



# Louisiana Housing Finance Agency

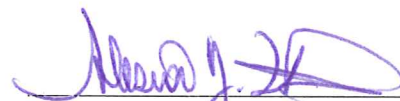
July 6, 2011

## ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on **Wednesday, July 13, 2011, at 8:30 a.m.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

### AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for June 8, 2011 Asset Management Committee Meeting.
3. Follow up on **prior Committee requests**.
4. Discussion of **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish).  
**Budget Variance Report and Actual Budget**  
**Occupancy Report**  
**Property Managers Contract Extension**
5. Discussion and Status Update on the construction of **Capital City South Apartments** (between South 16<sup>th</sup> Street and South 17<sup>th</sup> Street near North Avenue and between Eddie Robinson Sr. Drive and Iberville Street at Oleander Street, Baton Rouge, East Baton Rouge Parish).  
**Architect Field Reports**  
**Critical Path Timeline**  
**Budget Report**
6. Discussion and Status Update on the construction of **Village de Jardin Apartments** (8800 South I-10 Service Road, New Orleans, Orleans Parish).  
**Architect Field Reports**  
**Critical Path Timeline**  
**Furniture, Fixtures, and Equipment**  
**Budget Report**  
**Signage**
7. Discussion and presentation on **paperless committee meetings**.
8. Other Business.
9. 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](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 LHFA may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.