



# *Louisiana Housing Corporation*

November 7, 2017

## **SINGLE FAMILY COMMITTEE**

### **FINAL AGENDA**

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, November 8, 2017 at 9:30 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 12, 2017 Committee Meeting.**
3. Resolution authorizing and approving an amount not to exceed **Twenty Million Dollars (\$20,000,000) of 2015 Private Activity Bond Volume Cap allocation for the purpose of making a Mortgage Credit Certificate ("MCC") Election; approving the form of a Program Administration Agreement, the Lender Participation Agreement, and the MCC Program Guidelines;** and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing and approving the implementation of an approximately **Five Million Dollars (\$5,000,000) CDBG/TBA Homeownership Program for soft second loans and closing cost assistance;** and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution approving and authorizing the issuance of not exceeding **Thirty-Six Million Dollars (\$36,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds and Refunding Bonds** in one or more series or subseries; approving and authorizing the **warehousing of mortgage-backed certificates through a continuous open warehousing line of credit with the Federal Home Loan Bank of Dallas not exceeding One Hundred Million Dollars (\$100,000,000);** and providing for other matters in connection therewith. Staff recommends approval.

6. Single Family **Program Updates.**

- Update and Review of **Current Single Family Programs and Initiatives.**
- **Mortgage Counseling** Update.

7. Other Business.

8. 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](mailto:bbrooks@lhc.la.gov)**

Pursuant to the provisions of LSA-R.S. 42-16, upon two-thirds vote off 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.