



Louisiana Housing Finance Agency

June 6, 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, June 8, 2011 @ 12:00P.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 May 11, 2011 Full Board Meeting**.
3. Chairperson's Report
 - ▶ Discussion and Decision to **Clarify Expenditures, Travel, and Hiring**.
4. Vice-President's Report
5. Multifamily Rental Housing Program Committee Report
 - ▶ Resolution of intention to issue not exceeding Eight Million Six Hundred Thousand Dollars (**\$8,600,000**) Multifamily Housing Revenue Bonds (**Cypress Springs Senior Apartments Project, 5140 Hooper Road, Baton Rouge, LA**) in one or more series to finance the acquisition, construction and equipping of a single-multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith.
 - ▶ Resolution providing for **Approval of the State's 2011/2012 Per Capita Qualified Allocation Plan**; and providing for other matters in connection therewith.
 - ▶ Resolution approving the **Selection of the Architect for Review of Superior Design Submittals**; and providing for other matters in connection therewith.
 - ▶ Update on **Status of LIHTC and Other Projects**.

6. Asset Management Committee Report
 - ▶ Discussion regarding **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish).
 - ▶ Discussion and Resolution to Authorize **Extension of Property Management Contract for Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish).
 - ▶ Discussion and Status Update regarding the **Construction of Capital City South Apartments** (between South 16th Street and South 17th Street near North Avenue and between Eddie Robinson Sr. Drive and Iberville Street at Oleander Street, Baton Rouge, East Baton Rouge Parish).
 - ▶ Discussion, Status Update, and Decision regarding the **Construction and Other Matters relating to Village de Jardin Apartments** (8800 South I-10 Service Road, New Orleans, Orleans Parish).
 - ▶ Discussion regarding **LHFA Main Office Building Assets**.
7. Energy Assistance Committee Report
 - ▶ Energy Programs **Activity Summary**.
 - ▶ **LACAP** Monthly Report for Louisiana **WAP Max**.
8. Budget and Finance Committee Report
 - ▶ Discussion and Resolution to Adopt the **Operating Budget for FYE June 30, 2012**; and providing for other matters in connection therewith.
 - ▶ Discussion regarding **Cash Flow Projection Schedule**.
9. Human Resources Committee Report
 - ▶ Discussion and Resolution to Adopt the **Staffing Plan for the FYE June 30, 2012** (labeled as Exhibit A, entitled "LHFA Staffing Plan FY 2011/2012"); and providing for other matters in connection therewith.
10. Single Family Committee Report
 - ▶ Updates:

- **2011A Program Update and Whole Loan Report.**
- **Status of conversion to Bank of America from Standard Mortgage.**

- ▶ Resolution regarding approval and authorization of the issuance not exceeding Three Million Seven Hundred Thousand Dollars (**\$3,700,000**) Louisiana Housing Finance Agency **Single Family Mortgage Revenue Refunding Bonds, Series 2011**; and providing for other matters in connection therewith.

11. Special Programs Committee Report

HOME

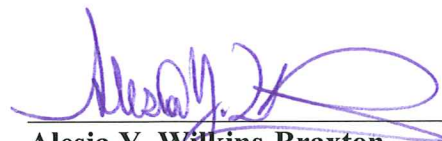
- ❖ Reconciliation Update **PR-27**.
 - ▶ Resolution Adopting the **Recommended Awards** (labeled as Exhibit A, entitled “HOME 2010/2011 NOFA Second Release Recommended Awards List”) **for the HOME 2010/2011 Notice of Funding Availability (NOFA) Second Release**; and providing for other matters in connection therewith.

SPECIAL PROGRAMS

- ❖ **Defaulted 202s** (Risk Sharing).
 - ▶ Update on **202s**.

12. Other Business.

13. 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.