



Louisiana Housing Corporation

October 19, 2022

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, October 19, 2022 at 3:00 P.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 3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes of the September 14, 2022 Board of Directors Regular Monthly Meeting.**
4. **LHC Board Chairman's Report.**
5. **LHC Executive Director's Report.**

Programs Committee Matters (scheduled to meet on Wed Oct 19, 2022)

6. **(ACTION)** Resolution to approve and authorize the LHC to select and **contract with the highest scoring proposer(s) to the Request for Proposals ("RFP") for Program Management of Disaster Response and Recovery Housing Programs**; and providing for other matters in connection therewith.
7. **(ACTION)** Resolution of intention to issue not exceeding **Ten Million, Two Hundred Fifty Thousand Dollars (\$10,250,000) Multifamily Housing Revenue Bonds for Caddo Homes** located at 2650 Audrey Lane and 2965 Tulsa Street in Shreveport, Caddo Parish, Louisiana, in one or more series to finance the acquisition, rehabilitation, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Caddo Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits** to such facilities; and to provide for other matters in connection therewith.



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8. **(ACTION)** Resolution of intention to issue not exceeding **Three Million, Two Hundred Fifty Thousand Dollars (\$3,250,000) Multifamily Housing Revenue Bonds for Tangipahoa Homes** located at **12714 Shady Groove Loop, Amite, Tangipahoa Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Tangipahoa Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits** to such facilities; and to provide for other matters in connection therewith.
9. **(ACTION)** Resolution of intention to issue not exceeding **Ten Million Dollars (\$10,000,000) Multifamily Housing Revenue Bonds for Rapides Homes** located at **300 River Bend Drive, 1306 Autumn Orchard Drive, 100 Pin Oak Lane, and 100 Silver Leaf Drive, Alexandria, Rapides Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Rapides Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits** to such facilities; and to provide for other matters in connection therewith.
10. **(ACTION)** Resolution of intention to issue not exceeding **Eight Million Dollars (\$8,000,000) Multifamily Housing Revenue Bonds for Ouachita Homes** located at **101 Preston Loop, 100 Monterey Drive, 101 Vineyard Court, and 2501 Sunflower Street, Monroe, Ouachita Parish, Louisiana**, in one or more series to finance the acquisition, rehabilitation, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Ouachita Homes; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits** to such facilities; and to provide for other matters in connection therewith.
11. **(ACTION)** Resolution of intention to issue not exceeding **Five Million, Five Hundred Thousand Dollars (\$5,500,000) Multifamily Housing Revenue Bonds for Baronne Lofts Project** located at **2256 Baronne Street, New Orleans, Orleans Parish, Louisiana 70113**, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Baronne Lofts Project; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits** to such facilities; and to provide for other matters in connection therewith.



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12. 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: LHC BOARD OF DIRECTORS MONTHLY MEETING

Time: Wednesday, October 19, 2022 3:00 PM CST

Join Zoom

(*click on the link* below)

<https://us06web.zoom.us/j/86930629122?pwd=bTZnQU0rSlJzaWhGMlN5ZmROVG9Td09>

Meeting ID: 869 3062 9122 ; Passcode: 090340

Dial In: 312 626 6799 US

Toll-free: 1 877 853 5247 US

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 1:00pm CST on Wednesday, October 19, 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 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.