



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

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

DATE: November 3, 2016

RE: November 9, 2016 LHC BOD Meeting Time and Location

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

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/2016-board-meetings>

Wednesday, November 9, 2016

Administrative and Finance Committee Meeting	10:00 A.M.	V. Jean Butler Board Room
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

November 3, 2016

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Administrative and Finance Committee to be held on **Wednesday, November 9, 2016 @ 10:00 A.M.**, Louisiana Housing Corporation ("LHC") 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 October 12, 2016 Administrative Committee Meeting.**
3. Discussion regarding **External Audit of LHC Financials.**
4. Discussion regarding contract between LHC and **National Housing Consultant Services.**
5. Other Business.
6. Adjournment.


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

November 7, 2016

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, to be held on **Wednesday, November 9, 2016 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.
 - a. Approval of the **Minutes of the June 10, 2015 Assets and Investments Committee Meeting.**
 - b. Approval of the **Minutes of the October 12, 2016 LHC Full Board Meeting.**
 - c. Approval of the **Minutes of the October 18, 2016 LHC Board Orientation Meeting.**
3. LHC Board Chairman's Report.
4. LHC Interim Executive Director's Report.
5. Resolution **identifying Jones Walker LLP, or such other law firm as designated by the borrower, to serve as Bond Counsel for the Lower Nine Rising Project located at various addresses in New Orleans, Orleans Parish, Louisiana 70017; and providing for other matters in connection therewith. Staff recommends approval.**
6. Resolution **accepting the proposal of R4 Capital Funding LLC or such other purchaser as may be designated by the Developer for the purchase of not to exceed Nine Million Dollars (\$9,000,000) Multifamily Housing Revenue Bonds (Harmony Garden Estates Project located at 204 Sunset Dr., 5319 Green Meadow St. and 4701 Miracle Dr., Alexandria, Rapides Parish, Louisiana 71302) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.**
7. Resolution **accepting the proposal of Citibank, N.A. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Twelve Million Dollars (\$12,000,000) Multifamily Housing Revenue Bonds (Royal Cambridge**

Homes Project located at (2705 Loblolly Lane and 2555 Loblolly Lane, Alexandria, Rapides Parish, Louisiana 71303) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.

8. Resolution **approving the recommended awards for the 2016 CDBG Distressed Projects Notice of Funding Availability (“NOFA”)** to certain residential rental facilities; and providing for other matters in connection therewith. Staff recommends approval.
9. Resolution regarding recommended strategies for awarding **HOME Funds under the Nonprofit Open Cycle Affordable Housing (“NOAH”) Program**; and providing for other matters in connection therewith. Staff recommends approval.
10. **Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning the following litigation:**
 - ***Rowan Court Subdivision 2013 Limited Partnership vs. The Louisiana Housing Corporation***, 19th Judicial District Court, Court Docket No. C626645, Section 23, Parish of East Baton Rouge, State of Louisiana.
 - ***Ernest P. Legier, Jr. vs. Louisiana State Housing Corporation, et al***, 19th Judicial District Court, Court Docket No. C650221, Division D, Parish of East Baton Rouge, State of Louisiana.
 - ***Juniper Beadle I, LLC and Juniper Beadle II, LLC vs. Louisiana Housing Corporation***, 19th Judicial District Court, Court Docket No. 641476, Division “D”, Parish of East Baton Rouge, Baton Rouge, State of Louisiana.
 - ***Dianah Hanson vs. Frederick Tombar, III and Louisiana Housing Corporation***, United States District Court, Middle District Court Civil Action No. 16-5-JWD-RLB.
11. Other Business.
12. Adjournment.



Edselle Keith Cunningham, Jr.
LHC Interim Executive Director

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