



Louisiana Housing Corporation

June 11, 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, June 13, 2018 at 10:00 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 May 9, 2018 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2019 (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2019 Operating Budget")**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution approving the **Recommended Awards for the 2017 Restore Community Development Block Grants ("CDBG") Flood Piggyback Notice of Funding Availability ("NOFA") to certain residential rental facilities**; and providing for other matters in connection therewith. Staff recommends approval.
7. Discussion regarding the **assessment of Mid-City Gardens Apartments (located at 1690 North Boulevard, East Baton Rouge Parish, Baton Rouge, LA 70802)**; and providing for other matters in connection therewith.
8. Discussion regarding request for **material changes to Hopeville Apartments, (located at 312 2nd Street, Natchitoches, Louisiana)**; and providing for other matters in connection therewith.
9. Discussion regarding May 9, 2018 LHC Board Resolution authorizing a **salary increase for LHC Executive Director E. Keith Cunningham, Jr.** based on meritorious service; and providing for other matters in connection therewith.

10. Other Business.
11. 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.****