



Louisiana Housing Corporation

September 13, 2022

PROGRAMS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the ***Programs Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on ***Tuesday, September 13, 2022 at 3:00 P.M.*** Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson.

(*See Page 3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes** of the **August 09, 2022 Programs Committee Meeting**.
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **Programs Committee Chairman's Report.**
6. **LHC Programs Reports.**
7. Discussion regarding **ERAP1, ERAP2, and HAP** matters.
8. Discussion regarding **Notice of Opportunity for Non-Profits interested in doing Supportive Services** at the **Mid-City Gardens Apartments**, located at 1690 North Boulevard, Baton Rouge, LA 70802.
9. Discussion regarding the **Louisiana 2023 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application**.
10. **(ACTION)** Resolution approving and authorizing the **issuance of not exceeding Eighty-Five Million Dollars (\$85,000,000) of LHC Single Family Mortgage Revenue Bonds** in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust



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Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale and delivery of the Bonds, and providing for other matters in connection therewith.

11. **(ACTION)** Resolution to **approve and authorize the Louisiana Housing Corporation (“Corporation”) to select and contract with the highest scoring proposer to the Request for Proposals (“RFP”) for Program Management of Disaster Response and Recovery Housing Programs;** and providing for other matters in connection therewith.
12. **(ACTION)** Resolution **authorizing a change in the site location and site design for Live Oak Village, to be relocated at 1302 Country Club Road, Lake Charles, Calcasieu Parish, Louisiana, from 5404 Leger Road, Lake Charles, Calcasieu Parish, Louisiana; and the reduction in the number of buildings from (25) twenty-five to (6) six buildings;** authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities; and providing for other matters in connection therewith.
13. **(ACTION)** Resolution of intention to **issue not exceeding Eighteen Million Dollars (\$18,000,000) Multifamily Housing Revenue Bonds for CH Housing Partners, LLC, in one or more series, to finance the acquisition, rehabilitation, construction and equipping of a multifamily housing development consisting of 195 units located at 1300 Carver Street, 1321 Hamilton Circle, and 502 North Circle, Bossier City, Bossier Parish, Louisiana 71111; to establish the maximum qualified basis and low-income housing tax credits to CH Housing Partners, LLC; to authorize 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 to provide for other matters in connection therewith.**
14. **(ACTION)** Resolution of intention to **issue not exceeding Seventeen Million Dollars (\$17,000,000) Multifamily Housing Revenue Bonds for 4100 Bywater located at the southeast intersection of Royal Street and Mazant Street in New Orleans, Orleans Parish, Louisiana 70117, in one or more series to finance the acquisition, construction, and equipping**



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of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Bywater Housing Partners, LLC; to authorize 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 to provide for other matters in connection therewith.

15. **(ACTION)** Resolution of intention to issue not exceeding Eight Million, Five Hundred Thousand Dollars (\$8,500,000) Multifamily Housing Revenue Bonds for **GWT Housing Partners, LLC**, in one or more series, to finance the acquisition, rehabilitation, construction and equipping of a multifamily housing development consisting of 100 units located at 4619 Luciana Circle, Shreveport, Caddo Parish, Louisiana 71109; to establish the maximum qualified basis and low-income housing tax credits to **GWT Housing Partners, LLC**; to authorize 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 to provide for other matters in connection therewith.
16. **Adjournment.**

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

LHC is inviting you to participate via LIVESTREAM.

Topic: LHC BOD Programs Committee Meeting
Time: Tuesday, September 13, 2022 @ 3:00 PM

Join Zoom Meeting

(*click below*)

<https://us06web.zoom.us/j/85743780462?pwd=M0ZKVWZPWkpIOE9IRFc1c2hIaG1Hdz09>

Meeting ID: 857 4378 0462
Passcode: 432777
Dial In: 312 626 6799



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There are **two (2) options to provide public comments for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.

- **Prior to Meeting:**
Emails will be received up to 2:00pm CST on Tuesday, September 13, 2022. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**
NOTE that this is not an interactive virtual meeting.

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.

Barry E. Brooks, LHC Board Secretary-Cordinator; 225-763-8773, bbrooks@lhc.la.gov.