

# **Louisiana Housing Finance Agency**



**Administration Department**

**March 16, 2007**

## Table of Contents

Preliminary Agenda.....	3
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March 16, 2007

## **FULL BOARD**

Notice is hereby given of a regular meeting of the LHFA Board of Commissioners to be held on Wednesday, March 21, 2007 at 11:00 A.M., Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

### **Preliminary Agenda**

1. Call to order, roll call and introduction of guests
2. Approval of the Minutes of the January 10, 2007 Full Board Meeting
3. Approval of the Minutes of the February 2, 2007 Multifamily/Full Board Meeting
4. Chairman's Report
5. President's Report
6. Single Family Committee Report
  - Updates will be provided on the 2007A, 2006D, 2006C, 2006BR, 2006B, 2006AR, 2006A Issues and Whole Loan Report
  - Presentation on alternative mortgage products
  - Other Business
7. Multifamily Committee Report
  - Permanent Supportive Housing Presentation.
  - Discussion of State's 2007/2008 Per Capita Draft QAP.
    - A resolution providing for approval of the State's 2007/2008 Per Capita Draft Qualified Allocation Plan and providing for other matters in connection therewith.
  - Presentation by LRA/OCD/LHFA on Insurance Deficit Program.
  - Multifamily Bond Finance Update
  - A resolution accepting the proposal of Banc of America Securities, Inc., for the purchase of not exceeding Twenty-two Million Dollars (\$22,000,000) of Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (Tanglewood Apartments Project) in one or more series; fixing the terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Agreement for said Bonds; approving the form of the Official

Statement with respect to said Bonds; and providing for other matters in connection with the foregoing.

- A resolution authorizing not exceeding \$8,500,000 Multifamily Housing Refunding Bonds (Legacy Heights) in one or more series; and providing for other matters in connection therewith.
- Other Business

8. Energy Assistance

- Updates on LIHEAP, WAP and Katrina Crisis
- Draft of Memorandum of Understanding between Louisiana Housing Finance Agency and Louisiana Community Action Partnerships (LACAP).
- Other Business

9. Human Resources Committee

- Policy Revisions
- Positions and Budget FY 07
- President and Vice-President Evaluations
- Other Business

10. Other Business

11. Adjournment

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Milton J. Bailey, President

If you require special services please call Lourie Brown at (225) 763-8700 by Monday, March 19, 2007.