



Louisiana Housing Corporation

June 7, 2016

LHC BOARD OF DIRECTORS MEETING

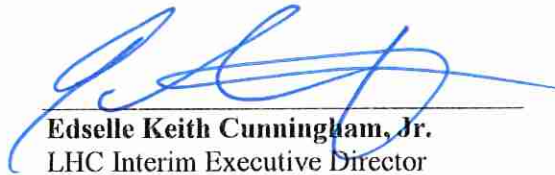
FINAL AGENDA

Notice is hereby given of a regular meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, June 8, 2016 at 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 May 11, 2016 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. Multifamily Committee Report.
 - Resolution approving material changes to **Brooke Pointe Apartments (formerly Paddock at Shadows Bluff) to be relocated at 516 North Pierce Street, Lafayette, Lafayette Parish, Louisiana from 2905 Louisiana Avenue, Lafayette, Lafayette Parish, Louisiana;** and providing for other matters in connection therewith. Staff recommends approval.
 - Discussion regarding an extension to **the deadline from July 15, 2016 to November 15, 2016 to submit Carryover Allocation Documentation evidencing that the 10% Expenditure Test has been met as stipulated in the 2015 Qualified Allocation Plan ("QAP")** with respect to projects awarded under such QAP; and providing for other matters in connection therewith.
 - **Non-Closed Projects Update.**
5. Single Family Committee Report.
 - Update on **Current Programs.**
 - Update on **LHC CDBG Programs.**
 - **Delinquencies Update.**

- **Mortgage Counseling Update.**
6. Assets and Investments Committee Report.
- 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 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).**
7. Sustainable Housing Committee Report.
- Resolution to approve and authorize the staff of the LHC to proceed with the **issuance of a Notice of Funding Availability (“NOFA”) of the Louisiana State Emergency Solutions Grant (“ESG”) funds;** and providing for other matters in connection therewith. Staff recommends approval.
 - Notification of Intent of LHC to submit an **Application for the HUD Fair Housing Initiatives Program (“FHIP”).**
 - **Energy Programs Activity Report and Updates.**
 - **Sustainable Housing Department Update.**
 - **Louisiana Housing Authority Department Update.**
 - **HOME Dashboard Report.**
 - **Disaster Recovery CDBG Closeout Status Report.**
8. Administrative Committee Report.
- Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2017 (labeled “Exhibit A”, entitled “Louisiana Housing Corporation Fiscal Year Ending June 30, 2017 Operating Budget”);** and providing for other matters in connection therewith. Staff recommends approval.
9. LHC Report.

10. Notice of intent of the LHC Board of Directors to **amend the Bylaws reflective of abolishing the Assets and Investments Committee, and renaming the Administrative Committee to Administrative & Finance Committee, and renaming the Multifamily Committee to Multifamily & Assets Committee;** and providing for other matters in connection therewith.
11. Resolution providing for the **appointment of Charles Tate as the Executive Director of the Louisiana Housing Corporation;** and providing for other matters in connection therewith.
12. Other Business.
13. Adjournment.



Edselle Keith Cunningham, Jr.
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.