



Louisiana Housing Corporation

June 10, 2013

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, June 12, 2013 @ 12:00 P.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 May 8, 2013 LHC BOD Meeting**.
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Multifamily Committee Report.
 - Discussion and Resolution approving **the State's 2014 Special Interim Qualified Allocation Plan and Timeline**; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution regarding **the RFP for Market Analyst**; and providing for other matters in connection therewith. Staff recommends approval.
 - Updates:
 - Non-Closed Projects** Update
 - HOME** Update
 - NSP**
6. Administrative Committee.
 - Resolution approving **LHC Fiscal Year 2014 Operating Budget**; and providing for other matters in connection therewith. Staff recommends approval.

- Resolution **appointing two (2) members to the Housing and Transportation Planning and Coordinating Commission/Louisiana Interagency Council on Homelessness**; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution approving amendments of the Cooperative Endeavor Agreements (“CEAs”) for the **Non-Profit Rebuilding Pilot Program (“NRPP”) and Plaquemines Parish Non-Profit Rebuilding Pilot Program (“PNRPP”)**; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution to provide for the **exploration and implementation of a Shared Human Resource System with the Division of Administration to provide access to a variety of employee information and services for employees of LHC**; and providing for other matters in connection therewith. Staff recommends approval
7. Innovation Committee.
- Discussion regarding **Process Improvements (Accounting and Information Technology)**; and providing for other matters in connection therewith.
 - Discussion regarding **Updating the LHC Website**; and providing for other matters in connection therewith.
 - Discussion regarding **Mortgage Loan Product**; and providing for other matters in connection therewith.
8. Single Family Committee Report.
- **Single Family Program Updates:**
 - Current Programs
 - LHC CDBG Programs
 - Delinquencies
 - Whole Loan Report
 - TBA Program Update
 - Account Representative Outreach
 - Mortgage Counseling update
 - **HOME Update.**

9. Assets and Investments Committee.
 - Update regarding **Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127)**.
 - Update regarding **Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127)**.
 - Update regarding **Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802)**.
10. Sustainable Housing Committee.
 - **Energy Programs Activity Report and Updates.**
 - **Sustainable Housing Department Update.**
 - **Louisiana Housing Authority Department Update.**
 - **HOME Report.**
11. Discussion regarding **administration of the Small Rental Property Program by The Shaw Group**; and providing for other matters in connection therewith.
12. Other Business.
13. 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.