



# Louisiana Housing Corporation

August 09, 2022

## **LHC BOD \*\*PROGRAMS COMMITTEE MEETING\*\***

### **FINAL AGENDA**

*(\*Time changed from 3:00pm to 4:00pm\*)*

*(\*Item #5 changed from Discussion to Resolution\*)*

*(\*ADDED Item #6\*)*

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, August 09, 2022 at 4:00 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 3 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. **Call to Order and Roll Call.**
2. **(ACTION)** Approval of the **Minutes** of the **July 12, 2022 Programs Committee Meeting**.
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. **(ACTION)** Resolution to approve the **HOME-ARP (American Rescue Plan) Allocation Plan** (labeled as Exhibit A); and providing for other matters in connection with the foregoing.
6. **(ACTION)** Resolution to authorize LHC to **issue a Request for Proposals ("RFP") to seek proposals for Program Management of Disaster Response and Recovery Housing Programs**; and providing for other matters in connection with the foregoing.
7. **(ACTION)** Supplemental Resolution **accepting the proposal of Stifel, Nicolaus & Company, Incorporated for the purchase of an additional Five Hundred Thousand Dollars (\$500,000) above the previously approved Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) Multifamily Housing Revenue Bonds for Park Homes of Iowa** located at 603 N. Park, 526 E. Park and 230 S. Storer Drive in

## Programs Committee Meeting Final Agenda

Tuesday, August 09, 2022

Page 2 of 2

Iowa, Calcasieu Parish, Louisiana in one or more series to finance the acquisition, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; 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.

8. **(ACTION)** Supplemental Resolution accepting the proposal of **FMSbonds, Inc., for the purchase of an additional Two Million, Five Hundred Thousand Dollars (\$2,500,000) above the previously approved \$14,500,000 Multifamily Housing Revenue Bonds for Peace Lake Towers Apartments, 9025 Chef Menteur Highway, New Orleans, Orleans Parish, Louisiana** 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.
9. **(ACTION)** Resolution accepting the proposal of **Cedar Rapids Bank and Trust Company for the purchase of an additional One Million, Five Hundred Thousand Dollars (\$1,500,000) of Multifamily Housing Revenue Bonds above the previously delivered Eleven Million, Six Hundred Thousand Dollars (\$11,600,000) Multifamily Housing Revenue Bonds for the Lotus Village Project situated on two noncontiguous parcels located in Baton Rouge, East Baton Rouge Parish, Louisiana**, to finance the acquisition, construction, and equipping of the Lotus Village Project; and providing for other matters in connection with the foregoing.
10. **(ACTION)** Supplemental Resolution accepting the proposal of **Home Bank, N.A. for the purchase of an additional One Million, Five Hundred Thousand Dollars (\$1,500,000) above the previously approved Four Million, Five Hundred Thousand Dollars (\$4,500,000) Multifamily Housing Revenue Bonds for St. Claude Gardens II located on 22 scattered sites in the Lower 9th Ward, New Orleans, Orleans Parish, Louisiana 70113** in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; 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.
11. **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](mailto:bbrooks@lhc.la.gov).



# Louisiana Housing Corporation

**LHC is inviting you to participate via LIVESTREAM.**

**Topic: LHC BOD Programs Committee Meeting**

**Time: Tuesday, August 09, 2022 @ 4:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**(\*click below\*)**

<https://us06web.zoom.us/j/89089371163?pwd=aXpaQ1ZBQWNMNW1FVERaam9oZVV5dz09>

Meeting ID: 890 8937 1163; Passcode: 601636

Dial In: 312 626 6799; 833 548 0282 US Toll-free

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 3:00pm CST on Tuesday, August 09, 2022. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto: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** | *Confidential Assistant to the Executive Director,  
and LHC Board of Directors Coordinator-Secretary*

**LOUISIANA HOUSING CORPORATION**

[bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov) | [www.lhc.la.gov](http://www.lhc.la.gov)

Direct: 225.763.8773 | Fax: 225.763.8749 | Cell: 225.636.8634

2415 Quail Drive, Baton Rouge, LA 70808