



Louisiana Housing Corporation

June 30, 2016

SINGLE FAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Single Family Committee to be held on Thursday, July 7, 2016 at 10:00 AM, Louisiana Housing Corporation Building, **Committee Room 2**, 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 13, 2016 Committee Meeting.
3. Resolution authorizing and directing the staff and the Finance Team of the Louisiana Housing Corporation ("Corporation/LHC") to develop and implement a **Single Family Strategic Plan** (labeled as "Exhibit A") throughout the state; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the Louisiana Housing Corporation ("Corporation/LHC") to issue a **Request for Proposals ("RFP") for Loan Servicer** capable of servicing brokers throughout the state; and providing for other matters in connection therewith. Staff recommends approval.
5. Discussion regarding asset sale and taxable pass through refunding options for the **2006D and 2007A Bond Programs**; and providing for other matters in connection therewith.
6. **Single Family Program Updates.**
 - Current Programs
 - LHC CDBG Programs
 - Delinquencies
 - Mortgage Counseling Update
7. Other Business.
8. Adjournment.

Edselle R. Cunningham, Jr.
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 LHC may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.