



Louisiana Housing Corporation

November 07, 2023

PROGRAMS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, November 07, 2023 at 4:00 P.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson:

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

1. **Call to Order, Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes of the August 08, 2023 Programs Committee Meeting.**
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **Programs Committee Chairman's Report.**
6. **LHC Programs Report.**

Programs Committee Matters

7. **(ACTION)** Resolution of intention to issue not exceeding Twenty-Two Million, Four Hundred Thousand Dollars (\$22,400,000) **Multifamily Housing Revenue Bonds for Morningside at Joor Place** located at 4625 Joor Road, Baton Rouge, East Baton Rouge Parish, Louisiana, 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 Morningside at Joor Place; 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; to **accept the proposal of Cedar Rapids Bank and Trust Company or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds**; and providing for other matters in connection therewith.



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8. **(ACTION)** Resolution authorizing the LHC to issue a **Request for Proposals ("RFP") for Environmental Services**; and providing for other matters in connection therewith.
9. **(ACTION)** Resolution authorizing LHC to issue a **Request for Proposals ("RFP") for Consulting Services for Homelessness and Housing Voucher Programs**; and providing for other matters in connection therewith.
10. **(ACTION)** Resolution approving the **Home Appliance Replacement Program ("HARP") for Seniors**; and providing for other matters in connection therewith.
11. Discussion regarding the **2025 Qualified Allocation Plan ("QAP") Timeline**; and providing for other matters in connection therewith.
12. Discussion regarding **Piggyback Resilience Initiative – Mixed-Income PRIME-2 Gap Funding**; and providing for other matters in connection therewith.
13. Discussion regarding **Piggyback Resilience Initiative – Mixed-Income PRIME-3 Update**; and providing for other matters in connection therewith.
14. Discussion regarding **Rental Restoration and Development Program ("RRDP") Update**; and providing for other matters in connection therewith.
15. Discussion regarding **Pathways to Homeownership Soft Second Program ("PHSSP") Update**; and providing for other matters in connection therewith.
16. Discussion regarding the **LHC's Technology Services and Systems**; and providing for other matters in connection therewith.
17. **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.****



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

Topic: LHC BOD *PROGRAMS COMMITTEE* MEETING

Time: Tuesday, November 07, 2023 @ 4:00 PM CST

Join Zoom Meeting

<https://us06web.zoom.us/j/83771232224?pwd=fN25PpJHF46Mz5KbzAhXCE6GQ7LJu2.1>

Meeting ID: 837 7123 2224

Passcode: 650190

Dial In: 312 626 6799

Toll-Free: 1 833 548 0282

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 2:00pm CST on Tuesday, November 07, 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.

Barry E. Brooks, LHC Board Secretary-Coordinator; 225-763-8773,
bbrooks@lhc.la.gov