



Louisiana Housing Corporation

August 10, 2015

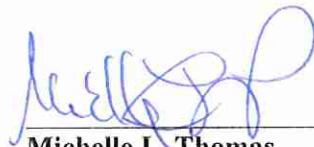
LHC BOARD OF DIRECTORS MEETING

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, August 12, 2015 @ 11:00 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 July 8, 2015 BOD Meeting.**
3. LHC Board Chairman's Report.
4. Resolution authorizing the LHC to **contract with National Housing Consultant Services**; and providing for other matters in connection therewith.
5. Resolution providing for the approval of the **State's 2016 Draft Qualified Allocation Plan and Funding Round Timetable**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution authorizing the preliminary approval of the **issuance of not to exceed Twenty-Eight Million Dollars (\$28,000,000) Multifamily Housing Revenue Bonds in one or more series to finance the acquisition, rehabilitation, and equipping of the Village of Versailles Apartments** located at 14369 Saigon Drive and 14600 Dwyer Blvd., New Orleans, Orleans Parish, Louisiana; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution authorizing the preliminary approval of the **issuance of not to exceed Nine Million Dollars (\$9,000,000) Multifamily Housing Revenue Bonds in one or more series to finance the acquisition, rehabilitation, and equipping of Twin Lakes of Leesville** located at 213 Blackburn, 100 Logan Lane, 701 Wesley, and 300 Campbell, Leesville, Vernon Parish, Louisiana; and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution authorizing the issuance of a **Request for Proposals ("RFP") for an Analysis of Impediments to Fair Housing Choice**; and providing for other matters in connection therewith. Staff recommends approval.

9. Resolution authorizing the LHC to prepare and issue a **Request for Proposals (“RFP”)** to select a qualified and experienced **Primary Service Provider for the administration of the 2015-2016 Weatherization Assistance Program (“WAP”) in the Parish of East Baton Rouge**; and providing for other matters in connection therewith. Staff recommends approval.
10. **Updates and Reports.**
 - A. 2015 Funding Round Update
 - B. Non-Closed Projects Update
 - C. Single Family Department Updates
 - D. Energy Programs Dashboard Reports
 - E. 2016 LIHEAP State Plan
 - F. Sustainable Housing Department Updates
 - G. Louisiana Housing Authority Department Updates
 - H. HOME Program Dashboard Reports
 - I. Willowbrook Apartments Trend Reports
 - J. Village de Jardin Apartments Trend Reports
 - K. Mid-City Gardens Apartments Trend Reports.
11. LHC Report.
12. **Executive Session**, pursuant to La. R.S. 42:17(A)(2), for the purpose of a strategy session with respect to prospective litigation after formal written demand.
13. Other Business.
14. Adjournment.



Michelle L. Thomas
LHC Appointing Authority

To ensure that **Public Comment** periods are efficient and productive, we request that individuals offering public comment limit remarks to not more than three (3) minutes.

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.