



Louisiana Housing Corporation

MEMORANDUM

TO: All Concerned Parties

FROM: Edselle Keith Cunningham, Jr.
LHC Executive Director

DATE: March 10, 2017

RE: March 15, 2017 LHC BOD Meeting Time and Location

OK

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/board-meetings>

Wednesday, March 15, 2017

Administrative and Finance Committee Meeting	9:00 A.M.	V. Jean Butler Board Room
Multifamily and Assets Committee Meeting	11:00 A.M.	V. Jean Butler Board Room
Full Board Meeting	1:30 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

March 10, 2017

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

PRELIMINARY 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, March 15, 2017 at 9:00 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 January 11, 2017 AFC Meeting**.
3. Resolution authorizing the LHC to **terminate JEFFCAP as a subcontractor for the Weatherization Assistance Program ("WAP") in the Parish of Jefferson**; and to provide for other matters in connection therewith. Staff recommends approval.
4. **Executive Session – Pursuant to La. R.S. 42:16, executive session may be entered upon an affirmative two-thirds vote of the Board taken during the open meeting and limited to matters exempted from discussion during open meetings under, La. R.S. 42:17(2), to discuss strategies concerning:**
 - Discussion regarding HUD Notice of Complaint regarding the LHC's **Administration of the HOME Investment Partnerships ("HOME") Program**.
5. Other Business.
6. 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.



Louisiana Housing Corporation

March 10, 2017

MULTIFAMILY AND ASSETS COMMITTEE MEETING

PRELIMINARY AGENDA

Notice is hereby given of an **Multifamily and Assets Committee ("MAC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, March 15, 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 June 7, 2016 Multifamily Committee Meeting.**
3. Resolution approving increases in **4% Low Income Housing Tax Credits and Multifamily Revenue Bonds to Harmony Gardens Estates, #2016-102BF (204 Sunset Dr., 5319 Green Meadow St. and 4701 Miracle Dr., Alexandria, Rapides Parish, Louisiana 71302)**; and to provide for other matters in connection therewith. Staff recommends approval.
4. Resolution approving increases in **4% Low Income Housing Tax Credits and Multifamily Housing Revenue Bonds, and material changes to Royal Cambridge Homes Project, #2016-103BF (2705 Loblolly Lane and 2555 Loblolly Lane, Alexandria, Rapides Parish, Louisiana 71303)**; and to provide for other matters in connection therewith. Staff recommends approval.
5. Resolution approving the recommended strategies for awarding the remaining **2016 Low Income Housing Tax Credits ("LIHTC")**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution approving the **Draft 2017 Qualified Allocation Plan ("QAP")**; and providing for other matters in connection therewith. Staff recommends approval.
7. Other Business.
8. Adjournment.


Edselle Keith Cunningham, Jr.
LHC Executive Director

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****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

March 14, 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, March 15, 2017 at 1:30 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 January 11, 2017 LHC Full Board Meeting.**
3. Approval of the **Minutes of the February 9, 2017 LHC Special Board Meeting.**
4. LHC Board Chairman's Report.
5. LHC Executive Director's Report.
6. Resolution approving **increases in 4% Low Income Housing Tax Credits and Multifamily Revenue Bonds to Harmony Gardens Estates, #2016-102BF (204 Sunset Dr., 5319 Green Meadow St. and 4701 Miracle Dr., Alexandria, Rapides Parish, Louisiana 71302);** and to provide for other matters in connection therewith. Staff recommends approval.
7. Resolution approving **increases in 4% Low Income Housing Tax Credits and Multifamily Housing Revenue Bonds, and material changes to Royal Cambridge Homes Project, #2016-103BF (2705 Loblolly Lane and 2555 Loblolly Lane, Alexandria, Rapides Parish, Louisiana 71303);** and to provide for other matters in connection therewith. Staff recommends approval.
8. Resolution approving the **recommended strategies for awarding the remaining 2016 Low Income Housing Tax Credits ("LIHTC");** and providing for other matters in connection therewith. Staff recommends approval.
9. Resolution approving the **Draft 2017 Qualified Allocation Plan ("QAP");** and providing for other matters in connection therewith. Staff recommends approval.
10. Resolution approving and authorizing the **issuance of not exceeding Thirty Million Dollars (\$30,000,000) of Louisiana Housing Corporation Single Family Mortgage**

- Revenue Refunding Bonds (Taxable) in one or more series or subseries; and providing for all other matters in connection therewith. Staff recommends approval.**
11. Resolution for the **implementation of a Delta Alternate Mortgage Program**; and providing for all other matters in connection therewith. Staff recommends approval.
12. Resolution for **LHC Loan Originators**, and providing for all other matters in connection therewith. Staff recommends approval.
13. Resolution for **Regional Bank Pilot**; and providing for all other matters in connection therewith. Staff recommends approval.
14. Resolution concerning **June 2017 Homeownership Month**; and providing for all other matters in connection therewith. Staff recommends approval.
15. Resolution authorizing the LHC to **terminate JEFFCAP as a subcontractor for the Weatherization Assistance Program (“WAP”) in the Parish of Jefferson**; and providing for all other matters in connection therewith. Staff recommends approval.
16. Resolution allowing the LHC to **explore strategies for the Performance Based Contract Administration (“PBCA”) Program**; and providing for all other matters in connection therewith. Staff recommends approval.
17. Discussion regarding **HUD Notice of Complaint regarding the LHC’s Administration of the HOME Investment Partnerships (“HOME”) Program**.
18. Other Business.
19. Adjournment.



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LHC Executive Director

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