



Louisiana Housing Finance Agency

December 7, 2010

LHFA FULL BOARD FINAL AGENDA

Notice is hereby given of a regular meeting of the LHFA Board of Commissioners to be held on **Wednesday, December 8, 2010 @ 12:00P.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. Approval of the **Minutes of the November 10, 2010** Full Board Meeting.
3. Chairperson's Report
 - ▶ Presentation to **Outgoing Commissioner J. Mark Madderra.**
 - ▶ Presentation to **Former Commissioner Susan W. Sonnier.**
 - ▶ Change in **BOCM date** from January 12 to **January 19, 2011.**
 - ▶ Resolution to Revise and/or Clarify the Resolution Forming the **Asset Management Committee**; and providing for other matters in connection therewith.
4. President's Report
5. Human Resources Committee
 - ▶ Discussion regarding LHFA **President and Vice President's Annual Appraisal.**
 - ▶ Discussion and Resolution regarding LHFA **Board Contact Policy**; and providing for other matters in connection therewith.
6. Energy Assistance Committee
 - ▶ Energy Programs **Activity Summary.**
 - ▶ **LACAP** Monthly Report for Louisiana **WAP Max/Regular Weatherization Report.**
7. Single Family Committee
 - ▶ Updates on the **2010A Program and Whole Loan Report.**

8. Special Programs

❖ **HOME**

- ▶ Reconciliation Update **PR-27**.
- ▶ Resolution adopting the recommended awards (labeled as Exhibit A – “Recommended Awards”) for the **HOME Rural Rental Affordable Housing Notice of Funding Available (NOFA)**; and providing for other matters in connection therewith.


9. Multifamily Rental Housing Program Committee

- ▶ Resolution accepting the proposal of Merchant Capital, L.L.C. or such other purchaser as may be designated by the Agency or the initial owner/operator of the **Mallard Crossing Apartments, 11316 Greenwell Springs Road, Baton Rouge, Louisiana**, for the purchase of not exceeding Fourteen Million One Hundred Seven Thousand Dollars (**\$14,107,000**) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (Mallard Crossing Apartments Project) in one or more series; and providing for other matters in connection therewith.
- ▶ Resolution conditionally authorizing the change of the General Partner from **Cypress Trails, #09(PC)-51, (810 Moss Street, Lafayette, LA 70501)** as stipulated in the 2009 QAP by Louisiana Housing Finance Agency with respect to project’s submitting a request for such removal of the managing general partnership; and providing for other matters in connection therewith.
- ▶ Resolution providing the **award of the Calendar Year 2010 Housing Ceiling to certain residential rental facilities**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to award 2010 housing credit dollar amounts to such facilities; and providing for other matters in connection therewith.

10. Other Business

- ▶ Chairperson’s Recommendations and Board Approval for **LHFA Board Committees**.

11. Adjournment


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

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.