



Louisiana Housing Corporation

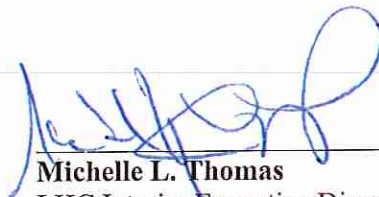
April 12, 2016

SINGLE FAMILY COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, April 13, 2016 @ 10:00 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 March 9, 2016 Committee Meeting.**
3. Resolution authorizing the Louisiana Housing Corporation ("Corporation") **to issue a Request for Proposals ("RFP") seeking proposals for Contract Loan Servicer;** and providing for other matters in connection therewith. Staff recommends approval.
4. **Single Family Program Updates.**
 - Current Programs
 - LHC CDBG Programs
 - Delinquencies
 - Mortgage Counseling Update
5. Other Business.
6. Adjournment.



Michelle L. Thomas
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.

LOUISIANA HOUSING CORPORATION

The following resolution was offered by _____ and seconded by _____:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation to issue a Request for Proposals (“RFP”) seeking proposals for Contract Loan Servicer and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (“LHC” or “Corporation”) was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

WHEREAS, the Louisiana Housing Corporation has been ordered and directed to act on behalf of the State of Louisiana in allocating and administering programs and/or resources made available pursuant to the HOME and Mortgage Revenue Bond Programs; and

WHEREAS, the Corporation recognizes the need for a contract loan servicing company; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as the governing authority of the Corporation, that:

SECTION 1. The Corporation’s Staff is hereby authorized and directed issue a request for proposals from qualified firms who desire to serve as a Contract Servicer.

SECTION 2. The Corporation’s staff, Financing Team and/or Corporation's Counsel are authorized and directed to prepare any documents, agreements and take appropriate actions, as may be necessary, for the issuance of request for proposal for a Contract Servicer.

SECTION 3. The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Corporation,

the terms of which are to be consistent with the provisions of this resolution as approved by the Corporation's Counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

And the resolution was declared adopted on this, the 13th of April 2016.

Chairman

Secretary

DRAFT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "Board of Directors"), do hereby certify that the foregoing 2 pages constitutes a true and correct copy of a resolution adopted by said Board of Directors on April 13, 2016 titled: "A resolution to authorize and direct the Finance Team of Louisiana Housing Corporation to authorize issuance of request for proposals from qualified firms who desire to serve as part of the Corporation's Finance Team as Loan Servicer; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 13th day of April, 2016.

Secretary