



Louisiana Housing Corporation

April 11, 2023

PROGRAMS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the ***Programs Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on ***Tuesday, April 11, 2023 at 3:00 P.M.*** Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson.

(*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes** of the **February 07, 2023 Programs Committee Meeting**.
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **Programs Committee Chairman's Report.**
6. **LHC Programs Reports.**
7. **(ACTION)** Resolution commemorating the **55th Anniversary of the Fair Housing Act** and declaring the month of **April 2023** as "**Fair Housing Month**"; and providing for other matters in connection therewith.
8. **(ACTION)** Resolution approving the **final awards list of applicants under the 2022/2023 PRIME-2 Notice of Funding Availability ("NOFA")** to certain residential rental facilities; and providing for other matters in connection therewith.
9. **(ACTION)** Resolution of intention to issue not exceeding **Forty-Five Million Dollars (\$45,000,000) Multifamily Housing Revenue Bonds for Tivoli Place** located at **1040 St. Charles Avenue, New Orleans, Orleans Parish, Louisiana**, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; **to establish the maximum qualified basis and low-income housing credits to Tivoli Place**; to authorize the staff and counsel to prepare the forms of



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such documents and agreements as may be necessary to allocate **4% Low-Income Housing Tax Credits** to such facilities; to accept the proposal of Stifel, Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; and to provide for other matters in connection therewith..

10. Adjournment.

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

LHC is inviting you to participate via LIVESTREAM.

Topic: LHC BOD Programs Committee Meeting
Time: Tuesday, April 11, 2023 @ 3:00pm CST

Join Zoom Meeting

(*click below*)

<https://us06web.zoom.us/j/83217819117?pwd=UURqVkh1eXNMVWlFL3pFZzdU21adz09>

Meeting ID: 832 1781 9117
Passcode: 594651
Dial In: 312 626 6799
Toll-Free: 1 833 548 0282

There are **two (2) options to provide public comments for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.

- **Prior to Meeting:**
Emails will be received up to 2:00 PM CST on Tuesday, April 11, 2023. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**
****NOTE that this is not an interactive virtual meeting****

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.

Barry E. Brooks, LHC Board Secretary-Coordinator; 225-763-8773, bbrooks@lhc.la.gov.