



Louisiana Housing Corporation

July 10, 2024

LHC BOARD OF DIRECTORS *ANNUAL* 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 10, 2024 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 Stephen I. Dwyer.

(*See Pages 3-4 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes of the June 12, 2024 Board of Directors Regular Monthly Meeting**.
3. **(ACTION)** Election of 2024-2025 LHC Board Vice-Chairperson.
4. **Presentation by CST Multifamily Real Estate Services, LLC** regarding their newest developments **Morningside at Juban Lakes** (located at 26989 Village Lane, Denham Springs, LA 70726) and **The Reserve at Juban Lakes** (located at 26915 Village Lane, Denham Springs, LA 70726).
5. **LHC Board of Directors Chairman's Report**.
6. **LHC Executive Director's Report**.

ADMINISTRATION COMMITTEE MATTERS

(scheduled to meet on Tuesday, July 09, 2024 @ 2:00pm)

7. **(ACTION)** Resolution to Amend **the LHC Bylaws pursuant to Senate Bill No. 462 of the 2024 Louisiana Legislative Regular Session** regarding how the LHC Board of Directors selects a Chair (LHC Bylaws Article III, - Board of Directors Section 8; and Article V – Meetings, Section 2); and providing for other matters in connection therewith.
8. **(ACTION)** Resolution to approve and authorize the LHC to **require LHC employees to attend an Annual Sensitivity Training**; and providing for other matters in connection therewith.



Louisiana Housing Corporation

9. Discussion with **Rampart Property Management** regarding **Willowbrook Apartments** (located at 7001 Bundy Road, New Orleans, LA 70127), **Village de Jardin Apartments** (located at 8801 Lake Forest Boulevard, New Orleans LA 70127), and **Mid-City Gardens Apartments** (located at 1690 North Boulevard, Baton Rouge LA 70802); and providing for other matters in connection therewith.
10. Discussion regarding the **proposed disposition of LHC-owned vacant property located on Eddie Robinson Drive in Baton Rouge LA**; and providing for other matters in connection therewith.
11. Discussion of **contract with Cook, Moore, Davenport & Associates to complete appraisals for LHC-owned properties**; and providing for other matters in connection therewith.
12. Discussion of **contract with Moran Construction Consultants, LLC to complete capital needs assessments for LHC-owned properties**; and providing for other matters in connection therewith.
13. Discussion regarding **LHC FY25 Staffing Plan**; and providing for other matters in connection therewith.
14. Discussion regarding **scheduling Quarterly AC Meetings to discuss the LHC Strategic Plan and LHC Organizational Structure** matters; and providing for other matters in connection therewith.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Tuesday, July 09, 2024 @ 3:00pm)

15. **(ACTION) Motion to Amend the Previous Action of June 12, 2024 that adopted a Short-Term LHC Operating Budget for the period of July 01, 2024 - September 01, 2024**, as related to the LHC Operating Budget for the Fiscal Year Ending June 30, 2025, **for the purpose of clarifying the Board's intent regarding halting employee pay raises and hirings**; and providing for other matters in connection therewith.
16. Discussion regarding the **LHC Operating Budget for the Fiscal Year Ending June 30, 2025**; and providing for other matters in connection therewith.



Louisiana Housing Corporation

17. Discussion regarding scheduling **Quarterly BFC Meetings** to discuss LHC **Operating Budget** matters; and providing for other matters in connection therewith.

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Tuesday, July 09, 2024 @ 4:00pm)

18. **(ACTION)** Resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to **select and contract with selected proposer(s) to the Request for Proposals (“RFP”) for Professional Title, Closing & Foreclosure Services**; and providing for other matters in connection therewith.
19. **(ACTION)** Resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to **select and contract with selected proposer(s) to the Request for Proposals (“RFP”) for Consultant Services for the Louisiana Housing Needs Assessment**; and providing for other matters in connection therewith.
20. Discussion regarding the **2025 Qualified Allocation Plan (“QAP”)**; and providing for other matters in connection therewith.
21. Discussion regarding **Piggyback Resilience Initiative – Mixed Income (“PRIME 3”) Program Awards**; and providing for other matters in connection therewith.
22. Update regarding the **HOME Investment Partnership Program and Housing Tour**; and providing for other matters in connection therewith.
23. Update regarding **State and Federal Legislative** matters; and providing for other matters in connection therewith.
24. **Adjournment.**

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

Topic: LHC *ANNUAL* BOARD OF DIRECTORS MEETING

Time: Wednesday, July 10, 2024 @ 10:30 AM CST

Join Zoom Meeting *(click on the link below)*

<https://us06web.zoom.us/j/83939182870?pwd=VRybzYSMhcXbzzt9BTsALA4aQXhatL1>



Louisiana Housing Corporation

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

Topic: LHC *ANNUAL* BOARD OF DIRECTORS MEETING

Time: Wednesday, July 10, 2024 @ 10:30 AM CST

Join Zoom Meeting *(click on the link below)*

<https://us06web.zoom.us/j/83939182870?pwd=VRybzYSMhcXbzz0BTSALA4aQXhat.1>

Meeting ID: 839 3918 2870; Passcode: 002623

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

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 9:00 A.M. CST on Wednesday, July 10, 2024. 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.

Barry E. Brooks, LHC Board Secretary-Cordinator; 225-763-8773, bbrooks@lhc.la.gov

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.*