



Louisiana Housing Corporation

September 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 ("Board"), to be held on **Wednesday, September 13, 2017 at 9:30 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 August 9, 2017 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Resolution **adopting Special Rules of Order for the LHC Board of Directors related to the discussion of agenda items**; and providing for others matters in connection therewith.
6. Resolution providing for the **award of the 2017 Housing Credit Ceiling of Low Income Housing Tax Credit ("LIHTC") under the 2017 Qualified Allocation Plan ("QAP") to certain residential rental facilities**; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution accepting the proposal of **Stifel Nicholas & Company, Inc. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Six Million Dollars (\$6,000,000) Multifamily Housing Revenue Bonds (Pine Trace Homes I Project located 1015 Union Ave., Bogalusa, Washington Parish, Louisiana 70427)** in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.
8. Resolution accepting the proposal of **Stifel Nicholas & Company, Inc. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Seven Million Dollars (\$7,000,000) Multifamily Housing Revenue Bonds (Pine Trace Homes II Project located at 1200 Highland Park, 700 River Terrace, and 915 East 4th Street, Bogalusa, Washington Parish, Louisiana 70427)** in one or more series;

fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval. Staff recommends approval.

9. Resolution accepting the proposal of **U.S. Bank National Association or such other purchaser as may be designated by the Developer for the purchase of not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000) Multifamily Housing Revenue Bonds (Iberville On-Site Phase VII Project located at 1511 Conti Street, New Orleans, Orleans Parish, Louisiana 70112)** in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.
10. Resolution accepting the proposal of **Stifel Nicholas & Company, Inc. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Five Million Dollars (\$5,000,000) Multifamily Housing Revenue Bonds (Robinson Place II Project located at Robinson Drive Area, Monroe, Ouachita Parish, Louisiana 71202)** in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.
11. Resolution approving **recommended strategies for awarding HOME funds under the CHDO Annual Awards Program (“CHAAP”)**; and providing for other matters in connection therewith. Staff recommends approval.
12. Resolution approving **recommended strategies for awarding HOME funds under the 2017 Small Project Continuation Notice of Funding Availability (“NOFA”)**; and providing for other matters in connection therewith. Staff recommends approval.
13. Resolution approving **recommended strategies for awarding Community Development Block Grant funds under the 2017 Plaquemines Parish Notice of Funding Availability (“NOFA”)**; and providing for other matters in connection therewith. Staff recommends approval.
14. Other Business.
15. 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.****