



Louisiana Housing Corporation

September 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, September 12, 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. Swearing-In of **New Board Member Stacy Head**.
3. Approval of the **Minutes of the July 11, 2018 LHC Full Board Meeting**.
- 4a. **LHC Board Chairman's Report**.
- 4b. **LHC Executive Director's Report**.
5. Single Family Committee Report.
 - **Single Family Production Update**.
 - **George K. Baum FRE Pilot Program**.
6. Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, labeled as "Exhibit A"**; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution approving Louisiana Housing Corporation staff **recommended strategies for awarding HOME and Housing Trust Fund ("HTF") funds under the 2018 HOME and HTF Fall Notice of Funding Availability ("NOFA")**; and providing for other matters in connection therewith. Staff recommends approval.

8. Resolution of intention to **issue not exceeding Three Million Five Hundred Thousand Dollars (\$3,500,000) Multifamily Housing Revenue Bonds for Progress Park, #2017-115BF (723-827 N. 30th Street and 720-824 Progress Street, East Baton Rouge Parish, Louisiana 70802)** in one or more series to finance the leasing, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; and to provide for other matters in connection therewith. Staff recommends approval.
9. Discussion regarding **request for material changes to Hopeville Apartments, (located at 312 2nd Street, Natchitoches, Louisiana 71457)**; 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.****