



# *Louisiana Housing Corporation*

March 13, 2024

## **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, March 13, 2024 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 Alfred E. Harrell, III.

(\*See Page 3 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 **February 14, 2024 Board of Directors Regular Monthly Meeting**.
3. **LHC Board of Directors Chairman's Report**.
4. **LHC Interim Executive Director's Report**.

### **PROGRAMS COMMITTEE MATTERS**

(scheduled to meet on Tuesday, March 12, 2024 @ 3:00pm)

5. **(ACTION)** Resolution of intention to issue not exceeding Eleven Million Dollars (\$11,000,000) Multifamily Housing Revenue Bonds for **Canal Crossing Senior Apartments** located at 2640 Canal Street, New Orleans, Louisiana 70119, 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 Canal Crossing Senior Apartments; 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 Churchill Mortgage Investment LLC or such other purchaser** as may be designated by the Taxpayer for the purchase of said bonds; and to provide for other matters in connection therewith.
6. **(ACTION)** Resolution authorizing the Louisiana Housing Corporation ("LHC") to issue a **Notice of Funding Availability ("NOFA")** for the preliminary



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commitment of up to Thirty-Five Million Dollars (**\$35,000,000**) of combined HUD HOME-American Rescue Plan (“HOME-ARP”) funds and HUD CDBG-DR 2020-2021 funds to provide funding for the development of multifamily affordable rental housing development in the State of Louisiana to assist people experiencing homelessness, those at risk of becoming homeless, and other vulnerable populations; and to provide for other matters in connection therewith.

7. **(ACTION)** Resolution providing for approval of the State's 2025 Qualified Allocation Plan (“**QAP**”); 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 **Professional Title, Closing, and Foreclosure Services**; and providing for other matters in connection therewith.
9. **(ACTION)** Resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation”) to issue a Request for Proposals (“**RFP**”) to seek proposals for **Property Management Services of Mid-City Gardens Apartments, located at 1690 North Boulevard, Baton Rouge, LA 70802**; and providing for other matters in connection therewith.
10. **(ACTION)** Resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation”) to issue a Request for Proposals (“**RFP**”) to seek proposals for **Property Management Services of Willowbrook Apartments, located at 7001 Bundy Road, New Orleans LA 70127**; and providing for other matters in connection therewith.
11. **(ACTION)** Resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation”) to issue a Request for Proposals (“**RFP**”) to seek proposals for **Property Management Services of Village de Jardin Apartments, located at 8801 Lake Forest Boulevard, New Orleans LA 70127, a Senior Housing Independent Living Complex**; and providing for other matters in connection therewith.
12. **(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 **Environmental Services**; and providing for other matters in connection therewith.”



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13. **(ACTION)** Resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to select and contract with **The Workforce Group, LLC to the RFP for Consulting Services for Homelessness and Housing Voucher Programs**; and providing for other matters in connection therewith.
14. **Adjournment.**

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

**Topic: LHC MONTHLY BOARD OF DIRECTORS MEETING**

**Time: Wednesday, March 13, 2024 @ 10:30 AM CST**

**Join Zoom Meeting (click on the link below)**

<https://us06web.zoom.us/j/85497623187?pwd=Ops1a71VNfTVVpzBaF85ZDfDjd7YO.1>

Meeting ID: 854 9762 3187; Passcode: 771559; 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 9:00 A.M. CST on Wednesday, March 13, 2024. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto: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](mailto:bbrooks@lhc.la.gov)**

**Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\***