



Louisiana Housing Corporation

January 11, 2022

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, January 12, 2022 at 10:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Chairman.

******LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building must maintain a face covering (such will be provided if needed), must practice social distancing, and will need to take a temperature check upon entry. Please ONLY use the BACK glass-doors to enter the building. You will not be able to enter the building via the glass doors facing Quail Drive.******

(*See Page 3-4 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the November 10, 2021 Board of Directors Meeting**.
3. **LHC Board Chairman's Report**.
4. **LHC Interim-Executive Director's Report**.

Audit Committee Matters (met on Tuesday, December 07, 2021)

5. **ACTION ITEM:** Acceptance of Report from External Auditors Duplantier, Hrapmann, Hogan & Maher, LLP regarding **June 30, 2021 Audit Results** from LHC General Fund, LHC Combined, Willowbrook Apartments, Village de Jardin Apartments, Mid-City Gardens Apartments, and Louisiana Housing Authority. **This item was reported out of Committee FAVORABLY.**



Louisiana Housing Corporation

Programs Committee Matters (met on Wednesday, December 15, 2021)

6. Updates regarding:
 - a. Emergency Rental Assistance Program “ERAP”, Southern University Law Center (“SULC”) **Eviction Diversion Program**, and **ERAP 2 Planning**.
 - b. Homeowner Assistance Fund (“HAF”).
 - c. Multifamily **Rural Bond Bundle Program**.
 - d. Low-Income Housing Energy Assistance Program (“LIHEAP”).
7. **ACTION ITEM:** Resolution adopting the **LHC HOME Budget** for the Fiscal Year Ending June 30, 2022 (labeled "Exhibit A", entitled "Louisiana Housing Corporation HOME Budget"). **This item was reported out of Committee FAVORABLY.**
8. **ACTION ITEM:** Resolution accepting the proposal of Cedar Rapids Bank and Trust Company or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Thirty-four Million Dollars (\$34,000,000) Multifamily Housing Revenue Bonds for **The Reserve at Howell Place Project** located at 4201 Ford East Street, Baton Rouge, East Baton Rouge Parish 70811, in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds. **NOTE: this item was preliminarily approved at the November 10, 2021 BODM.**
9. Executive Director Search Committee Matters (scheduled to meet on January 11, 2022)
 - a. Update from Search Firm – **SSA Consultants**.
 - b. **ACTION ITEM:** Approval of **Posting of Position**.
 - c. **ACTION ITEM:** Approval of **Search Timeline**.
 - d. **ACTION ITEM:** Approval of **Public Input Sessions**.
10. **Adjournment.**



Louisiana Housing Corporation

Barry E. Brooks

LHC Board Secretary-Coordinator

**If you require special services or accommodations,
please contact Board Secretary and Coordinator
Barry E. Brooks at (225) 763 8773,
or via email bbrooks@lhc.la.gov.**

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

Topic: Board of Directors Meeting

Time: Jan 12, 2022 10:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81172430378?pwd=bG1lOQJjSUGJZaG1VWTh1S0o0a0NrUT09>

Meeting ID: 811 7243 0378

Passcode: 216510

Dial In: 312 626 6799 US

Public Comment

There are **two (2) options to provide public comment for this event, prior and during the meeting.**



Louisiana Housing Corporation

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 4:30pm CST on Tuesday, January 11, 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) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773.