



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Interim Executive Director

DATE: January 6, 2017

RE: January 11, 2017 LHC BOD Meeting Time and Location

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

<http://www.lhc.la.gov/page/board-meetings>

Wednesday, January 11, 2017

Administrative and Finance Committee Meeting	10:00 A.M.	Committee Room 2
Full Board Meeting	10:30 A.M.	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

January 6, 2017

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

AGENDA

Notice is hereby given of an **Administrative and Finance Committee ("AFC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, January 11, 2017 at 10:00 A.M.**, at Louisiana Housing Corporation Building, **Committee Room 2**, 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 November 9, 2016 AFC Meeting.**
3. Approval of the **Minutes of the December 15, 2016 AFC Meeting.**
4. Discussion and Resolution regarding contract between LHC and **National Housing Consultant Services.**
5. Discussion regarding **Long-Term Compliance.**
6. Other Business.
7. Adjournment.

A handwritten signature in blue ink, appearing to read "Edselle Keith Cunningham, Jr.", written over a horizontal line.

Edselle Keith Cunningham, Jr.
LHC Interim 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.****



Louisiana Housing Corporation

January 6, 2017

LHC BOARD OF DIRECTORS MEETING

PRELIMINARY AGENDA

Notice is hereby given of a Regular Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, January 11, 2017 at 10:30 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. **Swearing-In of Ex-Officio Board Member Louisiana State Treasurer Ron J. Henson.**
3. Approval of the **Minutes of the November 9, 2016 LHC Full Board Meeting.**
4. LHC Board Chairman's Report.
5. LHC Interim Executive Director's Report.
6. Resolution approving **appointment of Edselle Keith Cunningham, Jr. as LHC Executive Director**; and providing for other matters in connection therewith.
7. Resolution approving **recommended strategies for awarding the balance of 2016 Low Income Housing Tax Credits**; and providing for other matters in connection therewith. Staff recommends approval.
8. Discussion of **strategies for meeting the HOME Program expenditure requirements by April 30, 2017 and awarding available HOME funds**; and providing for other matters in connection therewith.
9. Resolution accepting the **terms of the Commercial Paper Notes and/or Permanent Pass-Through Notes from the Federal Home Loan Bank of Dallas, fixing the parameter terms of said Commercial Paper Notes and/or Permanent Pass-Through Notes from the Federal Home Loan Bank of Dallas**; and providing for other matters in connection therewith. Staff recommends approval.
10. Discussion and Resolution regarding contract between LHC and **National Housing Consultant Services.**

11. Discussion regarding **Long-Term Compliance**.
12. Other Business.
13. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Interim Executive Director

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