



# *Louisiana Housing Corporation*

July 11, 2017

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of a Regular Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, July 12, 2017 at 10:00 A.M.**, known as the "Annual Meeting", at Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 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 June 14, 2017 LHC Full Board Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. **Election of 2017-2018 LHC Board Officers:**
  - a. Election of LHC Board Chairman.
  - b. Election of LHC Board Vice-Chairman.
6. Resolution approving the recommended **awards for the 2017 Spring HOME Notice of Funding Availability ("NOFA")** to certain residential rental facilities; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution accepting the proposal of Citibank, N.A., or such other purchaser as may be designated by the Developer, for the **purchase of not to exceed Thirteen Million Dollars (\$13,000,000) Multifamily Housing Revenue Bonds for Capdau Home for the Aged Project (3821 Franklin Ave, New Orleans, Orleans Parish, Louisiana 70122), in one or more series**; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing. Staff recommends approval.

8. Resolution to approve and authorize the staff of the LHC to proceed with the **issuance of a Notice of Funding Availability (“NOFA”) of the Louisiana State Emergency Solutions Grant (“ESG”) funds**; and providing for other matters in connection with the foregoing. Staff recommends approval.
9. Resolution to approve and authorize the staff of the LHC to proceed with the **issuance of a Notice of Funding Availability (“NOFA”) of the Flood Rapid Rehousing (“FRR”) funds**; and providing for other matters in connection therewith. Staff recommends approval.
10. Resolution to approve and authorize the LHC to **select and contract with the highest scoring proposer to the Request for Proposals for Financial Advisor services**; and providing for other matters in connection therewith. Staff recommends approval.
11. Discussion and Presentation by Whitney Bank regarding **Broker Servicing**.
12. Discussion regarding development of an **LHC Non-Profit**.
13. **Executive Session, pursuant to La. R.S. 42:17, to discuss strategies concerning the following litigation:**
  - ***Dianah Hanson vs. Frederick Tombar, III and Louisiana Housing Corporation***, United States District Court, Middle District Court Civil Action No. 16-5-JWD-RLB.
14. Other Business.
15. Adjournment.



Edselle Keith Cunningham, Jr.  
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](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 law.\*\***