



Louisiana Housing Corporation

May 6, 2013

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, May 8, 2013 @ 10:15 A.M.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 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 April 10, 2013 Committee Meeting**.
3. Resolution approving the **adoption of the Louisiana Housing Corporation (Corporation) Community Housing Development Organization (CHDO) Operating Assistance Strategy and Report Card (Labeled as "Exhibit A") and to provide a maximum amount of five percent (5%) of the 2012 HOME Fund Allocation of approximately four hundred thousand dollars (\$400,000) to approved CHDOs; and providing for other matters in connection therewith. Staff recommends approval.**
4. Resolution approving the **adoption of the Louisiana Housing Corporation ("Corporation) HOME Program Community Housing Development Organization (CHDO) Designation Application and Guide 2013-2014 (Labeled as "Exhibit A"); and providing for other matters in connection therewith. Staff recommends approval.**
5. Resolution **authorizing the Louisiana Housing Corporation ("Corporation") to select LA CAN, L.L.C. as the contractor for the administration of the LHC's Energy Programs; and providing for other matters in connection therewith. Staff recommends approval.**
6. **Energy Programs Activity Report and Updates.**
7. **Sustainable Housing Department Update.**
8. **Louisiana Housing Authority Department Update.**
9. **HOME Report.**
10. Other Business.
11. Adjournment.



Don J. Hutchinson
LHC Interim 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.