



# Louisiana Housing Corporation

April 7, 2017

## **MULTIFAMILY AND ASSETS COMMITTEE MEETING**

### **PRELIMINARY AGENDA**

Notice is hereby given of a **Multifamily and Assets Committee ("MAC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on **Wednesday, April 12, 2017 at 9:30 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Board Room**, 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 15, 2017 Multifamily and Assets Committee Meeting**.
3. Resolution approving material changes to **Bastion Phase II** located at 1917 Mirabeau Avenue in New Orleans, Orleans Parish, Louisiana; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution approving recommended strategies for awarding **HOME funds under the 2017 Spring Notice of Funding Availability ("NOFA")**; and providing for other matters in connection therewith.
5. Resolution approving the **State's 2017 Qualified Allocation Plan ("QAP")**; and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution of intention to issue not exceeding **Thirty Three Million Dollars (\$33,000,000) in Multifamily Housing Revenue Bonds for Howell Village, #2016-107BF (72<sup>nd</sup> Avenue and Howell Blvd., Baton Rouge, East Baton Rouge Parish, Louisiana 70816)** 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 Howell Village; and to provide for other matters in connection therewith.
7. Other Business.
8. 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.\*\***