



# Louisiana Housing Corporation

July 8, 2014

## 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, July 9, 2014 at 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 June 11, 2014 LHC Full Board Meeting**.
3. LHC Board Chairman's Report.
4. **Election of 2014-2015 LHC Board Officers:**
  - a. Election of **LHC Board Chairman**.
  - b. Election of **LHC Board Vice-Chairman**.
5. Administrative Committee Report.
  - Discussion and Resolution authorizing the LHC to **cancel and reissue the Request for Proposals ("RFP") for Housing Program Underwriter**; and providing for all matters in connection with the foregoing.
6. Multifamily Committee Report.
  - Program Updates:  
**Non-Closed Projects.**
7. Single Family Committee Report.
  - **Single Family Program Updates:**  
Current Programs  
Delinquencies  
Whole Loan Report

Mortgage Counseling Update  
Financial Advisor Update.

8. Sustainable Housing Committee.
  - Energy Programs Activity Report and Updates.
  - Sustainable Housing Department Update.
  - Louisiana Housing Authority Department Update.
  - HOME Dashboard Report.
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 17<sup>th</sup> Street and 200 South 16<sup>th</sup> Street, Baton Rouge, LA 70802).
10. LHC Executive Director's Report.
11. Motion to enter into Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning the following pending litigation:
  - D. Honore' Construction, LLC v. Raymond G. Post, Jr., et al, No. 619-894. 19<sup>th</sup> Judicial District Court, Division "D", Parish of East Baton Rouge, State of Louisiana.
12. Other Business.
13. Adjournment.



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Frederick "Fred" Tombar, III  
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](mailto: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.\*\*