



# *Louisiana Housing Corporation*

July 9, 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, July 11, 2018 at 10:00 A.M.**, known as the "Annual Meeting", 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 June 13, 2018 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. **Election of 2018-2019 LHC Board Officers:**
  - a. Election of **LHC Board Chairman.**
  - b. Election of **LHC Board Vice-Chairman.**
5. LHC Executive Director's Report.
  - Presentation regarding **LHC Branding Initiative.**
  - Discussion regarding development of **LHC Operational Housing Plan.**
6. Resolution authorizing and approving the LHC to proceed with the recommended strategies for awarding Community Block Grant "CDBG") **Funds for Gustav/Ike and Isaac designated disaster parishes for soft second loans and closing costs assistance to first-time homebuyers obtaining first mortgage loans through one of LHC's Market Rate Programs;** and providing for other matters in connection therewith. Staff recommends approval.

7. Other Business.
8. Adjournment.



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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.\*\***