



# Louisiana Housing Corporation

August 08, 2023

## **\*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"), to be held on **Tuesday, August 08, 2023 at 4:00 P.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson:

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

1. **Call to Order, Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes of the July 11, 2023 Programs Committee Meeting.**
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **Programs Committee Chairman's Report**
6. **LHC Programs Report**

### **Programs Committee Matters**

7. **(ACTION)** Resolution accepting the parameter term proposal for the purchase of not exceeding **Eighty Million Dollars (\$80,000,000)** of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more series or subseries; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Contract for said Bonds; and providing for other matters in connection therewith.
8. **(ACTION)** Resolution awarding **Five Hundred Thousand Dollars (\$500,000)** State Housing Trust Funds in the amount of **One Hundred Twenty Five Thousand Dollars (\$125,000)** to each of the following projects-- **Evangeline Housing I, Lafleur Landing, Lafleur Landing II, and Thomas Landing** all located in Ville Platte, Evangeline Parish,



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Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds to such facilities; and providing for other matters in connection therewith.

9. **(ACTION)** Resolution awarding State Housing Trust Funds in the amount up to Three Hundred Fifty Thousand Dollars (\$350,000) for **James A. Herod Apartments**, located at 1500 Israel Parker Drive, Abbeville, Vermilion Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds to such facilities; and providing for other matters in connection therewith.
10. Discussion and Update regarding the LHC Middle Market Loan Program **(“MMLP”)** and Piggyback Resilient Mixed-Income **(“PRIME” 3) Funding Initiatives.**
11. Discussion and Update regarding LHC HOME American Rescue Plan **(“ARP”).**
12. Discussion and Update regarding LHC Rental Restoration and Development Program **(“RRDP”).**
13. Discussion regarding LHC **Projects Pipeline Report.**
14. **Adjournment.**

**\*\*Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\*\***

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

**Topic: LHC BOD \*PROGRAMS COMMITTEE\* MEETING**  
**Time: Tuesday, August 08, 2023 @ 4:00 PM CST**

**Join Zoom (\*click on the link\* below)**

**<https://us06web.zoom.us/j/84818741398?pwd=SkNnYkRXb2dycnU5N0tBcHkxY0lldz09>**



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Meeting ID: 848 1874 1398  
Passcode: 630014

Dial In: 312 626 6799  
Toll-free: 1 833 548 0282

## **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 3:00pm CST on Tuesday, August 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-Coordinator; 225-763-8773, [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)