



Louisiana Housing Corporation

September 4, 2013

SUSTAINABLE HOUSING COMMITTEE MEETING

Agenda

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on Wednesday, September 11, 2013 @ 10:30a.m., Louisiana Housing Corporation Building, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the August 14, 2013 Committee Meeting.**
3. A resolution authorizing and directing staff and counsel to **extinguish the existing Mortgage and Regulatory Liens at the prior site of St. Bernard II** (located at 2300 Archbishop Hannan Blvd., Meraux, Louisiana), and to transfer the site to St. Bernard Manor (located at 2400 Archbishop Hannan Blvd., Meraux, Louisiana) to construct a Multipurpose Building thereon for the elderly residents of St. Bernard manor; and providing for other matters in connection with the foregoing. Staff recommends approval.
4. **Energy Programs Activity Report and Updates.**
5. **Sustainable Housing Department Update.**
6. **Louisiana Housing Authority Department Update.**
7. **HOME Report.**
8. Other Business.
9. Adjournment.

A handwritten signature in blue ink, appearing to read "Frederick Tombar, III".

Frederick Tombar, III
LHC Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email 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 law.