue and 1525 Sycamore Avenue, Shreveport, Caddo Parish, Louisiana 71103, 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.
11. Resolution accepting the **proposal of Stifel Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Ten Million Dollars (\$10,000,000) Multifamily Housing Revenue Bonds for Malcolm Kenner** located at 850 Reverend Richard Wilson Drive, Kenner, Jefferson Parish, Louisiana 70062, 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.
12. Resolution accepting the **proposal of Home Bank, N.A. or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Six Million Six Hundred Thousand Dollars (\$6,600,000) Multifamily Housing Revenue Bonds for Grove Place** located on a square city block at the corner of Earhart Boulevard and Monroe Street, New Orleans, Orleans Parish, Louisiana 70118, 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.
13. Resolution accepting the **proposal of Stifel Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Eight Million Dollars (\$8,000,000) Multifamily Housing Revenue Bonds for England Apartments** located at 1943 Dublin Road, Alexandria, Rapides Parish,

Louisiana 71303, 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.

14. Discussion of the **Memo of Fair Housing and Tenant Selection with regard to Criminal Record Screening**; and providing for other matters in connection with the foregoing.
15. Resolution providing for **approval of the State's 2022/2023 Qualified Allocation Plan ("QAP")**; and providing for other matters in connection with the foregoing.

General Orders

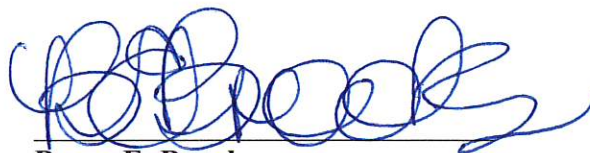
16. Notice of Intent of the LHC Board of Directors regarding a **Proposed Amendment to the LHC Bylaws** reflective of passage of SB 188 during the 2021 Louisiana Regular Legislative Session; and providing for other matters in connection with the foregoing.
17. **Executive Session: Pursuant to La. R.S. 42:17, the Board of Directors of the LHC reserves the right to enter into Executive Session relative to the following pending litigation:**

Miriam Bowie versus State of Louisiana, Through the Louisiana Housing Corporation, and Keith Cunningham, Individually and In His Official Capacity as Executive Director, Case No. NUMBER C-708664 SEC. 26, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana.

And,

Executive Session: Pursuant to La R.S. 42:17(A)(4), the Board of Directors of the LHC reserves the right to enter into Executive Session relative to investigative proceedings regarding allegations of sexual harassment misconduct.

18. **Other Business.**
19. **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.

****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.****