



# Louisiana Housing Corporation

November 08, 2023

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, November 08, 2023 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 Alfred E. Harrell, III.

(\*See Pages 2- 3 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 October 11, 2023 Board of Directors Regular Monthly Meeting.**
3. **LHC Board of Directors Chairman's Report.**
4. **LHC Interim Executive Director's Report.**

#### **Audit Committee Matters (scheduled to meet on Tues 11/07/23 @ 3:00pm)**

5. **(ACTION)** Board Acceptance of the Audit Results Report by External Auditors Duplantier, Hrapmann, Hogan & Maher, LLP regarding **June 30, 2023 Audit Results from LHC General Fund, LHC Combined, Willowbrook Apartments, Village de Jardin Apartments, Mid-City Gardens Apartments, and Louisiana Housing Authority**; and providing for other matters in connection with the foregoing.

#### **Programs Committee Matters (scheduled to meet on Tues 11/07/23 @ 4:00pm)**

6. **(ACTION)** Resolution of intention to issue not exceeding Twenty-Two Million, Four Hundred Thousand Dollars (**\$22,400,000**) **Multifamily Housing Revenue Bonds for Morningside at Joor Place** located at **4625 Joor Road, Baton Rouge**, East Baton Rouge Parish, Louisiana, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to



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establish the maximum qualified basis and low-income housing credits to Morningside at Joor Place; to authorize the 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; to accept the proposal of Cedar Rapids Bank and Trust Company or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; and providing for other matters in connection therewith.

7. (ACTION) Resolution authorizing the LHC to issue a Request for Proposals (“RFP”) for Environmental Services; and providing for other matters in connection therewith.
8. (ACTION) Resolution authorizing LHC to issue a Request for Proposals (“RFP”) for Consulting Services for Homelessness and Housing Voucher Programs; and providing for other matters in connection therewith.
9. (ACTION) Resolution approving the Home Appliance Replacement Program (“HARP”) for Seniors; and providing for other matters in connection therewith.
10. Adjournment.

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

**Topic: MONTHLY BOARD OF DIRECTORS MEETING**

**Time: Wednesday, November 08, 2023 @ 10:30 AM CST**

## **Join Zoom Meeting**

**<https://us06web.zoom.us/j/86587098885?pwd=hb3BUM5m0gD4l3V8vbMLeNgNeBpJac.1>**

**Meeting ID: 865 8709 8885**

**Passcode: 823403**

**Dial In: 312 626 6799**

**Toll-Free: 1 833 548 0282**



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## **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 9:00 A.M. CST on Wednesday, November 08, 2023. 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:**

**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-Cordinator; 225-763-8773, [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)

***\*Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\****