

Louisiana Housing Corporation

March 10, 2017

MULTIFAMILY AND ASSETS COMMITTEE MEETING

PRELIMINARY AGENDA

Notice is hereby given of an Multifamily and Assets Committee ("MAC") Meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors, to be held on <u>Wednesday</u>, <u>March 15, 2017 at 11:00 A.M.</u>, 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 June 7, 2016 Multifamily Committee Meeting.
- Resolution approving increases in 4% Low Income Housing Tax Credits and Multifamily Revenue Bonds to Harmony Gardens Estates, #2016-102BF (204 Sunset Dr., 5319 Green Meadow St. and 4701 Miracle Dr., Alexandria, Rapides Parish, Louisiana 71302); and to provide for other matters in connection therewith. Staff recommends approval.
- Resolution approving increases in 4% Low Income Housing Tax Credits and Multifamily Housing Revenue Bonds, and material changes to Royal Cambridge Homes Project, #2016-103BF (2705 Loblolly Lane and 2555 Loblolly Lane, Alexandria, Rapides Parish, Louisiana 71303); and to provide for other matters in connection therewith. Staff recommends approval.
- Resolution approving the recommended strategies for awarding the remaining 2016 Low Income Housing Tax Credits ("LIHTC"); and providing for other matters in connection therewith. Staff recommends approval.
- Resolution approving the Draft 2017 Qualified Allocation Plan ("QAP"); and providing for other matters in connection therewith. Staff recommends approval.
- 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.

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.