



Louisiana Housing Corporation

September 11, 2012

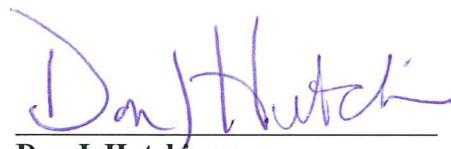
LHC BOARD OF DIRECTORS MEETING

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, September 12, 2012 @ 9:00 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 August 8, 2012 LHC BOD Meeting.**
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Discussion regarding update from **Louisiana Disaster Housing Task Force on Hurricane Isaac**; and providing for other matters in connection therewith.
6. Resolution to authorize the Louisiana Housing Corporation ("Corporation") to **request waivers of the Department of Housing and Urban Development ("HUD") and the Internal Revenue Service ("IRS") implementing disaster measures as determined by the Louisiana Housing Disaster Task Force**; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution approving the **2013 Low Income Housing Tax Credits Funding Round Preliminary Scores and Ranking**; and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution authorizing and directing staff and counsel to **transfer the existing Mortgage and Regulatory Liens for the St. Bernard II, 202 Risk Sharing Property to the new site in Metairie adjacent to Metairie Manor II**, in order to protect the financial interests of the Louisiana Housing Corporation and the United States Department of Housing and Urban Development (HUD) in connection with the prior approval of HUD and the Louisiana Housing Finance Agency of the demolition and the transfer of the development to the new site; and providing for other matters in connection with the foregoing. Staff recommends approval.

9. Resolution approving and authorizing the **issuance of not exceeding Thirty Million Dollars (\$30,000,000) of LHC Single Family Mortgage Revenue Refunding Bonds** in one or more series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Refunding Bonds; requesting the State Bond Commission to approve the aforesaid documents and to approve the issuance, sale and delivery of the Refunding Bonds; and providing for other matters in connection therewith. Staff recommends approval.
10. Resolution authorizing LHC to **select an Executive Search Consultant**; and providing for other matters in connection therewith. Staff recommends approval.
11. Resolution **amending LHC Board ByLaws for the formation of Standing Committees**; and providing for other matters in connection therewith.
12. Presentation regarding **Overview of HOME Program NOFA Process**.
13. **Updates and Reports.**
 - A. Tax Credit Department
 - B. Single Family Department
 - C. HOME PR-27 Report
 - D. NSP Update
 - E. Energy Programs Activity
 - F. LACAP and ARRA WAP MAX
 - G. 202s Update
 - H. Willowbrook Apartments
 - I. Village de Jardin
 - J. Mid-City Gardens Project.
14. Other Business.
15. Adjournment.



Don J. Hutkinson
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.