



Louisiana Housing Corporation

August 7, 2012

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 to be held on Wednesday, August 8, 2012 @ 11:00 A.M., Louisiana Housing Corporation Building, **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 July 10, 2012 LHC BOD Strategic Planning Workshop.**
3. Approval of the **Minutes of the July 11, 2012 LHC BOD Meeting.**
4. LHC Board Chairman's Report.
5. LHC Interim Executive Director's Report.
6. Discussion with Project Architect regarding **Village de Jardin (8801 Lake Forest Boulevard, New Orleans, LA)**; and providing for other matters in connection therewith.
7. Resolution authorizing the Corporation to apply for **Associate Membership in the Federal Home Loan Bank of Dallas**; and providing for other matters in connection therewith. Staff recommends approval.
8. 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.
9. Discussion and Resolution regarding **Tax Credit Non-Compliant Developers**; and providing for other matters in connection therewith. Staff recommends approval.

10. Resolution authorizing and directing **Staff and the Finance Team of the Corporation to implement the strategies** identified in the document labeled “Exhibit A”; and providing for other matters in connection therewith. Staff recommends approval.
11. Resolution approving and accepting the **Louisiana Energy Program Action Plan**; and providing for other matters in connection therewith. Staff recommends approval.
12. Resolution authorizing **\$6,890,000.00 for the Non-Profit Rebuilding Pilot Program (NRPP)**; and providing for other matters in connection therewith. Staff recommends approval.
13. Resolution authorizing the LHC to execute **amendments to the Cooperative Endeavor Agreements (“CEAs”) entered into with the State of Louisiana Division of Administration Office of Community Development (“OCD”) for the First Time Homebuyer Program (CFMS # 673559)**; and providing for other matters in connection therewith. Staff recommends approval.
14. Resolution authorizing LHC to **select a Financial Advisor**; and providing for other matters in connection therewith. Staff recommends approval.
15. Resolution authorizing LHC to **select an Executive Search Team**; and providing for other matters in connection therewith. Staff recommends approval.
16. Discussion regarding **amending LHC Board ByLaws to consider formation of Committees**; and providing for other matters in connection therewith.
17. **Updates and Reports.**
 - A. Tax Credit Department
 - B. Project Status Report for All Non-Closed LHC Tax Credit Projects
 - C. Single Family Department
 - D. HOME PR-27 Report
 - E. NSP Update
 - F. Energy Programs Activity
 - G. LACAP and ARRA WAP MAX
 - H. Risk Sharing Defaulted 202s
 - I. Willowbrook Apartments
 - J. Village de Jardin
 - K. Mid-City Gardens Project

18. Other Business.
19. 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@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.