



# *Louisiana Housing Corporation*

May 13, 2025

## **\*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, May 13, 2025 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, Invocation, and Pledge of Allegiance.**
2. **(ACTION)** Approval of the Minutes of the April 08, 2025 Programs Committee Meeting.
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. **(ACTION)** Resolution authorizing and approving 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 Indenture in connection with the aforesaid Bonds; requesting the **State Bond Commission to approve the issuance, sale, and delivery of the Bonds; directing the Trustee to redeem** the Louisiana Housing Corporation Single Family Mortgage Revenue Refunding Bonds (Mortgage-Backed Securities Pass-Through Program), Series 2016 (Federally Taxable) on July 1, 2025; and providing for other matters in connection therewith.
6. **(ACTION)** Resolution recognizing June 2025 as **Homeownership Month**, and providing for other matters in connection therewith.
7. **Adjournment.**



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

Topic: LHC BOD \*PROGRAMS COMMITTEE\* MEETING

Time: Tuesday, May 13, 2025 at 3:00 PM Central Time (US and Canada)

## **Join Zoom Meeting ('click' below)**

<https://us06web.zoom.us/j/86857942794?pwd=x9qUhe4lNvJbr9uMBxl u8j7UBVFkzr.1>

Meeting ID: 868 5794 2794; Passcode: 172345

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 12:00pm CST on Tuesday, May 13, 2025. 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. 42:16, 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.\*\***