



Louisiana Housing Corporation

September 14, 2022

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, September 14, 2022 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 Anthony "AP" Marullo, III.

(*See Page 4 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. Swearing-In of **New Board Member Mr. John S. Alford**, appointee of the **Speaker of the Louisiana House of Representatives.**
4. **(ACTION)** Approval of the **Minutes of the August 10, 2022 Board of Directors Regular Monthly Meeting.**
5. **LHC Board Chairman's Report.**
6. **LHC Executive Director's Report.**

Programs Committee Matters (scheduled to meet on Tues Sept 13, 2022)

7. **(ACTION)** Resolution approving and authorizing the **issuance of not exceeding Eighty-Five Million Dollars (\$85,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds** in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale and delivery of the Bonds, and providing for other matters in connection therewith.



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8. **(ACTION)** Resolution authorizing a change in the site location and site design for **Live Oak Village**, to be relocated at 1302 Country Club Road, Lake Charles, Calcasieu Parish, Louisiana, from 5404 Leger Road, Lake Charles, Calcasieu Parish, Louisiana; and the reduction in the number of buildings from (25) twenty-five to (6) six 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.
9. **(ACTION)** Resolution of intention to issue not exceeding Eighteen Million Dollars (\$18,000,000) Multifamily Housing Revenue Bonds for **CH Housing Partners, LLC**, in one or more series, to finance the acquisition, rehabilitation, construction and equipping of a multifamily housing development consisting of 195 units located at 1300 Carver Street, 1321 Hamilton Circle, and 502 North Circle, Bossier City, Bossier Parish, Louisiana 71111; to establish the maximum qualified basis and low-income housing tax credits to CH Housing Partners, LLC; 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 to provide for other matters in connection therewith.
10. **(ACTION)** Resolution of intention to issue not exceeding Seventeen Million Dollars (\$17,000,000) Multifamily Housing Revenue Bonds for **4100 Bywater** located at the southeast intersection of Royal Street and Mazant Street in New Orleans, Orleans Parish, Louisiana 70117, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Bywater Housing Partners, LLC; 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 to provide for other matters in connection therewith.



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11. **(ACTION)** Resolution of intention to issue not exceeding Eight Million, Five Hundred Thousand Dollars (\$8,500,000) Multifamily Housing Revenue Bonds for **GWT Housing Partners, LLC**, in one or more series, to finance the acquisition, rehabilitation, construction and equipping of a multifamily housing development consisting of 100 units located at 4619 Luciana Circle, Shreveport, Caddo Parish, Louisiana 71109; to establish the maximum qualified basis and low-income housing tax credits to GWT Housing Partners, LLC; 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 to provide for other matters in connection therewith.

Audit Committee Matters (scheduled to meet on Wed Sept 14, 2022)

12. **(ACTION)** Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities**, labeled as Exhibit A; and providing for other matters in connection therewith.
13. **Adjournment.**

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.

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

Topic: LHC BOARD OF DIRECTORS MONTHLY MEETING

Time: Wednesday, September 14, 2022 10:30 AM CST

Join Zoom

(*click on the link* below)

<https://us06web.zoom.us/j/83433631373?pwd=YnFIWHN2QT FyVGNWZ2taMFdzVjR5dz09>



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<https://us06web.zoom.us/j/83433631373?pwd=YnFIWHN2QTUyVGNWZ2taMFdzVjR5dz09>

Meeting ID: 834 3363 1373
Passcode: 044843
Dial In: 312 626 6799
US Toll-Free: 1 833 548 0282

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 8:30am CST on Wednesday, September 14, 2022. 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.

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.