

Barry Brooks

From: Barry Brooks
Sent: Friday, March 20, 2020 5:50 PM
To: Barry Brooks
Subject: NOTICE of Tuesday, March 24th @ 9:00am LHC Board of Directors *SPECIAL Meeting* - to be conducted via Video-Teleconference

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director

DATE: March 20, 2020

RE: March 24, 2020 LHC BOD *SPECIAL* Meeting (via Video- or Teleconference)

The Agenda for the Louisiana Housing Corporation ("LHC") Board of Directors ("BOD") *SPECIAL* Meeting has been placed on our website and can be viewed at:

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

Tuesday, March 24, 2020

Full Board of Directors Meeting 9:00 A.M. ****Via Video-Teleconference** (the LHC Building will be CLOSED)**

You can join by dialing one of the access numbers below.

Mobile: tel://16054755613,*,313574#
Web Meeting: <https://louisianahousingcorp.globalmeet.com/LHC>
Access Number: 1-605-475-5613
Guest Passcode: 313574

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

Barry E. Brooks | *Confidential Assistant to the Executive Director*

LOUISIANA HOUSING CORPORATION

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Louisiana Housing Corporation

March 23, 2020

LHC BOARD OF DIRECTORS SPECIAL MEETING

FINAL AGENDA

Notice is hereby given of a ***SPECIAL MEETING*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held ***via video conference*** on **Tuesday, March 24, 2020 at 9:00 A.M.**, from the Louisiana Housing Corporation Building, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Introduction of **New Board Member Mr. Darren Guidry.**
3. Introduction of **New Board Member Mr. Johnny Berthelot.**
4. Resolution **accepting the proposal of Sterling Bank or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Four Million Dollars (\$4,000,000) Multifamily Housing Revenue Bonds (Park Homes at Iowa Project) located at 603 N. Park, 526 E. Park and 230 S. Storer Drive in Iowa, Calcasieu Parish, Louisiana, in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.**
5. Resolution of **intention to issue not exceeding Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) Multifamily Housing Revenue Bonds for Vantage Developers, LLC in one or more series, to finance the acquisition, rehabilitation, construction and equipping of multifamily housing developments consisting of: (i) forty-nine (49) units located at 1106 Moss Street, Lafayette, Louisiana, and (ii) fifty-five units (55) located at 1600 Simcoe Street, Lafayette, Louisiana; to establish the maximum qualified basis and low-income housing tax credits to Vantage Developers, LLC; 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; and to provide for other matters in connection therewith. Staff recommends approval.**
6. Resolution providing for the approval of the **State's 2020 Final Qualified Allocation Plan ("QAP");** and providing for other matters in connection therewith. Staff recommends approval.

7. Resolution granting Edselle Keith Cunningham, Jr., the LHC Executive Director, authority to sign the Cooperative Endeavor Agreement with the State Office of Community Development and any other documents necessary to administering the Disaster Housing Programs, including but not limited to the Restoration Loan Program and the Restore Louisiana Neighborhood Landlord Rental Program; and providing for other matters in connection therewith. Staff recommends approval.
8. Other Business.
9. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Executive Director

If you require special services or accommodations, please contact LHC 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 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.****



Louisiana Housing Corporation

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Order JBE 2020-30, issued by Governor John Bel Edwards on March 16, 2020, this notice shall serve as a certification of the Louisiana Housing Corporation's inability to otherwise operate in accordance with Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 Public Health Emergency and the measures put in place to protect the health and safety of the public.

As attested to below, **Barry E. Brooks**, Secretary of the Louisiana Housing Corporation Board of Directors, has conferred with the members of the Board and confirmed their inability to attend a meeting in public in adherence with the measures in place under the direction and guidance from the White House, the Centers for Disease Control, and state health officials.

Considering the foregoing, and in accordance with Section 4 of Executive Order JBE 2020-30, the Louisiana Housing Corporation's Board of Directors Special Meeting will be held via video conference on **Tuesday, March 24, 2020 at 9:00 a.m.** in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on Friday, March 20, 2020.

**Barry E. Brooks, Secretary
Louisiana Housing Corporation**

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On this 23rd day of March, 2020, before me personally appeared Barry E. Brooks, to me known to be the person described herein and who executed the foregoing instrument, and acknowledged that he executed it as his free act and deed.

Notary Public



**Jessica A. Guinn
Notary Public
Bar Roll No. 31181
My commission expires at death**