




Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM:  Frederick Tombar, III
LHC Executive Director

DATE: April 8, 2014

RE: April 9, 2014 LHC BOD Meeting Times and Locations

The Agendas for the Louisiana Housing Corporation Board of Directors Meetings have been placed on our website and can be viewed at:

<http://www.lhc.la.gov/aboutus/meetings.aspx#bm>

LHC Board Committees and Full Board Meetings have been scheduled as follows:

Wednesday, April 9, 2014

Board Strategic Plan Review	8:30am	Conference Room 2 nd Floor GD
Administrative Committee	10:30am	Committee Room 2
Sustainable Housing Committee	11:00am	Committee Room 1
Multifamily Committee	11:30am	V. Jean Butler Board Room
Full Board Meeting	12:00pm	V. Jean Butler Board Room

If you have any questions please contact Board Coordinator/Secretary Barry E. Brooks at (225) 763 8773 or via email at bbrooks@lhc.la.gov.



Louisiana Housing Corporation

April 8, 2014

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 to be held on **Wednesday, April 9, 2014** at **12:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 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 March 12, 2014 LHC BOD Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Multifamily Committee Report.
 - Resolution establishing the maximum qualified basis and low-income housing credits to **Choctaw Lodge, #TC2014-101BF (4115, 4150 and 4202 Mohican-Prescott Crossover, Baton Rouge, East Baton Rouge Parish, Louisiana 70802)**; authorizing the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution of intention to issue not exceeding Four Million One Hundred Fifty Thousand Dollars (\$4,150,000) Multifamily Housing Revenue Bonds (**Choctaw Lodge Project**) #TC2014-101BF (4115, 4150 and 4202 **Mohican-Prescott Crossover, Baton Rouge, East Baton Rouge Parish, Louisiana 70802**) in one or more series to finance the acquisition, rehabilitation, construction and equipping of a multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith. Staff recommends approval.
 - Updates:

Non-Closed Projects

6. Single Family Committee Report.

- **Single Family Program Updates:**

- Current Programs
- LHC CDBG Programs
- Delinquencies
- Whole Loan Report
- Mortgage Counseling Update
- Financial Advisor Update.

7. Administrative Committee.

- Resolution authorizing the Executive Director of the Louisiana Housing Corporation (the "Corporation") to **execute any and all agreements and amendments necessary for the continued operation of the programs and services administered by the Corporation on behalf of the State of Louisiana Office of Community Development Disaster Recovery Unit ("OCD-DRU") through their conclusion;** and providing for other matters in connection therewith. Staff recommends approval.
- Resolution authorizing the LHC to release a **Request for Proposals ("RFP") seeking proposals from Qualified Audit Firms who desire to serve as Forensic Auditor for the Corporation on an as needed basis;** and providing for other matters in connection therewith. Staff recommends approval.
- Resolution authorizing the LHC to release a **Request for Proposals ("RFP") seeking proposals for Qualified Housing Program Counsel;** and providing for other matters in connection therewith. Staff recommends approval.
- Resolution authorizing the LHC to release a **Request for Proposals ("RFP") seeking proposals for Qualified Housing Program Underwriters;** and providing for other matters in connection therewith. Staff recommends approval.
- Resolution authorizing the LHC to release a **Request for Proposals ("RFP") seeking proposals for Qualified Trustees for Single Family and Multi-Family Housing Programs;** and providing for other matters in connection therewith. Staff recommends approval.

8. Sustainable Housing Committee.
 - **Energy Programs Activity Report and Updates.**
 - **Sustainable Housing Department Update.**
 - **Louisiana Housing Authority Department Update.**
 - **HOME Dashboard Report.**
9. Assets and Investments Committee.
 - Update regarding **Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127).**
 - Update regarding **Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).**
 - Update regarding **Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).**
10. Other Business.
11. Adjournment.



Frederick "Fred" Tombar, III
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.****