



Louisiana Housing Corporation

June 12, 2017

LHC BOARD OF DIRECTORS MEETING

FINAL 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, June 14, 2017 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 May 10, 2017 LHC Full Board Meeting.**
3. Approval of the **Minutes of the May 25, 2017 LHC Special Board Meeting.**
4. LHC Board Chairman's Report.
5. LHC Executive Director's Report.
6. Resolution authorizing the issuance of its not to exceed \$33,000,000 Multifamily Housing Revenue Notes to finance the acquisition, construction and equipping of Howell Village Apartments, #2016-107BF (located at 72nd Ave and Howell Blvd, Baton Rouge, East Baton Rouge Parish, Louisiana 70807); accepting the proposal of KeyBank Real Estate Capital or such other purchaser as may be designated by the Borrower for the purchase thereof; fixing the parameter terms of said note or notes; and providing for other matters in connection therewith. Staff recommends approval.
7. Resolution adopting the **LHC Operating Budget for the Fiscal Year Ending June 30, 2018**; and providing for other matters in connection therewith. Staff recommends approval.
8. Resolution authorizing and directing the LHC Executive Director to **formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration Program**; and providing for other matters in connection therewith. Staff recommends approval.

9. Other Business.
10. 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.

****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.****