



Louisiana Housing Corporation

July 08, 2022

LHC BOARD OF DIRECTORS MEETING

PRELIMINARY 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 13, 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 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 15, 2022 Board of Directors Regular Monthly Meeting**.
3. **(ACTION)** Election of 2022-2023 LHC Board Chairperson.
4. **(ACTION)** Election of 2022-2023 LHC Board Vice-Chairperson
5. LHC Executive Director's Report.

Programs Committee Matters

6. **(ACTION)** Resolution authorizing approval to **remove the hold status on Millennium Studios Apartments Phase IV** which was listed on April 13, 2022 agenda item #8 Resolution approving the Final Rankings of applicant under the 2022/2023 Qualified Allocation Plan ("QAP") to certain residential facilities.
7. **(ACTION)** Resolution **accepting the proposal of R4 Capital Funding or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Twenty-Four Million (\$24,000,000) Dollars Multifamily Housing Revenue Bonds for KHA Affordable Properties Project located on multiple scattered sites on and around 1013 31st Street, Kenner, Jefferson Parish, Louisiana 70065**, in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.



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8. Adjournment.

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

Topic: BOARD OF DIRECTORS MONTHLY MEETING

Time: Wednesday, July 13, 2022 10:30 AM CST

Join Zoom (*click on the link* below)

<https://us06web.zoom.us/j/89831802473?pwd=NXVwY2pjRHN2a0k5UXJHWmY1aVdGQT09>

Meeting ID: 898 3180 2473 -- Passcode: 957534

Dial In: 312 626 6799 -- Toll Free: 888 788 0099

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, July 13, 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.

Barry E. Brooks

LHC Board Secretary-Coordinator

225-763-8773

LOUISIANA HOUSING CORPORATION

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