




Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director 

DATE: September 7, 2018

RE: September 12, 2018 LHC BOD Meetings Times & Locations

The Preliminary Agendas for the Louisiana Housing Corporation ("LHC") Board of Directors ("BOD") Meetings have been placed on our website and can be viewed at:

<http://www.lhc.la.gov/page/board-meetings>

Wednesday, September 12, 2018

Single Family Committee Meeting	9:00 A.M.	V. Jean Butler Board Room
Full Board Meeting	10:00 A.M.	V. Jean Butler Board Room

If you have any questions please contact Board Coordinator/Secretary Barry E. Brooks at (225) 763 8773 or via email at BBROOKS@LHC.LA.GOV



Louisiana Housing Corporation


September 7, 2018

SINGLE FAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a Regular Meeting of the Single Family Committee to be held on **Wednesday, September 12, 2018 at 9:00 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 June 13, 2018 Single Family Committee Meeting.**
3. Single Family **Program Updates.**
4. **George K. Baum FRE Pilot Program.**
5. Other Business.
6. Adjournment.



Edselle Keith Cunningham, Jr.
LHC 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 off the members present, the Board of Directors of the LHC may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.



Louisiana Housing Corporation

September 11, 2018

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 ("Board"), to be held on **Wednesday, September 12, 2018 at 10:00 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Swearing-In of **New Board Member Stacy Head**.
3. Approval of the **Minutes of the July 11, 2018 LHC Full Board Meeting**.
- 4a. **LHC Board Chairman's Report**.
- 4b. **LHC Executive Director's Report**.
5. Single Family Committee Report.
 - **Single Family Production Update**.
 - **George K. Baum FRE Pilot Program**.
6. Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities**, labeled as "**Exhibit A**"; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution approving Louisiana Housing Corporation staff **recommended strategies for awarding HOME and Housing Trust Fund ("HTF") funds under the 2018 HOME and HTF Fall Notice of Funding Availability ("NOFA")**; and providing for other matters in connection therewith. Staff recommends approval.

8. Resolution of intention to **issue not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) Multifamily Housing Revenue Bonds for Progress Park, #2017-115BF (723-827 N. 30th Street and 720-824 Progress Street, East Baton Rouge Parish, Louisiana 70802)** in one or more series to finance the leasing, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; and to provide for other matters in connection therewith. Staff recommends approval.
9. Discussion regarding **request for material changes to Hopeville Apartments, (located at 312 2nd Street, Natchitoches, Louisiana 71457)**; and providing for other matters in connection therewith.
10. Other Business.
11. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Executive Director

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