



Louisiana Housing Corporation

February 20, 2017

SINGLE FAMILY COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Tuesday, February 21, 2017 at 10:00 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Board Room**, 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 13, 2016 Committee Meeting.**
3. Discussion and Resolution approving and authorizing **the issuance of not exceeding Thirty Million Dollars (\$30,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Refunding Bonds (Taxable) in one or more series or subseries;** and providing for other matters in connection therewith.
4. Discussion and Resolution for the **implementation of Delta 100 – A Delta Alternate Mortgage Program;** and providing for all other matters in connection therewith.
5. Discussion and Resolution for **LHC Loan Originations;** and providing for all other matters in connection therewith.
6. Discussion and Resolution for **Regional Bank Pilot;** and providing for all other matters in connection therewith.
7. Discussion and Resolution concerning **June 2017 Homeownership Month;** and providing for all other matters in connection therewith.
8. **Single Family Program Updates.**
 - Single Family Strategic Plan Update.
 - Current Programs and Volume.

- Program Improvements, Trainings, and Efficiency Updates.
 - Marketing Representative Update.
 - MESH Advertising Campaign Update.
 - Mortgage Counseling Program Update.
9. Other Business.
10. Adjournment.



Edselle Keith Cunningham, Jr.
LHC 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.