



Louisiana Housing Corporation

January 8, 2013

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, January 9, 2013 @ 12:00 P.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 December 12, 2012 LHC BOD Meeting**.
3. LHC Board Chairman's Report.
 - Discussion regarding **LHC 2013 Draft Strategic Plan**; and providing for other matters in connection therewith.
4. LHC Interim Executive Director's Report.
5. Multifamily Committee Report.
 - Resolution accepting the proposal of Merchant Capital, L.L.C. or such other purchaser as may be designated by the Developer for the purchase of not to exceed **Eight Million Five Hundred Thousand Dollars (\$8,500,000) Multifamily Housing Revenue Bonds for Windsor Court, #2013-54BF (Louisiana Highway 74, St. Gabriel, Iberville Parish, Louisiana)**, in one or more series; fixing the parameter terms of said bonds; and providing for other matters in connection therewith. Staff recommends approval.
 - Resolution providing for the **Preliminary approval of the State's 2014 Draft Qualified Allocation Plan including timeline**; and providing for other matters in connection therewith. Staff recommends approval.
 - Discussion regarding **Cost Containment**; and providing for other matters in connection therewith.
 - **Non-Closed Projects** Update.
 - **HOME** Update.
 - **NSP** Update.

6. Single Family Committee Report.
 - **Single Family Program** Updates.
 - **HOME** Update.
 - **NSP** Update.
7. Administrative Committee.
 - Discussion regarding **Louisiana Disaster Housing Task Force on Hurricane Isaac**.
 - Discussion regarding **LHC Compliant and Non-Compliant Properties**.
8. Assets and Investments Committee.
 - Update regarding **Willowbrook Apartments** (7001 Bundy Road, New Orleans, LA 70127).
 - Update regarding **Village de Jardin Apartments** (8801 Lake Forest Boulevard, New Orleans, LA 70127).
 - Update regarding **Mid-City Gardens Apartments** (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802).
9. Sustainable Housing Committee.
 - **Sustainable Housing Department** Update.
 - **Louisiana Housing Authority Department** Update.
 - **Energy Programs Activity** Report and Updates.
 - **PR-27** Report.
10. Other Business.
11. 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@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.