



Louisiana Housing Corporation

February 12, 2019

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 13, 2019 at 11:00 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 January 9, 2019 LHC Full Board Meeting.**
3. **LHC Board Chairman's Report.**
4. Notice of probable change in **March 2019 LHC Board of Director's Regular Meeting date.**
5. Notice of probable change in **April 2019 LHC Board of Director's Regular Meeting date.**
6. **LHC Executive Director's Report.**
7. Update regarding the **LHC 2019 Housing Conference**, April 2 – 4, 2019, Hilton Baton Rouge Capitol Center, 201 Lafayette, Street, Baton Rouge, LA.
8. Discussion regarding importance of and timing issues as related to the **LHC Environmental Review Process**; and providing for other matters in connection therewith.

Administrative and Finance Committee Report

9. Discussion regarding **LHC Operating Budget versus Actuals**; and providing for other matters in connection therewith.

10. Discussion regarding **LHC Programs Expenditure Updates**; and providing for other matters in connection therewith.
11. Discussion regarding **Live-Streaming LHC Board Meetings**; and providing for other matters in connection therewith.

Multifamily and Assets Committee Matters

12. Discussion regarding **Master Multifamily Housing Indenture**; and providing for other matters in connection therewith.

Single Family Committee Matters

13. Discussion regarding passage of the **Neighborhood Homes Investment Act**; and providing for other matters in connection therewith. Staff recommends approval.
14. **Single Family Program Reports and Updates.**

Executive Session Matters

15. **Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning the following pending litigation:**
 - ***Berkley Regional Insurance Company v. Louisiana Housing Corporation, Case No. 661,249 (19th Judicial District Court for the Parish of East Baton Rouge).***
16. Other Business.
17. 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.****