



Louisiana Housing Corporation

April 16, 2024

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, April 16, 2024 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 Programs Committee Chairman Steven J. Hattier:

(*See Pages 2-3 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 March 12, 2024 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 authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to **issue a Notice of Funding Availability ("NOFA") to seek proposals from entities to provide Homelessness Prevention Services using HOME-ARP funding for Rapid Rehousing, Supportive Services and Capacity Building;** and providing for other matters in connection therewith.
8. **(ACTION)** Resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to **issue a Request for Proposals ("RFP") to seek proposals for a contractor or firm to provide a Statewide Housing Needs Assessment;** and providing for other matters in connection therewith.



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9. **(ACTION)** Resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to **select and contract with selected proposer(s) to the Request for Proposals (“RFP”) for Single Family Master Servicer**; and providing for other matters in connection therewith.”
10. **(ACTION)** Resolution of intention to **issue not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) Multifamily Housing Revenue Note for Millennium Studios III**, a 122-unit residential rental project located in Shreveport, Caddo Parish, Louisiana, in one or more series to finance the acquisition, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; to use the proceeds of such Note to reimburse the Taxpayer named herein; and to provide for other matters in connection therewith.
11. Discussion regarding **State and Federal Legislative** matters; and providing for other matters in connection therewith.
12. Discussion regarding **Disposition Plan of LHC-owned assets**; and providing for other matters in connection therewith.
13. **Adjournment.**

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

Topic: LHC BOD *PROGRAMS COMMITTEE* MEETING

Time: Tuesday, April 16, 2024 @ 3:00 PM CST

Join Zoom Meeting

<https://us06web.zoom.us/j/83922224065?pwd=nmis7kZ5D8hEbwkXiqSIm3wKZXuIH1.1>

Meeting ID: 839 2222 4065; Passcode: 787093

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

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.



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- **Prior to Meeting:**

Emails will be received up to 1:00pm CST on Tuesday, April 16, 2024. 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-Cordinator; 225-763-8773, bbrooks@lhc.la.gov

****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 la.****