



Louisiana Housing Corporation

November 7, 2012

LHC BOARD OF DIRECTORS MEETING

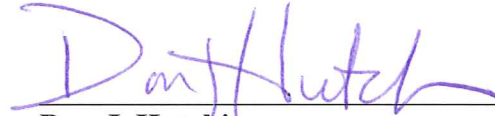
PRELIMINARY AGENDA

Notice is hereby given of a regular meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors to be held on **Wednesday, November 14, 2012 @ 10:00 A.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 October 10, 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. Resolution authorizing the Louisiana Housing Corporation ("Corporation") to release a Request for Qualifications (RFQ) **seeking proposals from qualified HUD Approved Housing Counseling Agencies located in the state of Louisiana to provide services for the Homebuyer Education Counseling Program**; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution authorizing a material change in **McDonogh 16, #1112-22, (1815 St. Claude Ave, New Orleans, Orleans Parish, Louisiana 70501)** as stipulated in the 2011-2012 Qualified Allocation Plan with respect to project's submitting a request for change in the total number of structures; and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution authorizing a change in **Iberville Onsite Phase I, #1112-74, (303 Basin Street, New Orleans, Orleans Parish, Louisiana 70112)** as stipulated in the 2011-2012 Qualified Allocation Plan with respect to modifications to the project; and providing for other matters in connection therewith. Staff recommends approval.

9. Resolution establishing the maximum qualified basis and low-income housing credits to **Live Oak Manor (1610 E. Martin Luther King Jr. Drive, Abbeville, Vermilion Parish, Louisiana)** authorizing the Corporation's 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 providing for other matters in connection therewith. Staff recommends approval.
10. Resolution establishing the maximum qualified basis and low-income housing credits to **Jackson Landing North (3605 Garden Oaks Drive, New Orleans, Orleans Parish, Louisiana)** authorizing the Corporation's 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 providing for other matters in connection therewith. Staff recommends approval.
11. Discussion and Resolution providing the **award of the 2013 Housing Credit Ceiling to certain residential rental facilities**; authorizing the Corporation's staff and counsel to prepare the forms of such documents and agreements as may be necessary to award 2013 housing credit dollar amounts to such facilities; and providing for other matters in connection therewith. Staff recommends approval.
12. Resolution confirming the submission of the **Louisiana 2013 Low Income Home Energy Assistance Program (LIHEAP) Grant Application** to the U.S. Department of Health and Human Services (labeled hereto as "Exhibit A"); and providing for other matters in connection therewith. Staff recommends approval.
13. **Updates and Reports.**
 - A. Tax Credit Department
 - B. Single Family Department
 - C. Sustainable Housing Department
 - D. HOME PR-27 Report
 - E. HOME and NSP Update
 - F. Energy Programs Activity
 - G. LACAP and ARRA WAP MAX
 - H. Willowbrook Apartments
 - I. Village de Jardin
 - J. Mid-City Gardens Project
 - K. Fiscal 2013 1st Quarter Operating Budget Variance Report.

14. Other Business.
15. 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.