



Louisiana Housing Corporation

July 13, 2022

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

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

(*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes of the June 15, 2022 Board of Directors Regular Monthly Meeting**.
3. **(ACTION)** Election of 2022-2023 LHC Board Chairperson.
4. **(ACTION)** Election of 2022-2023 LHC Board Vice-Chairperson
5. LHC Executive Director's Report.

Programs Committee Matters (*met on Tuesday, July 12, 2022*)

6. **(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.
7. **(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 (\$24,000,000) Dollars 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.



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8. Discussion regarding **Developer Assistance Plan**.
9. Adjournment.

****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.****

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

Topic: BOARD OF DIRECTORS MONTHLY MEETING
Time: Wednesday, July 13, 2022 10:30 AM CST

Join Zoom (*click on the link* below)

<https://us06web.zoom.us/j/89831802473?pwd=NXVwY2pjRHN2a0k5UXJHWmY1aVdGQT09>

Meeting ID: 898 3180 2473 -- Passcode: 957534
Dial In: 312 626 6799 -- Toll Free: 888 788 0099

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 8:30am CST on Wednesday, July 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; 225-763-8773, bbrooks@lhc.la.gov