



Louisiana Housing Finance Agency

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GOVERNOR

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November 8, 2007

LHFA FULL BOARD

Notice is hereby given of a meeting of the LHFA Board of Commissioners to be held on **Wednesday, November 14 @ 11:00 A.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

****PRELIMINARY** AGENDA**

1. Call to order, roll call, and introduction of guests
2. Approval of the Minutes of the October 29, 2007 Special Full Board Meeting
3. Chairman's Report
4. President's Report
5. Multifamily Rental Housing Program Committee
 - A resolution accepting the proposal of Capital One, National Association, for the purchase of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**Breaux Bridge Broussard Apartments Project**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
 - A resolution accepting the proposal of Capital One, National Association, for the purchase of not exceeding One Million Two Hundred Thousand Dollars (\$1,200,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**Candlewood Estates Apartments Project**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.

- A resolution accepting the proposal of Bank One, National Association, for the purchase of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**Oakwood Estates Apartments Project**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
- Update on Project Schedule & PIS Date for HANO Projects.
- Update on Project Schedule & PIS Date for Providence 202 Projects
- Update on Projects receiving a Reservation of Returned/Recaptured Credits.

6. Single Family Committee

- ▶ Updates on the 2007C, 2007B, 2007A, 2006D Issues and Whole Loan Report
- ▶ Discussion of request by Standard Mortgage for increased fees to brokers
- ▶ Extension to 2006D Issue

7. Energy Assistance Committee

- ▶ Updates on LIHEAP, WAP, and Katrina/Rita Crisis Assistance

8. Special Programs Committee

- ▶ Discussion and Recommendation for Approval of the Louisiana Housing Trust Fund Guidelines

9. Legal Committee

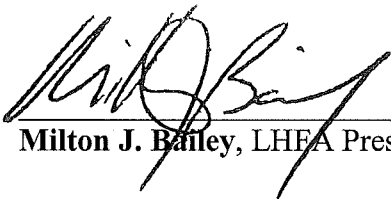
- ▶ Recommendation and Approval of a Construction Manager for Katrina Cottages Project
- ▶ Review and Approval of the Architect and Site Planner's Contract for the Katrina Cottages Project

10. Human Resources Committee

- ▶ Discussion of LHFA Vice-President Vacancy
- ▶ Discussion of Amendment to LHFA President's Contract

11. Other Business

12. Adjournment



Milton J. Bailey, LHFA President

**If you require special services or accommodations,
please call Barry Brooks at (225) 763 8773.**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.