



# Louisiana Housing Corporation

August 09, 2023

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, August 09, 2023 at 11:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Alfred E. Harrell, III.

(\*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes of the July 12, 2023 Board of Directors Regular Monthly Meeting**.
3. **LHC Board of Directors Chairman's Report**.
4. **LHC Executive Director's Report**.

#### **Audit Committee Matters (scheduled to meet Tuesday, August 08, 2023)**

5. **(ACTION)** 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.

#### **Programs Committee Matters (scheduled to meet Tuesday, August 08, 2023)**

6. **(ACTION)** Resolution accepting the parameter term **proposal for the purchase of not exceeding Eighty Million Dollars (\$80,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more series or subseries**; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Contract for said Bonds; and providing for other matters in connection with the foregoing.
7. **(ACTION)** Resolution **awarding Five Hundred Thousand Dollars (\$500,000) State Housing Trust Funds in the amount of One Hundred**



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Twenty Five Thousand Dollars (\$125,000) to each of the following projects-- **Evangeline Housing I, Lafleur Landing, Lafleur Landing II, and Thomas Landing** all located in Ville Platte, Evangeline Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds to such facilities; and providing for other matters in connection therewith.

8. **(ACTION)** Resolution awarding State Housing Trust Funds in the amount up to Three Hundred Fifty Thousand Dollars (**\$350,000**) for **James A. Herod Apartments**, located at 1500 Israel Parker Drive, Abbeville, Vermilion Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds to such facilities; and providing for other matters in connection therewith.
9. **Adjournment.**

**LHC is inviting you to participate via **\*\*Live-Stream\*\***:**

**Join Zoom (**\*click on the link\* below**)**

<https://us06web.zoom.us/j/81255178702?pwd=eDRMbVY3RXJHUUFQa2ovRzdMRnkvUT09>

Meeting ID: 812 5517 8702  
Passcode: 347372  
Dial In: 312 626 6799  
Toll-free: 1 833 548 0282

## **Public Comments**

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 10:30 A.M. CST on Wednesday, August 09, 2023. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto: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.

**Barry E. Brooks**, LHC Board Secretary-Coordinator; 225-763-8773, [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)