



Louisiana Housing Corporation

April 13, 2022

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, April 13, 2022 at 10:30 A.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

(*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 March 09, 2022 Board of Directors Meeting**.
3. **LHC Board Chairman's Report**.
4. **LHC Interim-Executive Director's Report**.

Ceremonial Matters

5. Presentation to LHC of the **FORTIFIED Pioneer Award by Cliff Barros**, Director of Communications & Market Development, IIBHS (Insurance Institute for Business & Home Safety).

Programs Committee Matters (met on Wednesday, April 06, 2022)

6. **(ACTION)** Resolution acknowledging **April 2022 as Fair Housing Month**. **This item was reported out of Committee FAVORABLY.**
7. **(ACTION)** Resolution approving and authorizing the issuance of not exceeding **Seventy-Five Millions Dollars (\$75,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds** in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale



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and delivery of the Bonds. **This item was reported out of Committee FAVORABLY.**

8. **(ACTION)** Resolution approving the **Final Rankings of applicants under the 2022/2023 Qualified Allocation Plan ("QAP")** to certain residential rental facilities. **This item was reported out of Committee FAVORABLY.**
9. **(ACTION)** Supplemental Resolution accepting the **proposal of Cedar Rapids Bank and Trust Company for the purchase of an additional Three Million, Two Hundred Thousand Dollars (\$3,200,000) above the previously approved Twenty-two Million Dollars (\$22,000,000) Multifamily Housing Revenue Bonds for Lake Forest Manor Project located at 10101 Lake Forest Boulevard, New Orleans, Orleans Parish, Louisiana 70127 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.**

Administration Committee Matters (scheduled to met on Tuesday, April 12, 2022)

10. **(ACTION)** Approving the **LHC Executive Director Employment Agreement.**

Audit Committee Matters (met on Monday, April 11, 2022)

11. **(ACTION)** Accepting the **Louisiana Legislative Auditor Report Performance Audit of the LHC Operational Policies and Procedures**, issued February 17, 2022. **This item was reported out of Committee FAVORABLY.**

Budget and Finance Committee Matters (met on Tuesday, April 05, 2022)

12. **(ACTION)** Resolution providing for how LHC accepts New Programs – such would require Board approval prior thereof. **This item was reported out of Committee FAVORABLY.** Staff requests this matter be REFERRED back to the BFC, and thereafter placed on the May 11, 2022 BODM Agenda for approval.
13. **Adjournment.**



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LHC is inviting you to participate via **Live-Stream:**

Topic: BOARD OF DIRECTORS MONTHLY MEETING

Time: Wednesday, April 13, 2022 10:30 AM CST

Join Zoom LIVESTREAM Meeting (*click on the link* below)
<https://us06web.zoom.us/j/84055452028?pwd=dUNkSysza1VVcnBYeUhUTDhGSHQxZz09>

Meeting ID: 840 5545 2028

Passcode: 160334

Dial In: 312 626 6799

Toll-free: 1 833 548 0282

Public Comments

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 8:30pm CST on Wednesday, April 13, 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.

Barry E. Brooks

LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary and Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.