



Louisiana Housing Corporation

July 9, 2012

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA


Notice is hereby given of a regular meeting of the LHC Board of Directors to be held on **Wednesday, July 11, 2012 @ 11:00 A.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 June 12, 2012 LHC BOD Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Resolution of intention to issue not exceeding Five Million Dollars (\$5,000,000) Multifamily Housing Revenue Bonds (**Elm Drive Senior Housing Project, 4250 Elm Drive, Baton Rouge, East Baton Rouge Parish, Louisiana**) in one or more series to finance the acquisition, construction, rehabilitation and equipping of a multifamily housing development within the State of Louisiana.
6. Resolution of intention to issue not exceeding Six Million Dollars (\$6,000,000) Multifamily Housing Revenue Bonds (**Tangi Village Project, 13080 Quick Boulevard, Hammond, LA, Tangipahoa Parish, Louisiana**) in one or more series to finance the acquisition, construction, rehabilitation and equipping of a multifamily housing development within the State of Louisiana;
7. Resolution authorizing the approval of a plan to expand the **Louisiana State University Health Sciences Center** service area beyond solely the residents of **Village De Jardin (8801 Lake Forest Boulevard, New Orleans, LA)**; and providing for other matters in connection therewith.
8. Resolution authorizing and directing the LHC Finance Team to develop and recommend to the Board of Directors a **revenue generating homeownership financing and/or refinancing program** that may be implemented by the

LHC throughout the State without significant financial risks to the LHC; and providing for other matters in connection therewith.

9. Resolution authorizing and directing LHC to request the **Louisiana Legislative Auditor perform a Performance Audit** of the programs transferring from the Office of Community Development to the Louisiana Housing Corporation; and providing for other matters in connection therewith.
10. Discussion with Project Architect regarding **Mid-City Gardens Project (150/250 South 17th Street, Baton Rouge, LA)**; and providing for other matters in connection therewith.
11. Discussion with Project Architect regarding **Village de Jardin Project (8801 Lake Forest Boulevard, New Orleans, LA)**; and providing for other matters in connection therewith.
12. Discussion regarding **amending LHC Board ByLaws to consider formation of Committees**; and providing for other matters in connection therewith.
13. **Updates and Reports.**
 - A. Tax Credit Department.
 - B. Single Family Department
 - C. HOME PR-27 Report
 - D. HOME Funding Allocation - 2012-2013
 - E. NSP Update
 - F. Energy Programs Activity
 - G. LACAP and ARRA WAP MAX
 - H. Willowbrook Apartments
 - I. Mid-City Gardens Project
 - J. Village de Jardin Project

14. Other Business.
15. Adjournment.



Don J. Hutchinson
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.