



# Louisiana Housing Corporation

December 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, December 10, 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 October 8, 2014 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. Administrative Committee Report.
  - Resolution authorizing the **appointment of the 2<sup>nd</sup> member to the Housing and Transportation Planning and Coordinating Commission (HTPCC) designee as Linda Jarrell of Volunteers of America of Northern Louisiana;** and providing for others matters in connection therewith. Staff recommends approval.
  - Resolution approving the **List of Approved Market Analysts for the 2015 Funding Round;** and providing for other matters in connection therewith. Staff recommends approval.
  - Discussion regarding the **1<sup>st</sup> Annual LHC Affordable Housing Conference in August 2015;** and providing for other matters in connection therewith. Staff recommends approval.
5. Multifamily Committee Report.
  - Resolution approving the **2015 Qualified Allocation Plan;** and providing for other matters in connection therewith. Staff recommends approval.
  - Resolution approving the release of a **Notice of Funding Availability for the Reservation of Katrina/Rita CDBG Program Funds in Plaquemines Parish;** and providing for other matters in connection therewith. Staff recommends approval.

- Program Updates:
  - 2014 Fall Affordable Housing Initiative Update.**
  - Non-Closed Projects.**
- 6. Single Family Committee Report.
  - **Single Family Program Updates:**
    - Current Programs
    - Delinquencies
    - Whole Loan Report
    - Mortgage Counseling Update
    - Financial Advisor Update.
- 7. Sustainable Housing Committee.
  - Discussion regarding **Partnership with the Foundation For Louisiana to aid in the development and production of affordable housing**; and providing for other matters in connection therewith.
  - **Energy Programs Activity Report and Updates.**
  - **Sustainable Housing Department Update.**
  - **Louisiana Housing Authority Department Update.**
  - **HOME Dashboard Report.**
- 8. 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).**
- 9. **LHC Executive Director's Report.**
- 10. Discussion regarding **setting the schedule of Regular Meetings of the LHC Board of Directors for calendar year 2015**; and providing for all matters in connection therewith.

11. Other Business.
12. 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.\*\***