



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director

DATE: March 15, 2019

RE: March 18, 2019 LHC BOD Meetings Times & Locations

A handwritten signature in blue ink, appearing to read "Edselle Keith Cunningham, Jr.", is written over the "FROM:" field.

The Final Agendas for the Louisiana Housing Corporation ("LHC") Board of Directors ("BOD") Meetings have been placed on our website and can be viewed at:

<http://www.lhc.la.gov/page/board-meetings>

Monday, March 18, 2019

Multifamily and Assets Committee Meeting

10:00 A.M. V. Jean Butler Board Room

Full Board Meeting

11:00 A.M. V. Jean Butler Board Room

If you have any questions please contact Board Coordinator/Secretary Barry E. Brooks at (225) 763 8773 or via email at BBROOKS@LHC.LA.GOV



Louisiana Housing Corporation

March 15, 2019

LHC BOARD OF DIRECTORS MEETING

MULTIFAMILY AND ASSETS COMMITTEE MEETING **FINAL AGENDA**

Notice is hereby given of a Multifamily and Assets Committee ("MAC") Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Monday, March 18, 2019 at 10:00a.m.**, at Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Discussion and Resolution of intention to issue not exceeding Twenty-four Million Five Hundred Thousand Dollars (\$24,500,000) Multifamily Housing Revenue Bonds for CCM Housing Preservation (Carver Courts, Clark Courts and Meadow Park in Lake Charles, LA), 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 CCM Housing Preservation; 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 approving a waiver of the Minimum Square Footage and Full Bathrooms Per Unit Type required in the 2018 Qualified Allocation Plan; and to provide for other matters in connection therewith. Staff recommends approval.
3. Discussion and Resolution regarding LHC 2019 Spring NOFA; and to provide for other matters in connection therewith. Staff recommends approval.
4. Discussion regarding 2019 Qualified Allocation Plan ("QAP"); and to provide for other matters in connection therewith.
5. Other Business.
6. Adjournment.



Edselle Keith Cunningham, Jr.
LHC 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@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.****



Louisiana Housing Corporation

March 15, 2019

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a Regular Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Monday, March 18, 2019 at 11:00a.m.**, at Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 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 February 13, 2019 LHC Full Board Meeting.**
3. **LHC Board Chairman's Report.**
4. **LHC Executive Director's Report.**
5. Resolution of intention to issue not exceeding **Twenty-four Million Five Hundred Thousand Dollars (\$24,500,000) Multifamily Housing Revenue Bonds for CCM Housing Preservation (Carver Courts, Clark Courts and Meadow Park in Lake Charles, LA)**, 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 CCM Housing Preservation; 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 approving a waiver of the Minimum Square Footage and Full Bathrooms Per Unit Type required in the 2018 Qualified Allocation Plan; and to provide for other matters in connection therewith.** Staff recommends approval.
6. Resolution approving **LHC 2019 Spring NOFA**; and provide for other matters in connection therewith. Staff recommends approval.
7. Discussion regarding **2019 Qualified Allocation Plan ("QAP")**; and to provide for other matters in connection therewith.
8. Other Business.
9. Adjournment.

Edselle Keith Cunningham, Jr.
LHC Executive Director

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Board Coordinator and Secretary 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.****