



Louisiana Housing Corporation

May 8, 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 ("Board"), to be held on **Wednesday, May 10, 2017 at 11:00 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 April 12, 2017 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Resolution recognizing **May 15 through 19, 2017 as LHC Employee Recognition Week to spotlight the contributions LHC employees make in the workplace, in our communities, and to the citizens of our State;** and providing for all other matters in connection therewith. Staff recommends approval.
6. Discussion regarding **LHC Fiscal Year 2017-2018 Operating Budget.**
7. Discussion regarding **HUD Notice of Complaint regarding the LHC's Administration of the HOME Investment Partnerships ("HOME") Program.**
8. Presentation regarding **Permanent Supportive Housing ("PSH") and Emergency Solutions Grant ("ESG") Programs.**
9. Resolution approving **amendments to the 2017 Spring Notice of Funding Availability ("NOFA");** and providing for all other matters in connection therewith. Staff recommends approval.
10. Resolution approving the **Notice of Funding Availability ("NOFA") for the Multifamily Restoration Loan Funding Program ("MRLF Program");** and providing for all other matters in connection therewith. Staff recommends approval.

11. Resolution approving the **Notice of Funding Availability (“NOFA”) for the Neighborhood Landlord Rental Program (“NLRP”)**; and providing for all other matters in connection therewith. Staff recommends approval.
12. Resolution approving **administrative changes to the Small Rental Property Program (“SRPP”)**; and providing for all other matters in connection therewith. Staff recommends approval.
13. Other Business.
14. 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 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.****