



Louisiana Housing Corporation

June 3, 2015

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, June 10, 2015 10:45 A.M.**, Louisiana Housing Corporation Building, Committee Room 1, 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 April 8, 2015 Committee Meeting.
3. Resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of an Owner Solicitation for the Section 811 Project Rental Assistance Demonstration to allocate all of the remaining units of the original allocation of 199 units; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of an Owner Solicitation for the Permanent Supportive Housing Project-Based Voucher program to allocate all of the remaining vouchers of the original allocation of 2,000 project-based vouchers; and providing for other matters in connection therewith. Staff recommends approval.
5. Energy Programs Activity Report and Updates.
6. Sustainable Housing Department Update.
7. Louisiana Housing Authority Department Update.
8. HOME Report.
9. Other Business.
10. Adjournment.



Michelle L. Thomas
LHC Appointing Authority

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.