



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Frederick Tombar, III
LHC Executive Director 

DATE: August 6, 2014

RE: August 13, 2014 LHC BOD Meeting Time and Location

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

<http://www.lhc.la.gov/aboutus/meetings.aspx#bm>

LHC Full Board Meeting and Committee Meetings have been scheduled as follows:

Wednesday, August 13, 2014

Assets & Investments Committee	8:30am	Committee Room 1
Administrative Committee	9:00am	Committee Room 2
Single Family Committee	10:00am	Committee Room 1
Sustainable Housing Committee	10:30am	Committee Room 2
Multifamily Committee	11:15am	V. Jean Butler Board Room
Full Board Meeting	12:00pm	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

August 12, 2014

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 to be held on Wednesday, August 13, 2014 at 12:00 P.M., Louisiana Housing Corporation Building, **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 July 9, 2014 LHC Full Board Meeting**.
3. LHC Board Chairman's Report.
4. Administrative Committee Report.
 - Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities**, labeled as "Exhibit A"; and providing for all matters in connection therewith. Staff recommends approval.
 - Resolution regarding the **Market Analyst Request for Proposal**; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution authorizing the LHC to contract with the selected proposer to serve as **Housing Program Underwriter**; and providing for other matters in connection therewith. Staff recommends approval.
5. Multifamily Committee Report.
 - Resolution approving a material change involving an increase in 4% tax credits to **Jackson Landing North, #1112-05BF (3605 Garden Oaks Drive, New Orleans, Orleans Parish, Louisiana 70114)**; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution approving a material change and the return/reallocation of **Low-Income Housing Tax Credits to Cypress Parc #1112-67 (6840 Cindy Place, Orleans Parish, New Orleans, Louisiana 70127)**; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.

- Resolution approving **Recommended Strategies for Awarding HOME, CDBG, and NSP Funds with Non-Competitive Low Income Housing Tax Credits**; and providing for other matters in connection therewith. Staff recommends approval.
- Program Updates:

Non-Closed Projects.

6. Single Family Committee Report.

- Discussion and Resolution concerning the **Workforce Housing Initiative**; and providing for all matters in connection therewith. Staff recommends approval.
- **Single Family Program Updates:**
 - Current Programs
 - Delinquencies
 - Whole Loan Report
 - Mortgage Counseling Update
 - Financial Advisor Update.

7. Sustainable Housing Committee.

- Resolution adopting and awarding the **LHC Homeowner Rehab Program Recommended Awards** (labeled as "Exhibit A"); and providing for other matters in connection therewith. Staff recommends approval.
- Resolution approving the **Louisiana 2015 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application** (labeled as "Exhibit A"); and providing for other matters in connection therewith. Staff recommends approval.
- Resolution authorizing the issuance of a **Notice of Funding Availability for the Emergency Solution Grant ("ESG") Program**; and providing for other matters in connection therewith. Staff recommends approval.
- **Energy Programs Activity Report and Updates.**
- **Sustainable Housing Department Update.**
- **Louisiana Housing Authority Department Update.**
- **HOME Dashboard Report.**

8. Assets and Investments Committee.
 - Update regarding Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127).
 - Update regarding Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).
 - Update regarding Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).
 - Internal Audit Department Update.
9. LHC Executive Director's Report.
10. Discussion and Resolution setting the remainder of the regular meetings of the Board of Directors of the LHC to be held in 2014; and providing for all matters in connection therewith.
11. Presentation regarding Housing Needs Assessment ("HNA") by Louisiana State University ("LSU") Public Administration Institute.
12. Other Business.
13. Adjournment.



Frederick "Fred" Tombar, III
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.****