



Louisiana Housing Finance Agency

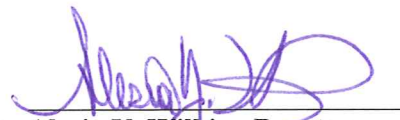
June 1, 2011

MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Wednesday, June 8, 2011 at 10:30 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the May 11, 2011 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - A 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.
 - Discussion and Resolution for approval of the State's **2011/2012 Per Capita Qualified Allocation Plan**; and providing for other matters in connection therewith.
 - Discussion and Resolution for approval 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**.
4. Other Business.
5. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Acting-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. 42:6.1, 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.