



Louisiana Housing Corporation

May 03, 2024

PROGRAMS COMMITTEE MEETING

PRELIMINARY 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, May 07, 2024 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 J. Hattier.

(*See Page 2 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 April 16, 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 approving and authorizing the **issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) 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.
8. **(ACTION)** Resolution recognizing **June 2024 as Homeownership Month**; and providing for other matters in connection therewith.



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9. Update Discussion regarding **State and Federal Legislative** matters; and providing for other matters in connection therewith.
10. **Adjournment.**

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

Topic: LHC BOD *PROGRAMS COMMITTEE* MEETING

Time: Tuesday, May 07, 2024 @ 4:00 PM CST

Join Zoom Meeting

<https://us06web.zoom.us/j/83003914149?pwd=2XpQmBKg8Qjl1KgfYJ7drDewhd9jln.1>

Meeting ID: 830 0391 4149; Passcode: 099613

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.

- **Prior to Meeting:**

Emails will be received up to 1:00pm CST on Tuesday, May 07, 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.****