



Louisiana Housing Corporation

April 06, 2023

LHC BOARD OF DIRECTORS MEETING

PRELIMINARY AGENDA

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, April 12, 2023 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

(*See Pages 2-3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes of the March 22, 2023 Board of Directors Regular Monthly Meeting.**
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **LHC Board Chairman's Report.**
6. **LHC Executive Director's Report.**

Programs Committee Matters

7. **(ACTION)** Resolution commemorating the **55th Anniversary of the Fair Housing Act and declaring the month of April 2023 as "Fair Housing Month"**; and providing for other matters in connection therewith.
8. **(ACTION)** Resolution approving the **final awards list of applicants under the 2022/2023 PRIME-2 Notice of Funding Availability ("NOFA")** to certain residential rental facilities; and providing for other matters in connection therewith.
9. **(ACTION)** Resolution of intention to issue not exceeding **Forty-Five Million Dollars (\$45,000,000) Multifamily Housing Revenue Bonds for Tivoli Place** located at 1040 St. Charles Avenue, New Orleans, Orleans



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Parish, Louisiana, 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 Tivoli Place; 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; to accept the proposal of Stifel, Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; and to provide for other matters in connection therewith..

10. Adjournment.

****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.****

LHC is inviting you to participate via *Live Stream***:**

Topic: Monthly Board of Directors Meeting

Time: Wednesday, April 12, 2023 10:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87871959044?pwd=SW9GUXFzdmVtZlFGWTRRczg3SWw1QT09>

Meeting ID: 878 7195 9044

Passcode: 236569

Dial In: 312 626 6799 US

Toll-Free: 1 877 853 5247 US

Public Comments

There are **two (2) options to provide public comments for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.



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- **Prior to Meeting:**

Emails will be received up to 8:30 AM CST on Wednesday, April 12, 2023. 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:**

NOTE that this is not an interactive virtual meeting.

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

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.