



Louisiana Housing Corporation

March 22, 2023

LHC BOARD OF DIRECTORS MEETING

PRELIMINARY 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, March 22, 2023 at 10:00 A.M.**, at the Louisiana Delta Community College, **Advanced Technology Center ("ATC") Community Auditorium**, 7500 Millhaven Road, Monroe, LA 71203, by order of the Board Chairman Anthony "AP" Marullo, III.

ATC Building Directions: When entering Delta turn immediately to the left and follow the signs for "Event Parking". Keep left until you see the glass front of the Advanced Technology Center Building facing the I-20 East Highway. Upon entering the glass doors, the Community Auditorium will be directly to their right.

(*See Pages 2-3 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 February 08, 2023 Board of Directors Regular Monthly Meeting.
4. Public Comments. **Each Speaker is limited to three (3) minutes.**
5. LHC Board Chairman's Report.
6. LHC Executive Director's Report.

Programs Committee Matters

7. **(ACTION)** Resolution accepting the proposal of Cedar Rapids Bank and Trust Company or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Seventy-Four Million, Two Hundred Eighty Thousand, Seven Hundred Eight Dollars (\$74,280,708) Multifamily Housing Revenue Bonds for **The Reserve at Joor Place** located at 4663 Joor Road, Baton Rouge, East Baton Rouge



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Parish, Louisiana, 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 therewith.

8. **(ACTION)** Resolution approving and authorizing the issuance of not exceeding Sixty-Six Million Dollars (\$60,000,000) 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 and delivery of the Bonds, and providing for other matters in connection therewith.
9. **(ACTION)** Resolution to authorize the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Request for Proposals ("**RFP**") to seek proposals for Program Management Services for Disaster Response and Recovery Housing Programs; and providing for other matters in connection therewith.
10. Discussion regarding **Bond Efficiency Policy Change**.
11. Discussion regarding **LHC Procurement Policy**.
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***:**

Join Zoom Meeting

<https://us06web.zoom.us/j/82834383459?pwd=dDRKaTJOZHZ0WEExvQ2NrZXJQdUI4UT09>

Meeting ID: 828 3438 3459

Passcode: 623127

One tap mobile

+13126266799,,82834383459#,,,,*623127# US



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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 8:30 AM CST on Wednesday, March 22, 2023. 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.