



# *Louisiana Housing Corporation*

April 12, 2019

## **LHC BOARD OF DIRECTORS MEETING**

### **PRELIMINARY 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, April 17 2019 at 10:00 A.M.**, 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 March 18, 2019 LHC Full Board Meeting.**
3. **LHC Board Chairman's Report.**
4. **LHC Executive Director's Report.**

### **Administrative and Finance Committee Matters**

5. Resolution **commemorating the 51<sup>st</sup> anniversary of the passage of the Fair Housing Act of 1968 and declaring the month of April 2019 as "Fair Housing Month";** and providing for other matters in connection therewith. Staff recommends approval.

### **Multifamily and Assets Committee Matters**

6. Resolution providing for **approval of the State's 2019 Draft Qualified Allocation Plan ("QAP"),** and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution accepting the **proposal of R4 Capital Funding, LLC or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Twenty Four Million Five Hundred Thousand Dollars (\$24,500,000) Multifamily Housing Revenue Bonds (CCM Housing Preservation Project** known as Carver Courts, Clark Courts and Meadow Park in Lake Charles LA, Calcasieu Parish) 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 of **intention to issue not exceeding Four Million Dollars (\$4,000,000) Multifamily Housing Revenue Bonds for Hollywood Acres (located near 4154 Hollywood Street, Baton Rouge LA, East Baton Rouge Parish)**, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Hollywood Acres; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits to such facilities**; and to provide for other matters in connection therewith. Staff recommends approval.
9. Resolution of **intention to issue not exceeding Four Million Dollars (\$4,000,000) Multifamily Housing Revenue Bonds for Hollywood Heights (located near 4154 Hollywood Street, Baton Rouge LA, East Baton Rouge Parish)**, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Hollywood Heights; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary **to allocate 4% Low-Income Housing Tax Credits to such facilities**; and to provide for other matters in connection therewith. Staff recommends approval.

### **Single Family Committee Matters**

10. Single Family **Program Reports and Updates**.
11. Other Business.
12. 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.\*\***