



# Louisiana Housing Finance Agency

February 11, 2011

## LHFA SPECIAL FULL BOARD MEETING FINAL AGENDA

Notice is hereby given of a **SPECIAL** meeting of the LHFA Board of Commissioners to be held on **Tuesday, February 15, 2011 @ 11:00A.M.**, Louisiana Housing Finance Agency, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to order, roll call, and introduction of guests.
2. Chairperson's Report
  - ▶ **A resolution authorizing and approving the continued allocation of GO Zone Credits related to the re-development plans of the Housing Authority of New Orleans ("HANO") for the Lafitte and the Cooper Housing Developments in accordance with their feasibility and viability reports; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to the confirmation and/or return of such GO Zone Credits; and providing for other matters in connection therewith.**
  - ▶ **A resolution regarding hiring of new employees, merit increases; and providing for other matters in connection therewith.**
3. Other Business.
4. Adjournment.

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

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Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:17, 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.