



LOUISIANA HOUSING CORPORATION

April 10, 2012

BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a regular meeting of the LHC Board of Directors to be held on **Wednesday, April 11, 2012 @ 11:00 A.M., or immediately following adjournment of the 9:00 A.M. QAP Public Hearing**, Louisiana Housing Finance Agency, V. **Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the March 13, 2012 LHC Programs Orientation Meeting.**
3. Approval of the **Minutes of the March 14, 2012 LHC BOD Board Meeting.**
4. LHC Interim Executive Director's Report.
5. Resolution to select **Property Manager for Mid-City Gardens Apartments** (formerly Capital City South-Baton Rouge, Louisiana); and providing for other matters in connection therewith.
6. Resolution of intention to issue and to authorize Multifamily Housing Revenue Bonds to finance the acquisition, construction and equipping of a multifamily housing project; authorizing not exceeding **\$30,000,000** of Multifamily Housing Revenue Bonds (**Guste Homes Phase III Project, 1301 Simon Bolivar Avenue, New Orleans, LA 70113, Orleans Parish**) in one or more series; and providing for other matters in connection therewith.

7. Resolution adopting the recommended awards (labeled Exhibit A, entitled: “**HOME 2011-2012 NOFA Recommended Awards List** - CHDO Development [Homeownership and Rental Development] and Continuous Projects”) for the HOME 2011-2012 Notice of Funding Availability (NOFA) for CHDO Development (Homeownership and Rental Development), and Continuous Projects; and providing for other matters in connection therewith.
8. Discussion and Recommendation for **Technical Grant Writer(s) for Grant Writing Services for Housing Initiatives**; and providing for other matters in connection therewith.
9. Discussion and Resolution regarding cost of issuance for **2012A Single Family Bond Issuance**; and providing for other matters in connection therewith.
10. **Updates and Reports.**
 - A. HOME, NSP, and NRPP
 - B. Energy Programs Activity
 - C. LACAP and ARRA WAP MAX
 - D. Willowbrook Apartments
 - E. Mid-City Gardens Project
 - F. Village de Jardin Project
 - G. Single Family Department
 - H. Tax Credit Department
11. Other Business.
12. Adjournment.


Don J. Hutchinson
LHC Interim 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@lhfa.state.la.us**

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.