

JEFF LANDRY
GOVERNOR



STEPHEN I. DWYER
CHAIRMAN, LHC BOARD OF DIRECTORS

Louisiana Housing Corporation

An audio-video recording of these proceedings is available upon request by contacting the LHC

LHC Board of Directors

Programs Committee Meeting Minutes

Tuesday, November 12, 2024

**V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808
3:00 P.M.**

Committee Members Present

Steven J. Hattier (Committee Chairman)
Kristen C. O'Keefe
Jennifer Vidrine
Richard A. Winder

Committee Members Absent

None

Board Members Present

Sarah E. Collier
Willie Rack
Brandon O. Williams

Board Members Absent

Board Chairman Stephen I. Dwyer
Board Vice-Chairwoman Tonya P. Mabry
Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Wendy D. Gentry
Christian Gil
Alfred E. Harrell, III

Staff Present

Barry E. Brooks
Leslie Chambers
Donna Deculus
Brenda Evans

Jarvis Lewis
Bridgette Richard
Thomas Bates
Plezetta M. West
Brenda Evans
Winona Connor
Annie Robinson
Rendell Brown
Wendy Hall
Lauren Hartley Holmes
Louis Russell
Todd Folse
Lionel Dennis

Others Present

See Sign-In sheet.

CALL TO ORDER

Programs Committee Chairman Steven J. Hattier called the meeting to order at 4:21 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

INVOCATION AND PLEDGE OF ALLEGIANCE

None.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the October 08, 2024 Programs Committee Meeting.

On a motion by Committee Member Richard A. Winder and seconded by Committee Chairman Steven J. Hattier, the Minutes of the October 08, 2024 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

None

PROGRAMS COMMITTEE CHAIRMAN'S REPORT

None.

AGENDA ITEM #5 – LAKEVIEW LOAN SERVICING, LLC

Next item discussed was regarding the inclusion of Lakeview Loan Servicing LLC as a Master Servicer.

The matter was introduced by Secretary Brooks.

Additional information was provided LHC Chief Programs Officer Brenda Evans.

On a motion by Committee Chairman Steven J. Hattier and seconded by Committee Member Richard A. Winder, the resolution approving the inclusion of Lakeview Loan Servicing, LLC, a Delaware limited liability company in the definition of Master Servicer under the Series 2024C/D/E Program; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the November 13, 2024 BODM for approval.**

Without Objection, Committee Chairman Steven J. Hattier declared Agenda Items #6 - #22 be presented *In Globo*

AGENDA ITEM #6

Next item discussed was regarding \$9M MHRB for Grand Oaks located in Plaquemine.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #7

Next item discussed was regarding \$5M TGN for Natchitoches Thomas Apartments located in Natchitoches.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #8

Next item discussed was regarding issuance of \$19.5M MHRB for 236 Third located in Baton Rouge.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #9

Next item discussed was regarding issuance of \$10M MHRB for Barret Senior Lofts located in Shreveport.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #10

Next item discussed was regarding issuance of \$52,215,000 MHRB for The Batture Apartments located in New Orleans.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #11

Next item discussed was regarding issuance of \$19.5M MHRB for BW Cooper Senior located in New Orleans.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #12

Next item discussed was regarding issuance of \$25M MHRB for Central Point Senior Village located in Pineville.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #13

Next item discussed was regarding issuance of \$9,750,000 MHRB for Fairfield Building Lofts located in Shreveport.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #14

Next item discussed was regarding issuance of \$15,034,454 MHRB for Franklin Senior Apartments located in Franklin.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #15

Next item discussed was regarding issuance of \$24M MHRB for Hampton Park located in Walker.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #16

Next item discussed was regarding issuance of \$21M MHRB for Imperial Terrace located in Houma.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #17

Next item discussed was regarding issuance of \$11M MHRB for Lake Charles Mid-City Seniors located in Lake Charles.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #18

Next item discussed was regarding issuance of \$92M MHRB for NSA East Bank Apartments located in New Orleans

The matter was introduced by Secretary Brooks.

AGENDA ITEM #19

Next item discussed was regarding issuance of \$11M MHRB for Richmond Terrace located in LaPlace.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #20

Next item discussed was regarding issuance of \$23M MHRB for Sherwood Place located in Zachary.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #21

Next item discussed was regarding issuance of \$24M MHRB for Villas 225 located in Zachary.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #22

Next item discussed was regarding issuance of \$8,250,000 MHRB for Wildwood Townhomes located in Hammond.

The matter was introduced by Secretary Brooks.

On a motion by Committee Chairman Steven J. Hattier and seconded by Committee Member Richard A. Winder, the Committee approved Agenda Items #6 - #22 ***In Globo***; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY** to the Full Board at the November 13, 2024 BODM for approval.

ADJOURNMENT

There being no other matters to discuss, Programs Committee Chairman Steven J. Hattier moved for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 4:31 P.M.

Board Secretary, Barry E. Brooks