



# **Board of Directors**

*Agenda Item #9*

**Sustainable Housing Committee**

**May 11, 2016**

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## **Resolutions/Discussions:**

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## LOUISIANA HOUSING CORPORATION

The following resolution was offered by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ :

### RESOLUTION

**A resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of a Notice of Funding Availability (NOFA) of the Louisiana State Emergency Solutions Grant (ESG) funds in the amount of \$2,315,707; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation is authorized to administer Louisiana's allocation of Emergency Solutions Grant program per Act 408 of the 2011 Louisiana Legislative Session; and

**WHEREAS**, the Federal Emergency Solutions Grant program funds are provided by the U. S. Department of Housing and Urban Development and administered by the Louisiana Housing Corporation; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) allocated two million three hundred fifteen thousand seven hundred seven thousand dollars (\$2,315,707) to the Louisiana Housing Corporation for federal fiscal year 2016; and

**WHEREAS**, the Corporation has prepared a Notice of Funding Availability to award the funding to units of local government; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Louisiana Housing Corporation (Board), acting as the governing authority of said Corporation, that:

**SECTION 1.** The Corporation is hereby authorized to proceed with the issuance of the Notice of Funding Availability.

**SECTION 2.** The Corporation staff and legal counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to award the funding allocated by the U.S. Department of Housing and Urban Development.

**SECTION 3.** The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or

documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ABSTAIN:

And the resolution was declared adopted on this, the XXXXXXXX.

\_\_\_\_\_

\_\_\_\_\_ This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:**

**NAYS:**

**ABSENT:**

And the resolution was declared adopted on this, 11<sup>th</sup> day of May 2016.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

DRAFT

**STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (Board), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on May 11, 2016, “A resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) 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 therewith.”

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Corporation on this, the 11<sup>th</sup> day of May 2016.

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Secretary

(SEAL)

## Energy Programs Activity Summary

As of March 31, 2016 According to HES Budget Tracking

### 2015 DHHS/LIHEAP

Grantor: U.S. Department of Health & Human Services (\$38,389,693)

Programs	Grant Period	Grant Award	Expended	Balance	Households Served	New Clients	Units Completed
LIHEAP	10/1/2014-9/30/2016	\$29,144,570.12	\$28,535,868.25	\$608,701.87	68,880	10,495	
LIHEAP	10/1/2014-9/30/2016	\$3,796,731.00	\$3,575,240.59	\$221,490.41	8,900	1,908	
DHHS/WAP*	7/1/2015-6/30/2016	\$5,448,391.53	\$2,682,388.06	\$2,766,003.47			355
<b>Total:</b>		<b>\$38,389,692.65</b>	<b>\$34,793,496.90</b>	<b>\$3,596,195.75</b>	<b>77,780</b>	<b>12,403</b>	<b>355</b>
Percentage:			90.63%	9.37%			

\*NOTE : LIHEAP funds set aside to supplement the 2015 DOE/WAP were released in contracts on 7/22/2015.

### 2015 DOE/WAP

U.S. Department of Energy (\$1,706,830) Units projected: DOE 131 + (572 LIHEAP Only) = 703 units

Programs	Program Year	Grant Award	Expended	Balance	Units Completed
DOE/WAP*	7/1/2015-6/30/2016	\$1,706,830.00	\$761,840.45	\$944,989.55	88
<b>Total:</b>		<b>\$1,706,830.00</b>	<b>\$761,840.45</b>	<b>\$944,989.55</b>	<b>88</b>
Percentage:			44.63%	55.37%	

### 2016 DHHS/LIHEAP

Grantor: U.S. Department of Health & Human Services (\$37,895,325)

Programs	Grant Period	Grant Award	Expended	Balance	Households Served	New Clients	Units Completed
LIHEAP	10/1/2015-9/30/2017	\$33,063,670.75	\$12,267,827.51	\$20,795,843.24	38,468	7,463	
DHHS/WAP*	7/1/2016-6/30/2017	\$4,831,653.94					
<b>Total:</b>		<b>\$37,895,324.69</b>	<b>\$12,267,827.51</b>	<b>\$20,795,843.24</b>	<b>38,468</b>	<b>7,463</b>	
Percentage:			32.37%	54.88%			

\*NOTE : LIHEAP funds set aside to supplement the 2016 DOE/WAP.

## SUSTAINABLE HOUSING PROGRAM ACTIVITY

### Katrina/Rita Recovery

Program	Affordable Units Created/Properties Completed Construction	% of Goal	Funds Disbursed/Total Payments	% of Total Applicant Allocation	Balance of All Available Funds
Small Rental Property Program	7,578	90%	\$435,993,330	99%	\$2,705,601
<b>TO-DATE TOTAL =</b>	<b>7,578</b>		<b>\$435,993,330</b>		<b>\$2,705,601</b>

### Gustav/Ike Recovery

Program	Affordable Units Created/Properties Completed Construction	% of Goal	Funds Disbursed/Total Payments	% of Total Applicant Allocation	Balance of All Available Funds
State Affordable Rental Program (ARP)	606	87%	\$49,468,079	98%	\$1,134,464
Parish Affordable Rental Program	593	94%	\$23,925,446	89%	\$3,024,554
Parish Housing Programs	1024	72%	\$34,230,955	79%	\$9,353,214
<b>TO-DATE TOTAL =</b>	<b>2,223</b>		<b>\$107,624,480</b>		<b>\$13,512,232</b>

### Isaac

Program	Affordable Units Created/Properties Completed Construction	% of Goal	Funds Disbursed/Total Payments	% of Total Applicant Allocation	Balance of All Available Funds
Parish Housing	0		\$1,885,322	73%	\$699,703
State Housing (HMA Cost Share)	0		\$195,912	18%	\$894,088
<b>TO-DATE TOTAL =</b>	<b>0</b>		<b>\$2,081,234</b>		<b>\$1,593,791</b>

## LOUISIANA HOUSING AUTHORITY UPDATES

### 1. Homelessness Supports and Housing – Katrina/Rita

<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i># of PSH units developed (total = 78)</i>	<i># of Shelter Beds Repaired (Total=200)</i>
\$26,009,205	\$24,648,144	95%	McCaleb – 21 Tulane – 30 Canal - 27	0

- **Balance of funds to be used as follows:**
  - \$1.5M – Canal St. rehab project (27 Permanent Supportive Housing (PSH) units)—final draw request pending, units are complete - CEA expires 3/31/2018
  - \$1,738,599.21 – Rehab of the New Orleans Mission –200 bed emergency shelter for people experiencing homelessness- CEA expires 2/28/2017

### 2. Supportive Housing Services – CDBG Katrina/Rita

<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i># of Persons Assisted with New Access to a Service as of 4/29/16 (cumulative)</i>	<i>Program End Date</i>
\$72.73M	\$59,776,539	82%	5,921	12/31/2018

- The program provides supportive services to the severely disabled living in PSH units

### 3. Louisiana Services Network Data Consortium – CDBG Katrina/Rita

<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Program End Date</i>
\$400,000	\$297,052	74%	6/30/2016

- The contract is funding the integration of 9 separate Homeless Management Information Systems into one statewide integrated system

#### 4. Contaminated Drywall/STARS-CDBG Katrina/Rita

<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Assisted Households</i>	<i>CEA End Date</i>
\$2,177,717	\$1,399,748	64%	135	6/30/2017

#### 5. Calcasieu Parish Homeless Prevention – Gustav/Ike/CoC Capacity Building Project

<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Assisted Households</i>
\$669,048.00	\$638,721.00	95%	N/A

- The Parish is providing homeless prevention funds and Continuum of Care capacity building
- This grant was amended in April 2015. The budget was increased by \$62,448

#### 6. Emergency Solutions Grant

<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Number of Contracts</i>	<i>Contract End Date</i>	<i>Units of Service for Shelters</i>	<i>Units of Financial Assistance</i>
FY13 award = \$1,969,448	\$1,717,505	88%	26	6/30/2015	441	201
FY14 award= \$2,253,006	\$639,042	29%	28	6/30/2016	102	0
FY15 award=\$2,379,318	\$28,128	.02%	22	6/30/2017	0	0

- Provides funding to local communities to support homeless shelters by providing shelter housing, and/or rental assistance to homeless individuals and families who are either homeless or at risk of homelessness
- The “Units of Service Delivery for Shelters” reflects the number of persons provided housing at homeless shelters
- The “Units of Financial Assistance” reflects the number of financial assistance payments made on behalf of a client (rent, deposit, utilities)

### 7. HOME Tenant Based Rental Assistance (TBRA)

HOME Tenant Based Rental Assistance (TBRA)				
<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Program End Date</i>	<i>Households Served</i>
Youth Aging Out of Foster Care HOME TBRA \$500K	\$315,680	63%	Individually based (contracts are for 24 months of assistance)	26
Section 811 PRA Demo Security Deposits \$10,000	\$1,960	20%	Individually Based	5

### 8. Permanent Supportive Housing – Support Contracts

Hawkins Contract - \$222,187			
<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Contract End Date</i>
\$222,187	\$713	.32%	8/31/2016

- Contract provides legal services for the Louisiana Housing Authority

TAC contract - \$243,588			
<i>Budget</i>	<i>Funds Expended Through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Contract End Date</i>
\$243,588	\$192,116	79%	6/30/2016

- Contract provides technical assistance for administering the PSH program

Linda Jarrell contract - \$42,500			
Budget	Funds Expended Through 4/29/16	Percentage Expended Through 4/29/16	Contract End Date
\$42,500	\$33,897	80%	12/31/2017

- Contract provides assistance with recruiting owners and completing contracts for the PRA Section 811 Program

### 9. Permanent Supportive Housing - Administration and Services

Shelter Plus Care						
Program	Budget	Funds Expended Through 4/29/16	Percentage Expended Through 4/29/16	Leased Subsidies through 4/29/16	Total Subsidies	Contract End Date
S+C	\$51.1M	\$50.0M	98%	797	1039	Contract has been extended until April 30, 2016 and will be renewed annually, thereafter.

Project Based Voucher							
Program	2016 Renewal Funding	2016 Expenses	Percentage Expended Through 4/29/16	Units Under Contract 4/29/16	Leased Vouchers through 4/29/16	Total Voucher Allocation	Contract End Date
PBV	\$12.7M	\$4.1M	32%	1648	1493	2000	Funding Renewed Annually

- Total allocation of vouchers is 3,027
- Vouchers are for the severely disabled

**Section 811 PRA Demo**

<i>Program</i>	<i>2016 Renewal Funding</i>	<i>Funds Expended through 4/29/16</i>	<i>Percentage Expended Through 4/29/16</i>	<i>Total Units Under Contract</i>	<i>Total Units Leased</i>	<i>Total Units</i>	<i>Contract End Date</i>
811	\$8,489,928	\$116,078	1%	105	5	199	9/30/2025

## LOUISIANA HOUSING AUTHORITY ACTIVITY

Program	Households Served	Funds Disbursed/Total Payments	Balance of Funds	Program End Date
Homeless Supports and Housing – Katrina/Rita	78	\$24,648,144	\$1,065,778	3/31/18
Supportive Housing Services – Katrina/Rita	5921	\$59,776,539	\$12,953,461	12/31/18
Contaminated Drywall/STARS- CDBG Katrina/Rita	135	\$1,399,748	\$777,969	6/30/17
Emergency Solutions Grant	201	\$2,241,433	\$4,360,339	Renewed Annually
Calcasieu Parish Homeless Prevention – Gustav/Ike	N/A	\$638,721	\$30,327	Varies
Section 811 PRA Demo	5	\$116,078	\$8,373,850	9/30/2025
Shelter Plus Care (S+C)	797	\$50.0M	\$1.1M	Program extended thru April 30, 2016
Project-Based Vouchers (PBV)	1493	\$4.1M	\$8.6M	Renewed annually
<b>As of the April 29, 2016, reporting period:</b>	<b>Over 8644 Households Served</b>	<b>\$142,920,663 Disbursed**</b>	<b>\$37,261,724 Remaining</b>	<b>N/A</b>

\*\*The funds associated with these programs directly impact households, but do not represent the total amount of LHA funding or disbursements.



**HOME FUNDS DASHBOARD REPORT**  
CURRENT AS OF IDIS-PR27 4/25/16 AT 9:23 AM

Grant Year	DASHBOARD DETAILS						
	2010	2011	2012	2013	2014	2015	TOTAL
<b>Total Award Amount</b>	\$16,203,982.00	\$14,225,651.00	\$8,240,993.00	\$7,073,089.00	\$7,456,547.00	\$6,515,936.00	\$59,716,198.00
<b>Committed Funds</b>	\$16,203,982.00	\$14,225,651.00	\$8,240,993.00	\$6,719,434.55	\$4,074,305.40	\$651,593.60	\$50,115,959.55
<b>Cumulative Unexpended Committed Funds as of 4/25/2016*</b>	\$0	\$3,848,538.36	\$8,240,993.00	\$6,719,434.55	\$4,074,305.40	\$651,593.60	\$23,534,864.91
<b>Cumulative Unexpended Authorized Funds as of 4/25/2016</b>	\$0	<b>\$3,848,538.36</b>	<b>\$8,240,993.00</b>	\$7,073,089.00	\$7,456,547.00	\$6,515,936.00	\$33,135,103.36
<b>Cumulative Unexpended Required CHDO Portion as of 4/25/2016*</b>	\$0	\$0	\$0	\$0	\$0	\$0	
<b>Deadline to Expend Before Recapture</b>		<b>September 30, 2016</b>	<b>April 30, 2017</b>	August 31, 2018	July 31, 2019	July 31, 2020	
<b>Cumulative Uncommitted Funds as of 4/25/2016</b>	\$0	\$0	\$0	\$0	<b>\$3,084,302.45</b>	<b>\$6,515,936.00</b>	<b>\$9,600,238.45</b>
<b>Cumulative Uncommitted CHDO Portion as of 4/25/2016**</b>	\$0	\$0	\$0	\$0	\$0	<b>\$977,390.40</b>	
<b>Deadline to Commit Before Recapture</b>					<b>July 31, 2016</b>	<b>July 31, 2017</b>	

\*Included in total Cumulative Unexpended Authorized Funds

\*\* Included in total Cumulative Uncommitted Funds

**Red Text - Funds subject to recapture within the next 18 months**

**Total Award Amount** = Committed Funds + Uncommitted Funds  
**Committed Funds** - a grant agreement is in place and funds have been committed and are being expended.  
**Uncommitted Funds** - no grant agreement is in place and the funds are available for use in accordance with the subgrant. This is an accurate reflection of data that is in IDIS which is what HUD sees.



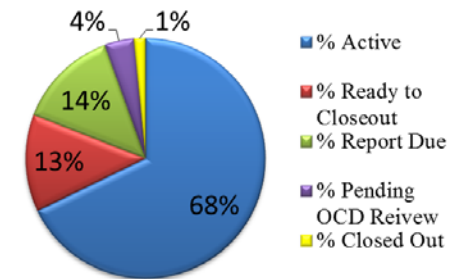
**HOME FUNDS DASHBOARD REPORT**  
CURRENT AS OF IDIS-PR27 4/25/16 AT 9:23 AM

<p align="center"><b>Funds Allocated/Set-Aside</b></p> <ul style="list-style-type: none"> <li><i>Funds that LHC has allocated to projects but have not yet been Committed in IDIS</i></li> <li><i>Tax Credit Projects must go to closing to show as 'Committed'</i></li> <li><i>TBRA funds show as 'Committed' after applicants complete the eligibility process</i></li> </ul>	<b>Agency Programs – Allocated by LHC but not Committed in IDIS</b>		<b>\$ 394,424.50</b>
	HOME-Youth Aging Out of Foster Care TBRA - \$500,000		
	YAOFC Balance	\$146,384.00	
	Section 811 - HOME TBRA - Security Deposit Program - \$250,000		
	Section 811 Balance	\$248,040.50	
	Single Family 2012A - \$3M Budget		
	Single Family Balance	\$0	
	<b>HOME NOFA Projects – Allocated by LHC but not Committed in IDIS</b>		<b>\$ 1,500,000.00</b>
	Gabriel Villas		\$ 1,500,000.00
	<b>Grand Total Allocated but not Committed</b>		<b>\$ 1,894,424.50</b>

<b>DASHBOARD SUMMARY</b>		
		<b>Total</b>
<b>Awarded Funds 2010-2015</b>		<b>\$ 59,716,198.00</b>
<b>Committed Funds (as shown in IDIS)</b>		<b>\$ 50,115,959.55</b>
<i>Committed Funds Subject to Recapture by HUD Unless Expended by Deadlines indicated</i>	\$ 23,534,864.91	
<b>Total Uncommitted (as shown in IDIS) Subject to Recapture by HUD Unless Committed by Deadlines indicated</b>		<b>\$ 9,600,238.45</b>
<b>Allocated (not Committed in IDIS but Allocated to projects by LHC)</b>		<b>\$ 1,894,424.50</b>
<b>Actual Funds Available to Commit to New Projects</b>		<b>\$ 7,705,813.95</b>

## DISASTER RECOVERY CDBG CLOSEOUT STATUS REPORT

Louisiana Housing Corporation	Total Projects	Total Active Projects	Projects ready to Closeout	Closeout Project Reports Due	Pending OCD Review	Final Closeout Granted
Katrina/Rita	90	80	0	6	2	2
Gustav/Ike	89	35	26	21	6	1
Isaac	20	20	0	0	0	0
TO-DATE TOTAL =	199	135	26	27	8	3



Single Family	Total Projects	Total Active Projects	% Active	Projects ready to Closeout	% Ready to Closeout	Closeout Project Reports Due	% Report Due	Pending OCD Review	% Pending OCD Review	Final Closeout Granted	% of Projects Closed Out
Katrina/Rita	42	36	86%	0	0%	6	14%	0	0%	0	0%
Gustav/Ike	2	2	100%	0	0%	0	0%	0	0%	0	0%
Isaac	2	2	100%	0	0%	0	0%	0	0%	0	0%
TO-DATE TOTAL =	46	40	87%	0	0%	6	13%	0	0%	0	0%

Sustainable Housing	Total Projects	Total Active Projects	% Active	Projects ready to Closeout	% Ready to Closeout	Closeout Project Reports Due	% Report Due	Pending OCD Review	% Pending OCD Review	Final Closeout Granted	% of Projects Closed Out
Katrina/Rita	41	39	95%	0	0%	0	0%	2	5%	0	0%
Gustav/Ike	82	33	40%	25	30%	20	24%	4	5%	0	0%
Isaac	18	18	100%	0	0%	0	0%	0	0%	0	0%
TO-DATE TOTAL =	141	90	64%	25	18%	20	14%	6	4%	0	0%

Louisiana Housing Authority	Total Projects	Total Active Projects	% Active	Projects ready to Closeout	% Ready to Closeout	Closeout Project Reports Due	% Report Due	Pending OCD Review	% Pending OCD Review	Final Closeout Granted	% of Projects Closed Out
Katrina/Rita	7	5	71%	0	0%	0	0%	0	0%	2	29%
Gustav/Ike	5	0	0%	1	20%	1	20%	2	40%	1	20%
TO-DATE TOTAL =	12	5	42%	1	8%	1	8%	2	17%	3	25%

\*Data compiled using DRU's Weekly Activity Closeout Snapshot dated 04/22/16