



Louisiana Housing Corporation

December 11, 2012

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, December 12, 2012 @ 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 November 14, 2012 LHC BOD Meeting**.
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Discussion regarding update from **Louisiana Disaster Housing Task Force on Hurricane Isaac**; and providing for other matters in connection therewith.
6. Discussion and Presentation regarding **Office of Community Development - Disaster Recovery Unit ("OCD/DRU") Housing Programs Transition to LHC Summary**; and providing for other matters in connection therewith.
7. Discussion regarding status of **LHC Compliant and Non-Compliant Properties**; and providing for other matters in connection therewith.
8. Discussion regarding status of the **National Mortgage Servicing Settlement**; and providing for other matters in connection therewith.
9. Discussion regarding **LHC 2013 Draft Strategic Plan**; and providing for other matters in connection therewith.
10. Resolution of intention to issue not exceeding Eight Million Five Hundred Thousand Dollars (**\$8,500,000**) Multifamily Housing Revenue Bonds for **Windsor Court, #2013-54BF (LA Hwy 74, St. Gabriel, Iberville Parish, Louisiana)** in one or more series to finance the construction, and equipping of

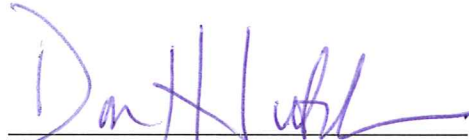
a multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith. Staff recommends approval.

11. Resolution authorizing and approving the issuance of \$481,110 in 4% Non-Competitive Low-Income Housing Tax Credits and \$1,000,000 in CDBG Funds to **Windsor Court, #2013-54BF (LA Hwy 74, St. Gabriel, Iberville Parish, Louisiana)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits and CDBG Funds to such facilities; and providing for other matters in connection therewith. Staff recommends approval.
12. Resolution authorizing a **material change to Claiborne Lofts, #1112-32 (2256 North Claiborne Ave., New Orleans, Orleans Parish, Louisiana 70117)** as stipulated in the 2011-2012 Qualified Allocation Plan with respect to project's submitting a request for change in the type of construction; and providing for other matters in connection therewith. Staff recommends approval.
13. Resolution authorizing an **amendment to the Neighborhood Stabilization Program ("NSP") Cooperative Endeavor Agreement ("CEA")** entered into between the Louisiana Housing Corporation (the "Corporation") and the State of Louisiana Office of Community Development ("OCD"); and providing for other matters in connection therewith. Staff recommends approval.
14. Resolution approving an **Extension of the Non-Profit Rebuilding Pilot Program ("NRPP") and Plaquemines Parish Non-Profit Program through June 30, 2013**; and providing for other matters in connection therewith. Staff recommends approval.
15. Resolution approving a **CEA between OCD and LHC**; and providing for other matters in connection therewith. Staff recommends approval.
16. **Updates and Reports.**
 - A. Tax Credit Department (Non-Closed Projects and 2013 Waiting List)
 - B. Single Family Department
 - C. Sustainable Housing Department
 - D. Louisiana Housing Authority Department
 - E. HOME PR-27 Report
 - F. HOME and NSP Update
 - G. Energy Programs Activity

- H. LACAP and ARRA WAP MAX
- I. Willowbrook Apartments
- J. Village de Jardin
- K. Mid-City Gardens Project.

17. Other Business.

18. Adjournment.



Don J. Hutchinson
LHC Interim 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.