



Louisiana Housing Corporation

July 9, 2013

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 to be held on **Wednesday, July 10, 2013 @ 12:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 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 June 12, 2013 LHC BOD Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. **Election of 2013-2014 LHC Board Officers:**
 - a. Election of LHC **Board Chairman.**
 - b. Election of LHC **Board Vice-Chairman.**
6. Multifamily Committee Report.
 - Resolution regarding **the transfer of the existing Mortgage and Regulatory Liens for the Villa Additions, 202 Risk Sharing Property including the demolition and the transfer of Villa Additions to a new site located in St. Tammany Parish;** and providing for other matters in connection therewith. Staff recommends approval.
 - Discussion and Resolution regarding **the award of HOME Funds and 4% Low Income Housing Tax Credits to certain residential rental facilities;** and providing for other matters in connection therewith. Staff recommends approval.
 - Discussion regarding the **Issuance of a HOME Initiative;** and providing for other matters in connection therewith.

- Updates:

Non-Closed Projects

HOME

7. Administrative Committee.

- Resolution **prohibiting the LHC from video stream meetings of the LHC Board of Directors, and further prohibiting purchase of equipment and technology for that purpose;** and providing for other matters in connection therewith.
- Resolution **transitioning the total operation of the Permanent Supportive Housing (PSH) Project Based Voucher Program to the Louisiana Housing Corporation;** and providing for other matters in connection therewith. Staff recommends approval.
- Resolution appointing one (1) member of Nonprofit Housing Development Organizations to the **Housing and Transportation Planning and Coordinating Council on Homelessness;** and providing for other matters in connection therewith. Staff recommends approval.
- Discussion regarding **Employee Development Plan;** and providing for other matters in connection therewith.

8. Single Family Committee Report.

- Resolution approving and authorizing the **issuance of not exceeding Fifty Million Dollars (\$50,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds, Series 2013 in one or more series or subseries;** and providing for other matters in connection therewith. Staff recommends approval.
- **Single Family Program Updates:**

Current Programs
LHC CDBG Programs
Delinquencies
Whole Loan Report
TBA Program Update
Account Representative Outreach
Mortgage Counseling Update.

9. Assets and Investments Committee.
 - Presentation regarding **Emergency Solutions Grant (ESG)**.
 - Update regarding **Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127)**.
 - Update regarding **Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127)**.
 - Update regarding **Mid-City Gardens Apartments (100-250 South 17th Street and 200 South 16th Street, Baton Rouge, LA 70802)**.
10. Sustainable Housing Committee.
 - **Energy Programs Activity Report and Updates**.
 - **Sustainable Housing Department Update**.
 - **Louisiana Housing Authority Department Update**.
 - **HOME Report**.
11. Discussion regarding **administration of the Small Rental Property Program by the Shaw Group**; and providing for other matters in connections therewith.
12. Other Business.
13. Adjournment.



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.