



# Louisiana Housing Corporation

May 8, 2012

## LHC BOARD OF DIRECTORS MEETING

### FINAL AGENDA

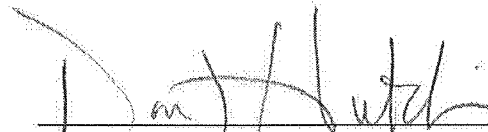
Notice is hereby given of a regular meeting of the LHC Board of Directors to be held on **Wednesday, May 9, 2012 @ 11:00 A.M.**, Louisiana Housing Finance Agency, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the April 11, 2012 LHC BOD Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Discussion regarding the LHC Board's **Housing and Transportation Planning and Coordinating Commission**; and providing for other matters in connection therewith.
6. Resolution accepting the proposal of JPMorgan Chase Bank, N.A. or such other purchaser as may be designated by the Developer for the purchase of not to exceed **\$22,000,000 Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds 1501 Canal Senior Housing Project, 1501 Canal Street, New Orleans, Orleans Parish, Louisiana** 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 therewith.
7. Resolution authorizing and approving the issuance of **\$1,282,188 in 4% Non-Competitive Low-Income Housing Tax Credits to 1501 Canal Senior Housing (#2011-02BF) 1501 Canal Street, New Orleans, Orleans Parish, Louisiana**; authorizing the Agency 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 providing for other matters in connection therewith.

8. Resolution approving of the **State's 2013 Per Capita Qualified Allocation Plan**; and providing for other matters in connection therewith.
9. Resolution adopting the **"HOME 2011-2012 NOFA Recommended Awards List"** for the HOME 2011-2012 Notice of Funding Availability (NOFA) for Urban Rental and Rural Rental Projects; and providing for other matters in connection therewith.
10. Resolution approving the **Neighborhood Stabilization Plan (NSP) Reallocation Plan**; and providing for other matters in connection therewith.
11. Resolution authorizing the Louisiana Housing Finance Agency (Agency) to issue a **Request For Proposals (RFP) for Financial Advisor** to the Agency; and providing for other matters in connection therewith.
12. Resolution approving and accepting the **Louisiana Weatherization Assistance Program (WAP) 2012 State Plan**; and providing for other matters in connection therewith.
13. Resolution approving the **LHC 2012-2013 Staffing Plan**; and providing for other matters in connection therewith.
14. Discussion regarding **Working Draft Worksheets for Fiscal Year 2013 Operating Budget**; and providing for other matters in connection therewith.
15. **Updates and Reports.**
  - A. HOME PR-27 Report
  - B. HOME Allocation Report for 2012-2013 (Budget in the Consolidated Plan)
  - C. HOME Deadline Compliance Status Report as of April 30, 2012
  - D. NRPP Update
  - E. NSP Update
  - F. Defaulted 202s
  - G. Energy Programs Activity
  - H. LACAP and ARRA WAP MAX
  - I. Operating Budget Variance Reports
  - J. Vendor Payment Register Reports
  - K. Investment Portfolio Report
  - L. Willowbrook Apartments
  - M. Mid-City Gardens Project

- N. Village de Jardin Project
- O. Single Family Department
- P. Tax Credit Department.

- 16. Other Business.
- 17. Adjournment.



**Don J. Hutchinson**  
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@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

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.