



Louisiana Housing Corporation

July 09, 2024

PROGRAMS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, July 09, 2024 at 4:00 P.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven J. Hattier.

(*See Page 2 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 11, 2024 Programs Committee Meeting.**
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. **LHC Programs Report.**
6. **(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.
7. **(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.
8. Discussion regarding the **2025 Qualified Allocation Plan ("QAP");** and providing for other matters in connection therewith.
9. Discussion regarding Piggyback **Resilience Initiative – Mixed Income ("PRIME 3") Program Awards;** and providing for other matters in connection therewith.



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10. Update regarding the **HOME Investment Partnership Program and Housing Tour**; and providing for other matters in connection therewith.
11. Update regarding **State and Federal Legislative** matters; and providing for other matters in connection therewith.
12. **Adjournment.**

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

Topic: LHC BOD *PROGRAMS COMMITTEE* MEETING

Time: Tuesday, July 09, 2024 @ 4:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88661005889?pwd=IZePSJ2JDFMeficfgGcRaRgOzhaDhN.1>

Meeting ID: 886 6100 5889; Passcode: 955628

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 2:30pm CST on Tuesday, July 09, 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-Coordinator; 225-763-8773, 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 la.****