



Louisiana Housing Finance Agency

September 13, 2011

LHFA FULL BOARD FINAL AGENDA

Notice is hereby given of a regular meeting of the LHFA Board of Commissioners to be held on Wednesday, September 14, 2011 @ 12:00 P.M., Louisiana Housing Finance Agency, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairperson.

1. Call to order, roll call, and introduction of guests.
2. Approval of the **Minutes of the August 10, 2011** Full Board Meeting.
3. Chairperson's Report.
4. Acting-President's Report.
5. Multifamily Rental Housing Program Committee Report
 - ▶ Resolution accepting the proposal of such purchaser as may be designated by the Developer for the purchase of not to exceed Twenty Million Dollars (\$20,000,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**BW Cooper Ib Project located at 3400 Earhart Blvd., New Orleans, LA, Orleans Parish, Louisiana**) in one or more series; and providing for other matters in connection therewith.
 - ▶ Discussion and Resolution authorizing Kathleen A. Dorgan, AIA, LEED-AP with Judith Kinnard, FAIA, to review and score the Superior Design submittal for the 2011/2012 Low Income Housing Tax Credit Application for **Hanover Apartments located at the corner of 72nd Avenue and Howell Blvd, Baton Rouge, East Baton Rouge Parish, Louisiana**; and providing for other matters in connection therewith.
 - ▶ Update on the **GO Zone Credit Initiative**.
 - ▶ Update on **2011/2012 Funding Round**.
 - ▶ Update on **Status of LIHTC and Other Projects**.

6. Asset Management Committee Report

- ▶ Discussion and Resolution regarding **Willowbrook Apartments** (East New Orleans, Orleans Parish); and providing for other matters in connection therewith.
- ▶ Discussion and Status Update on the **construction of Capital City South Apartments** (Baton Rouge, East Baton Rouge Parish).
- ▶ Discussion and Status Update on the **construction of Village de Jardin Apartments** (East New Orleans, Orleans Parish).
- ▶ Resolution to select **Property Manager for Village de Jardin Apartments** (East New Orleans, Louisiana); and providing for other matters in connection therewith.
- ▶ Discussion of **LHFA Main Office Building Assets**.
- ▶ Discussion of **Asset Management Department**.
- ▶ Discussion of **Other Real Estate**.

7. Energy Assistance Committee Report

- ▶ Energy Programs **Activity Summary**.
- ▶ **LACAP** Monthly Report for Louisiana **WAP Max**.

8. Single Family Committee Report

- ▶ Updates:
 - **2011A Program Update and Whole Loan Report**.
 - Status of **conversion to Bank of America from Standard Mortgage**.
 - **Morgan Keegan “Turnkey” Origination Program**
- ▶ Discussion and Resolution approving and accepting the **purchase of not exceeding Fifty Million Dollars (\$50,000,000.00) of Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds**; and providing for other matters in connection therewith.

9. Special Programs – HOME Committee Report

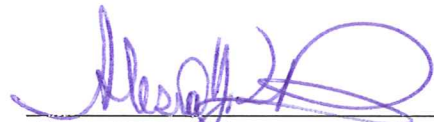
SPECIAL PROGRAMS

- ▶ Update on Defaulted **202’s**.

- ▶ Resolution adopting the Recommendation of staff and providing for an **Extension for certain Louisiana Housing Trust Fund Projects**; and providing for other matters in connection therewith.

HOME

- ▶ Reconciliation Update **PR-27**.
10. Other Business.
 11. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Acting-President

**If you require special services or accommodations, please contact
Board Coordinator/Secretary Barry E. Brooks
at (225) 763 8773, or via email 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.