



Louisiana Housing Corporation

February 07, 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, February 09, 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 Chairman.

*****LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building must maintain a face covering (such will be provided if needed), and we strongly encourage social distancing.*****

(*See Page 3 for how to view via **LIVESTREAM and to provide **Public Comments**.*)**

1. Call to Order and Roll Call.
2. Swearing-In of **New Board Member Alfred E. Harrell, III** (appointed by Governor; represents the 2nd Congressional District; experience in banking or bonds).
3. Swearing-In of **New Board Member Steven J. Hattier** (appointed by Governor; an At-Large appointment; experience in banking or bonds).
4. Swearing-In of **New Board Member Brandon O. Williams** (appointed by Governor; represents the 6th Congressional District; experience in banking or bonds).
5. Approval of the **Minutes of the January 12, 2022 Board of Directors Meeting**.
6. **LHC Board Chairman's Report**.
7. **LHC Interim-Executive Director's Report**.



Louisiana Housing Corporation

Programs Committee Matters (met on Wednesday, January 26, 2022)

8. (Action) Approval of Supplemental Resolution accepting the proposal of JPMorgan Chase Bank, N.A. for the purchase of an additional One Million Dollars (\$1,000,000) above the previously approved Six Million Six Hundred Thousand Dollars (\$6,600,000) Multifamily Housing Revenue Bonds for **Grove Place Project** located on a square city block at the corner of Earhart Boulevard and Monroe Street, New Orleans, Orleans Parish, Louisiana 70118. **This item was reported out of Committee FAVORABLY.**
9. (Action) Approval of Resolution authorizing a change in the site and property description for **Sea Holly Grande #2020-037 Project**, located at 4440 North Blvd. Baton Rouge, Louisiana, East Baton Rouge Parish. **This item was reported out of Committee FAVORABLY.**
10. (Action) Approval of Resolution authorizing a change in the site design from seven (7) buildings and comprised of 40 units each buildings, to one (1) building comprised of 36 units for each project and a community center, for **Holly Square I and Holly Square II**, Hammond, Tangipahoa Parish. **This item was reported out of Committee FAVORABLY.**

Executive Director Search Committee Matters (scheduled to meet on February 08, 2022)

11. Update from Search Firm – SSA Consultants.
12. Adjournment.

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.**

Louisiana Housing Corporation

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

Topic: Board of Directors Meeting

Time: Feb 9, 2022 10:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89848982740?pwd=ekNDZVdwakw0cUJzNXJhdEY5bmJEUT09>

Meeting ID: 898 4898 2740

Passcode: 002355

One tap mobile

Dial In: 312 626 6799

1-888 788 0099 US Toll-free

Public Comment

There are **two (2) options to provide public comment 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 4:30pm CST on Tuesday, February 08, 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.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773.