



Louisiana Housing Corporation

October 13, 2022

PROGRAMS COMMITTEE MEETING

PRELIMINARY 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 ***Wednesday, October 19, 2022 at 2:00 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. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes** of the **September 13, 2022 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. Discussion regarding **Developer Assistance Plan ("DAP") Applications**.
8. Resolution to approve and authorize the LHC to select and **contract with the highest scoring proposer(s) to the Request for Proposals ("RFP") for Program Management of Disaster Response and Recovery Housing Programs**; and providing for other matters in connection therewith.
9. **(ACTION)** Resolution of intention to issue not exceeding **Ten Million, Two Hundred Fifty Thousand Dollars (\$10,250,000) Multifamily Housing Revenue Bonds for Caddo Homes** located at **2650 Audrey Lane and 2965 Tulsa Street in Shreveport, Caddo Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, 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 Caddo Homes; to authorize the staff and counsel to prepare the forms of such documents



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and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; and to provide for other matters in connection therewith.

10. **(ACTION)** Resolution of intention to issue not exceeding **Three Million, Two Hundred Fifty Thousand Dollars (\$3,250,000) Multifamily Housing Revenue Bonds for Tangipahoa Homes** located at **12714 Shady Groove Loop, Amite, Tangipahoa Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, 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 Tangipahoa Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; and to provide for other matters in connection therewith.
11. **(ACTION)** Resolution of intention to issue not exceeding **Ten Million Dollars (\$10,000,000) Multifamily Housing Revenue Bonds for Rapides Homes** located at **300 River Bend Drive, 1306 Autumn Orchard Drive, 100 Pin Oak Lane, and 100 Silver Leaf Drive, Alexandria, Rapides Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, 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 Rapides Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; and to provide for other matters in connection therewith.
12. **(ACTION)** Resolution of intention to issue not exceeding **Eight Million Dollars (\$8,000,000) Multifamily Housing Revenue Bonds for Ouachita Homes** located at **101 Preston Loop, 100 Monterey Drive, 101 Vineyard Court, and 2501 Sunflower Street, Monroe, Ouachita Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, 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 Ouachita Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; and to provide for other matters in connection therewith.
13. **(ACTION)** Resolution of intention to issue not exceeding **Five Million, Five Hundred Thousand Dollars (\$5,500,000) Multifamily Housing Revenue Bonds for Baronne Lofts Project** located at **2256 Baronne Street, 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; to establish the maximum qualified basis and low-income housing credits to Baronne Lofts Project; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be



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necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; and to provide for other matters in connection therewith.

14. 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: Wednesday, October 19, 2022 @ 2:00 PM

Join Zoom Meeting

(*click below*)

<https://us06web.zoom.us/j/83453763485?pwd=TEd3UG8xUDR5bUNGWUpoNWFtb1Y4UT09>

Meeting ID: 834 5376 3485; Passcode: 538993
Dial In: 312 626 6799; US 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 2:00pm CST on Wednesday, October 19, 2022. 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.