



Louisiana Housing Corporation

April 11, 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, April 11, 2018 at 10:00 A.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. Approval of the **Minutes of the March 14, 2018 LHC Full Board Meeting**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Presentation by Louisiana Housing Authority Executive Director Nicole Sweazy regarding the **Permanent Supportive Housing Program**.
6. Resolution **commemorating the 50th Anniversary of the Fair Housing Act and declaring the month of April 2018 as "Fair Housing Month"**; and providing for other matters in connection therewith. Staff recommends approval.
7. Discussion regarding LHC **Operating Budget for FY 2018-2019**; and providing for other matters in connection therewith.
8. Discussion regarding the **assessment of Mid-City Gardens Apartments** (located at 1690 North Boulevard, East Baton Rouge Parish, Baton Rouge, LA 70802); and providing for other matters in connection therewith.
9. Resolution of intention to issue not exceeding **Seven Million Five Hundred Thousand Dollars (\$7,500,000) Multifamily Housing Revenue Bonds for SBP L9, LLC (located at 30 scattered site lots in the Lower Ninth Ward in New Orleans, Orleans Parish, Louisiana)**; in one or more series to finance the acquisition, construction, rehabilitation and equipping of a residential housing development consisting of 30 duplexes within the State of Louisiana; **to establish the maximum qualified basis and low-income housing credits to SBP L9,**

- LLC; 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. Staff recommends approval.
10. Resolution approving the **recommended award for the 2017 Plaquemines Parish (St. Claire Estates, located at Rue St Clair, Braithwaite, Plaquemines Parish, Louisiana 70040) Notice of Funding Availability (“NOFA”)** to a certain residential rental facility; and providing for other matters in connection therewith. Staff recommends approval.
 11. Discussion regarding the **2018 Qualified Allocation Plan (“QAP”)**; and providing for other matters in connection therewith.
 12. Resolution approving the **October 2018 LHC Housing Conference**; and providing for other matters in connection therewith. Staff recommends approval. Staff recommends approval.
 13. Discussion regarding **awards letter to HRI Properties from DOA-OCD and LHC**; and providing for other matters in connection therewith.
 14. Other Business.
 15. Adjournment.

**WITHDRAWN
BEFORE MEETING**



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.

****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.****