



Louisiana Housing Corporation

August 6, 2017

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a Regular Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, August 9, 2017 at 10:00 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Swearing-In of **New Board Member**:

Ms. Andreanecia M. Morris, Appointed by the Governor, Represents the 2nd Congressional District, Experience in Affordable Housing Development.
3. Approval of the **Minutes of the July 12, 2017 LHC Full Board Meeting**.
4. LHC Board Chairman's Report.
5. LHC Executive Director's Report.
6. Presentation by Governor's Office of Coastal Activities and Coastal Protection Restoration Authority on the **2017 Coastal Master Plan**.
7. Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities** (labeled as "Exhibit A"); and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution approving the **Louisiana 2018 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application** (labeled as "Exhibit A"); and providing for other matters in connection therewith. Staff recommends approval.
9. Resolution of intention to issue not exceeding **Six Million Dollars (\$6,000,000) in Multifamily Housing Revenue Bonds for Pine Trace I, #2017-107BF (1015 Union Ave., Bogalusa, Washington Parish, Louisiana 70427)** in one or more series to finance the acquisition, construction and equipping of a multifamily

housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Pine Trace I; and to provide for other matters in connection therewith. Staff recommends approval.

10. Resolution of intention to issue not exceeding **Seven Million Dollars (\$7,000,000) in Multifamily Housing Revenue Bonds for Pine Trace II, #2017-108BF (1200 Highland Park, 700 River Terrace, and 915 East 4th Street, Bogalusa, Washington Parish, Louisiana 70427)** in one or more series to finance the acquisition, construction and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Pine Trace II; and to provide for other matters in connection therewith. Staff recommends approval.
11. Resolution of intention to issue not exceeding **Seven Million Eight Hundred Thousand Dollars (\$7,800,000) in Multifamily Housing Revenue Bonds for Barton Drive Manor and Briarwood Village, #2017-104BF (1625 Barton Drive and 4223 Greenbriar Drive, Shreveport, Caddo Parish, Louisiana 71107)** in one or more series to finance the acquisition, construction and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Barton Drive Manor and Briarwood Village; and to provide for other matters in connection therewith. Staff recommends approval.
12. Resolution of intention to issue not exceeding **Nine Million Five Hundred Thousand Dollars (\$9,500,000) in Multifamily Housing Revenue Bonds for Iberville On-Site Phase VII, #2017-109BF (1511 Conti Street, New Orleans, Orleans Parish, Louisiana 70112)** in one or more series to finance the acquisition, construction and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Iberville On-Site Phase VII; and to provide for other matters in connection therewith. Staff recommends approval.
13. Discussion regarding **recommended strategies for awarding HOME funds under the CHDO Annual Awards Program (“CHAAP”)**; and providing for other matters in connection therewith.
14. Discussion regarding **recommended strategies for awarding HOME funds under the 2017 Small Project Continuation Notice of Funding Availability (“NOFA”)**; and providing for other matters in connection therewith.
15. Update to the **2017 Low Income Housing Tax Credit Funding Round.**
16. Discussion regarding Rural LISC (“Local Initiatives Support Corporation”)/The Road Home – Louisiana Loan Fund – **Recycled Funds Proposal.**

17. Other Business.
18. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Executive Director

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