



# *Louisiana Housing Corporation*

January 10, 2017

## **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, January 11, 2017 at 10:30 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 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 November 9, 2016 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Update on **Rental Disaster Programs for March and August Floods.**
6. Resolution approving **appointment of Edselle Keith Cunningham, Jr. as LHC Executive Director**; and providing for other matters in connection therewith.
7. Resolution approving **recommended strategies for awarding the balance of 2016 Low Income Housing Tax Credits**; and providing for other matters in connection therewith. Staff recommends approval.
8. Discussion of **strategies for meeting the HOME Program expenditure requirements by April 30, 2017 and awarding available HOME funds**; and providing for other matters in connection therewith.
9. Resolution accepting the **terms of the Commercial Paper Notes and/or Permanent Pass-Through Notes from the Federal Home Loan Bank of Dallas, fixing the parameter terms of said Commercial Paper Notes and/or Permanent Pass-Through Notes from the Federal Home Loan Bank of Dallas**; and providing for other matters in connection therewith. Staff recommends approval.
10. Discussion and Resolution regarding contract between LHC and **National Housing Consultant Services.**

11. Discussion regarding **Long-Term Compliance**.
12. Other Business.
13. Adjournment.



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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](mailto: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.\*\***