



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director

DATE: October 6, 2017

RE: October 11, 2017 LHC BOD Meetings Times & Locations

A handwritten signature in blue ink, appearing to be "EK", located to the right of the "DATE:" field.

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

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

Wednesday, October 11, 2017

| | | |
|---|-------------------|----------------------------------|
| Administrative and Finance Committee Meeting | 9:30 A.M. | V. Jean Butler Board Room |
| Multifamily and Assets Committee Meeting | 11:00 A.M. | V. Jean Butler Board Room |
| Full Board Meeting | 12:00 P.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

October 10, 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 ("Board"), to be held on **Wednesday, October 11, 2017 at 9:30 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Board Room**, 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 10, 2017 AFC Meeting**.
3. **External Auditor Presentations of Audited Financial Statements for the Fiscal Year Ended June 30, 2017** (LHC General, Combined-Bond Issues & General, Willowbrook Apartments, Village de Jardin Apartments, Mid-City Gardens Apartments); and providing for all other matters in connection therewith.
4. **Quarterly Update regarding LHC Properties** (Village de Jardin Apartments, Willowbrook Apartments, and Mid-City Gardens Apartments); and providing for all other matters in connection therewith.
6. Updates and Reports:
 - A. **Louisiana Housing Authority Reports.**
 - B. **Energy Programs Reports.**
 - C. **Single Family Programs Reports.**
 - D. **HOME Programs Reports.**
7. Other Business.
8. Adjournment.



Edselle Keith Cunningham, Jr.
LHC 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

October 10, 2017

MULTIFAMILY AND ASSETS COMMITTEE MEETING

AGENDA

Notice is hereby given of a **Multifamily and Assets Committee ("MAC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, October 11, 2017 at 11:00 A.M.**, at Louisiana Housing Corporation Building, V. **Jean Butler Board Room**, 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 April 12, 2017 MAC Meeting**.
3. Resolution **approving the 2017 Community Development Block Grant ("CDBG") Notice of Funding Availability ("NOFA")**; and providing for others matters in connection therewith. Staff recommends approval.
4. Presentation regarding **LHC HOME Program**.
5. Other Business.
6. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Executive Director

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Louisiana Housing Corporation

October 10, 2017

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of a Regular Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, October 11, 2017 at 12:00 P.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. Approval of the **Minutes of the September 13, 2017 LHC Full Board Meeting**.
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Resolution **approving the 2017 Community Development Block Grant ("CDBG") Notice of Funding Availability ("NOFA")**; and providing for others matters in connection therewith. Staff recommends approval.
6. Other Business.
7. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Executive Director

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