



Louisiana Housing Corporation

June 14, 2022

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, June 15, 2022 at 10:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

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

1. Call to Order and Roll Call.
2. Swearing-In of **New Board Member Mr. Willie Robinson**, appointee of the Speaker of the Louisiana House of Representatives.
3. **(ACTION)** Approval of the Minutes of the May 11, 2022 Board of Directors Meeting.
4. LHC Board Chairman's Report.
5. LHC Executive Director's Report.

Programs Committee Matters

6. **(ACTION)** Resolution accepting the proposal of Stifel Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Fifteen Million Dollars (\$15,000,000) Multifamily Housing Revenue Bonds for **Fairmont Towers** located at 726 Cotton Street, Shreveport, Caddo Parish, Louisiana 71101, in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
7. **(ACTION)** Resolution accepting the proposal of Home Bank or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Four Million, Five Hundred Thousand (\$4,500,000)



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Multifamily Housing Revenue Bonds for **St. Claude Gardens II** located on 22 scattered sites in the Lower 9th Ward, New Orleans, Orleans Parish, Louisiana 70113, in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.

8. **(ACTION)** Resolution authorizing a change in the number of buildings and units in the project from (5) five buildings to (4) four buildings and from (36) thirty-six units to (25) twenty-five units for **Kay Crossing II**, located at 1352 SE Railroad Ave. Ponchatoula, Tangipahoa Parish, Louisiana; 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 with the foregoing.
9. **(ACTION)** Resolution recognizing **June 2022 as Homeownership Month**; and providing for other matters in connection with the foregoing.
10. Discussion of intention of LHC to release **Request for Proposals for Financial Advisor**, and **Request for Proposals for Disaster Emergency Programs Master Servicer**.

Budget and Finance Committee Matters (scheduled to meet on Tuesday, June 14, 2022)

11. **(ACTION)** Resolution approving the **Fiscal Year 2023 (July 01, 2022 – June 30, 2023) LHC Operating Budget**; and providing for other matters in connection with the foregoing.

Administration Committee Matters (scheduled to meet on Tuesday, June 14, 2022)

12. **(ACTION)** Resolution approving the **LHC Fiscal Year 2023 Staffing Plan**; and providing for other matters in connection with the foregoing.
13. **Adjournment.**

Barry E. Brooks | *Confidential Assistant to the Executive Director,
and LHC Board of Directors Coordinator-Secretary*

LOUISIANA HOUSING CORPORATION
bbrooks@lhc.la.gov | www.lhc.la.gov



Louisiana Housing Corporation

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

Topic: BOARD OF DIRECTORS MONTHLY MEETING

Time: Wednesday, June 15, 2022 10:30 AM CST

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

<https://us06web.zoom.us/j/81471804327?pwd=MIRRc2RUazYwSjVTbzZncEEyWmlNUT09>

Meeting ID: 814 7180 4327

Passcode: 109327

Dial In: 312 626 6799

Toll Free: 1 888 788 0099

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 8:30am CST on Wednesday, June 15, 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.

Barry E. Brooks

LHC Board Secretary-Coordinator

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