



# *Louisiana Housing Corporation*

February 6, 2018

## **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, February 7 at 1:00 P.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. Swearing-In of **New Board Member Mr. Derrick Edwards**.
3. Approval of the **Minutes of the November 8, 2017 LHC Full Board Meeting**.
4. Approval of the **Minutes of the December 12, 2017 LHC Full Board Meeting**.
5. LHC Board Chairman's Report.
6. LHC Executive Director's Report.
7. Resolution approving the **recommended awards for the 2017 Community Development Block Grant ("CDBG") Notice of Funding Availability ("NOFA") to certain residential rental facilities**; and providing for others matters in connection therewith. Staff recommends approval.
8. Resolution approving the **recommended awards for the 2017 Plaquemines Parish Community Development Block Grant ("CDBG") Notice of Funding Availability ("NOFA") to certain residential rental facilities**; and providing for others matters in connection therewith. Staff recommends approval.
9. Resolution approving **recommended strategies for awarding HOME Investment Partnership Funds through the 2018 Winter Notice of Funding Availability ("NOFA")**; and providing for other matters in connection therewith. Staff recommends approval.
10. Discussion regarding **Federal Tax Relief Act Impact** on the LHC.

11. Discussion regarding updates on **Refinance and MRB Issue**.
12. **Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning prospective litigation related to HUD Findings regarding the LHC's Administration of the HOME Investment Partnership Program.**
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](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.\*\***