



# *Louisiana Housing Corporation*

January 25, 2022

## **LHC BOD \*\*PROGRAMS COMMITTEE MEETING\*\***

### **FINAL AGENDA**

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Wednesday, January 26, 2022 at 1:00 P.M.**, via ZOOM video/telephone conference (\*see access instructions on Pages 2 - 3\*), by order of the Programs Committee Chairman.

1. **Call to Order and Roll Call.**
2. Approval of the **Minutes** of the December 15, 2021 Programs Committee Meeting.
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. Discussion regarding the **LHC Homelessness Solutions Department.**
6. Discussion regarding **Lead Hazard Control and Lead Safe Housing.**
7. Discussion regarding **Disaster Housing Response.**
8. Discussion regarding **Crescent Garden Homes ("CGH") Market-Rate Homes.**
9. Discussion regarding Multifamily **Rural Bond Bundle.**
10. Discussion regarding **Draft Timeline for Qualified Allocation Plan ("QAP") and other funding sources.**
11. **(Action)** Approval of **Supplemental Resolution** accepting the proposal of JPMorgan Chase Bank, N.A. for the purchase of an additional One Million Dollars (\$1,000,000) above the previously approved Six Million Six Hundred Thousand Dollars (\$6,600,000) Multifamily Housing Revenue Bonds for **Grove Place Project** located on a square city block at the corner of Earhart Boulevard and Monroe Street, New Orleans, Orleans Parish, Louisiana 70118.

12. **(Action)** Approval of Resolution authorizing a change in the site and property description for **Sea Holly Grande #2020-037 Project**, located at 4440 North Blvd. Baton Rouge, Louisiana, East Baton Rouge Parish.
13. **(Action)** Approval of Resolution authorizing a change in the site design from seven (7) buildings and comprised of 40 units each buildings, to one (1) building comprised of 36 units for each project and a community center, for **Holly Square I and Holly Square II**, located in Tangipahoa Parish.
14. Adjournment.

*Barry E. Brooks*, LHC Board Secretary-Coordinator

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

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/86518818565?pwd=eGdaZndmUGhGM09neEp2cTRheUNnZz09>

Meeting ID: 865 1881 8565

Passcode: 661934

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Meeting ID: 865 1881 8565

Passcode: 661934

#### **Public Comment**

There are two (2) options to provide public comment for the LHC BOD Programs Committee Meeting, prior to or during the meeting. Following are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting:**  
Emails will be received up to 4:30pm Tuesday, January 25, 2022. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto: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:**  
Within the meeting software (both web and app based), is a “Chat” section. To provide comments, you must include the Agenda Item number, your name, and a brief statement. Please note that all comments submitted are visible to all participants.

**You are encouraged to test your device prior to the meeting to ensure no connectivity problems.**