



Louisiana Housing Corporation

July 12, 2022

LHC BOD **PROGRAMS COMMITTEE MEETING**

FINAL AGENDA

(**time changed from 3:30pm to 4:00pm**)

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on ***Tuesday, July 12, 2022 at 4:00 P.M.*** Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson.

(*See Page 2 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 **May 10, 2022 Programs Committee Meeting**.
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. Discussion regarding **Developer Assistance Plan**.
6. Discussion regarding **2024 QAP** and **QAP Timeline**.
7. Discussion regarding **Site Inspections** for LHC Voucher sites.
8. (**ACTION**) Resolution accepting the **proposal of R4 Capital Funding or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Twenty-Four Million Dollars (\$24,000,000) Multifamily Housing Revenue Bonds for KHA Affordable Properties Project** located on multiple scattered sites on and around 1013 31st Street, Kenner, Jefferson Parish, Louisiana 70065, in one or more series; 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.

PCM Preliminary Agenda (continued)

Meeting of July 12, 2022

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9. **(ACTION)** Resolution authorizing approval to **remove the hold status on Millennium Studios Apartments Phase IV** which was listed on April 13, 2022 agenda item #8 Resolution approving the Final Rankings of applicant under the 2022/2023 Qualified Allocation Plan (“QAP”) to certain residential facilities.
10. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Coordinator

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

LHC is inviting you to participate via LIVESTREAM.

Topic: LHC BOD Programs Committee Meeting

Time: Tuesday, July 12, 2022 @ 4:00 PM Central Time (US and Canada)

Join Zoom Meeting (*click below*)

<https://us06web.zoom.us/j/86974402104?pwd=SVVXY0hzcjYxQ0U0VEtGRy9Ba1pNdz09>

Meeting ID: 869 7440 2104 -- Passcode: 425942

Dial In: 312 626 6799 US -- 833 548 0276 US Toll-free

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 3:30pm CST on Tuesday, July 12, 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.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.