



Louisiana Housing Corporation

June 11, 2025

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, June 11, 2025 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 Chairwoman Wendy D. Gentry.

(*See Pages 2 - 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 May 14, 2025 Board of Directors Regular Monthly Meeting.
3. LHC Board of Directors Chairwoman's Report.
4. LHC Executive Director's Report.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Tuesday, June 10, 2025 @ 2:30pm)

5. Discussion regarding **LHC Financials**; and providing for other matters in connection therewith.
6. **(ACTION)** Resolution adopting a Short-Term LHC Operating Budget for the period of July 01, 2025 - October 01, 2025, as related to the **LHC Operating Budget for the Fiscal Year Ending June 30, 2026** (labeled "Exhibit A", entitled "Louisiana Housing Corporation Fiscal Year Ending June 30, 2026 Operating Budget"); and providing for other matters in connection therewith.

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Tuesday, June 10, 2025 @ 3:00pm)

7. **(ACTION)** Resolution accepting the parameter term proposal for the purchase 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 series or



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subseries; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Contract for said Bonds; and providing for other matters in connection with the foregoing.

8. **(ACTION)** Resolution of intention to issue not exceeding **Twenty-Two Million Dollars (\$22,000,000) Multifamily Housing Revenue Bonds for 4100 Bywater**, located at the southeast intersection of Royal Street and Mazant Street in New Orleans, Orleans Parish, Louisiana 70117, 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 Bywater Housing Partners, LLC; 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, Inc. or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; and providing for other matters in connection with the foregoing.
9. **(ACTION)** Resolution approving and authorizing the issuance of not exceeding **Sixteen Million Dollars (\$16,000,000) Multifamily Housing Revenue Bonds for Touro Shakspeare** located at 2621 General Meyer Avenue, New Orleans, Orleans Parish, Louisiana 70114, 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 Touro Shakspeare; 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 Boston Capital Finance LLC or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; and providing for other matters in connection with the foregoing.
10. **Adjournment.**

LHC is inviting you to view the Meeting via **Live-Stream:**

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING
Time: Wednesday, June 11, 2025 @ 10:30 AM CST

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

<https://us06web.zoom.us/j/85036417833?pwd=uOZwHBgHkxmR2BVIqQiIWStYr1YppY.1>



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Meeting ID: 850 3641 7833; Passcode: 044977

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

Public Comments

Persons may participate in a public comment period 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

LHC Building, 2415 Quail Drive, Baton Rouge, LA 70808

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.*