



Louisiana Housing Corporation

June 12, 2012

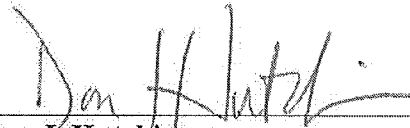
LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a regular meeting of the LHC Board of Directors to be held on **Wednesday, June 13, 2012 @ 11:00 A.M.**, Louisiana Housing Finance Agency, **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 May 9, 2012 LHC BOD Board Meeting**.
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Discussion regarding **LSU Health Sciences Center Clinic at Village de Jardin (8801 Lake Forest Boulevard, New Orleans, LA)**; and providing for other matters in connection therewith.
6. Resolution authorizing an **Extension of Submission of Carryover Allocation Documentation requirements as stipulated in the 2011/2012 QAP** with respect to projects awarded under such QAP; and providing for other matters in connection therewith.
7. Resolution authorizing the **Funding of Two (2) Continuous Projects with HOME funds – Village du Lac (1401 Carmel Drive, Lafayette, LA) and Temple Crossing (1225 North Boulevard, Baton Rouge, LA)**; and providing for other matters in connection therewith.
8. Resolution approving the **Neighborhood Stabilization Allocation Plan**; and providing for other matters in connection therewith.
9. Resolution approving the **Selection of Property Manager for Willowbrook Apartments (7001 Bundy Road, New Orleans, LA)**; and providing for other matters in connection therewith.

10. Resolution approving an **Extension of the Non-Profit Rebuilding Pilot Program (NRPP) and Plaquemines Parish Non-Profit Program through December 31, 2012**; and providing for other matters in connection therewith.
11. Resolution authorizing **LHC Participation in the Section 811 Program**; and providing for other matters in connection therewith.
12. Resolution approving **LHC Fiscal Year 2013 Operating Budget**; and providing for other matters in connection therewith.
13. Resolution authorizing LHC to issue an **RFP for the selection of an Executive Search Consultant**; and providing for other matters in connection therewith.
14. Discussion regarding the **LHC Staffing Plan**; and providing for others matters in connection therewith.
15. **Updates and Reports.**
 - A. Tax Credit Department.
 - B. HOME PR-27 Report
 - C. NRPP Update
 - D. NSP Update
 - E. Energy Programs Activity
 - F. LACAP and ARRA WAP MAX
 - G. Willowbrook Apartments
 - H. Mid-City Gardens Project
 - I. Village de Jardin Project
 - J. Single Family Department
16. Other Business.
17. 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@lhfa.state.la.us**

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.