




# Louisiana Housing Corporation

## MEMORANDUM

**TO:** All Concerned Parties

**FROM:** Edselle Keith Cunningham, Jr.  
LHC Executive Director 

**DATE:** February 2, 2018

**RE:** February 7, 2018 LHC BOD Meetings Times & Locations

---

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, February 7, 2018

<b>Board Planning Session</b>	<b>8:30 A.M.</b>	<b>Committee Room 2</b>
<b>Full Board Meeting</b>	<b>1:00 P.M.</b>	<b>V. Jean Butler Board Room</b>

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](mailto:BBROOKS@LHC.LA.GOV)



# *Louisiana Housing Corporation*

## **LHC Board Planning Session Wednesday, February 7, 2018 8:30AM - 12:15PM**

LHC Building, Committee Room 2  
2415 Quail Drive  
Baton Rouge, LA 70808

1. Welcome and Introductions - Chairman and Executive Director
2. Expectations - Facilitated activity
3. Board Activity - Vision, Mission, (facilitated activity)
4. Communicating, Leading and Trust- Emergenetics Debrief
5. Operation Survey Overview
6. Board Roles
  - a. Meeting Behaviors and Participation
  - b. Agenda focus
  - c. Policy vs. Administrative
  - d. Fiduciary
  - e. Communications with Other Board members and with staff
7. Review Draft Strategic Plan
  - a. Core Values
  - b. Vision
  - c. Mission
  - d. Goals
  - e. Objectives
8. Next Steps

**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](mailto:bbrooks@lhc.la.gov).**



# *Louisiana Housing Corporation*

**February 6, 2018**

## **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, February 7 at 1:00 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. Swearing-In of **New Board Member Mr. Derrick Edwards.**
3. Approval of the **Minutes of the November 8, 2017 LHC Full Board Meeting.**
4. Approval of the **Minutes of the December 12, 2017 LHC Full Board Meeting.**
5. LHC Board Chairman's Report.
6. LHC Executive Director's Report.
7. Resolution approving the **recommended awards for the 2017 Community Development Block Grant ("CDBG") Notice of Funding Availability ("NOFA") to certain residential rental facilities;** and providing for others matters in connection therewith. Staff recommends approval.
8. Resolution approving the **recommended awards for the 2017 Plaquemines Parish Community Development Block Grant ("CDBG") Notice of Funding Availability ("NOFA") to certain residential rental facilities;** and providing for others matters in connection therewith. Staff recommends approval.
9. Resolution approving **recommended strategies for awarding HOME Investment Partnership Funds through the 2018 Winter Notice of Funding Availability ("NOFA");** and providing for other matters in connection therewith. Staff recommends approval.
10. Discussion regarding **Federal Tax Relief Act Impact** on the LHC.

11. Discussion regarding updates on **Refinance and MRB Issue**.
12. **Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning prospective litigation related to HUD Findings regarding the LHC's Administration of the HOME Investment Partnership Program.**
13. Other Business.
14. 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](mailto: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.\*\***