



Louisiana Housing Corporation

April 01, 2022

LHC BOD **PROGRAMS COMMITTEE MEETING**

PRELIMINARY AGENDA

Notice is hereby given of the ***Programs Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Wednesday, April 06, 2022 at 1:00 P.M** Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson.

(*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **(ACTION)** Approval of the **Minutes of the February 23, 2022 Programs Committee Meeting.**
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. Discussion regarding **2022 Louisiana Legislative Regular Session.**
6. Update regarding pending **Disaster Funding.**
7. **(ACTION)** Resolution acknowledging **April 2022 as Fair Housing Month.**
8. **(ACTION)** Resolution approving and authorizing the issuance of not exceeding **Seventy-Five Millions Dollars (\$75,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds** in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale and delivery of the Bonds.

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9. **(ACTION)** Discussion regarding the **final rankings of applicants under the 2022/2023 Qualified Allocation Plan (“QAP”)** to certain residential rental facilities.
10. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

Louisiana Housing is inviting you to participate via LIVESTREAM.

Topic: BOD PROGRAMS COMMITTEE MEETING
Time: April 06, 2022 @ 1:00 PM CST

Join Zoom Meeting

<https://us06web.zoom.us/j/86791383893?pwd=MnJ4ZTNlOTF5S2ZPT3lXU0dUY1NzZz09>

Meeting ID: 867 9138 3893 -- Passcode: 166704
Dial In: 312 626 6799 -- 1 888 788 0099 US Toll-free

Public Comment

There are two (2) options to provide public comment for the LHC BOD Programs Committee Meeting, prior to or during the meeting. Following are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting:**
Emails will be received up to 11:00 A.M. on Wednesday, April 06, 2022. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your name, and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.
- **During the Meeting:**
Within the meeting software (both web and app based), is a “Chat” section. To provide comments, you must include the Agenda Item number, your name, and a brief statement. Please note that all comments submitted are visible to all participants.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.