




Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director 

DATE: June 8, 2018

RE: June 13, 2018 LHC Board of Directors Meetings Times & Location

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

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

Wednesday, June 13, 2018

Single Family Committee Meeting	9:30 A.M.	V. Jean Butler Board Room
Full Board Meeting	10:00 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

June 8, 2018

SINGLE FAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a Regular Meeting of the Single Family Committee to be held on **Wednesday, June 13, 2018 at 9:30 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 November 8, 2017 Single Family Committee Meeting.
3. Report on events scheduled for June as Homeownership Month.
4. Discussion regarding Outreach Efforts and Marketing of Programs.
5. Single Family Program Updates.
 - Updates and review of Market Rate, Mortgage Credit Certificate Program, and Mortgage Counseling.
 - Update on 2018A Tax Exempt Mortgage Revenue Bond Program.
6. Other Business.
7. 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 LHC 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

June 11, 2018

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, June 13, 2018 at 10:00 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. Approval of the **Minutes of the May 9, 2018 LHC Full Board Meeting**.
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2019 (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2019 Operating Budget")**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution approving the **Recommended Awards for the 2017 Restore Community Development Block Grants ("CDBG") Flood Piggyback Notice of Funding Availability ("NOFA") to certain residential rental facilities**; and providing for other matters in connection therewith. Staff recommends approval.
7. Discussion regarding the **assessment of Mid-City Gardens Apartments (located at 1690 North Boulevard, East Baton Rouge Parish, Baton Rouge, LA 70802)**; and providing for other matters in connection therewith.
8. Discussion regarding request for **material changes to Hopeville Apartments, (located at 312 2nd Street, Natchitoches, Louisiana)**; and providing for other matters in connection therewith.
9. Discussion regarding May 9, 2018 LHC Board Resolution authorizing a **salary increase for LHC Executive Director E. Keith Cunningham, Jr.** based on meritorious service; and providing for other matters in connection therewith.

10. Other Business.
11. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Executive Director

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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.****