



Louisiana Housing Finance Agency

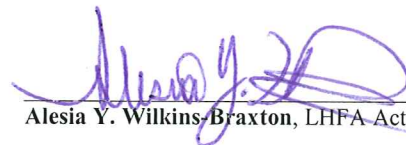
July 6, 2011

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, July 13, 2011 at 10:30 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, 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 June 8, 2011 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - A resolution accepting the proposal of Duncan Williams or such other purchaser as may be designated by the Developer for the purchase of not to exceed Four Million One Hundred Thousand Dollars (\$4,100,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**Burnette Place Subdivision Project, Payne Street, Houma, LA 70363**) in one or more series; and providing for other matters in connection therewith.
 - A resolution of intention to issue not exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) Multifamily Housing Revenue Bonds (**The Garden Senior Apartments Project, 4863 Hooper Road, Baton Rouge, LA 70811, East Baton Rouge Parish**) in one or more series to finance the acquisition, construction and equipping of a multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith.
 - A resolution of intention to issue not exceeding Seventeen Million Eight Hundred Sixty Thousand Dollars (\$17,860,000) Multifamily Housing Revenue Bonds (**Renaissance Gateway Project, 650 N. Ardenwood, Baton Rouge, LA**) in one or more series to finance the acquisition, construction, rehabilitation and equipping of a multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith.
 - A resolution establishing the maximum qualified basis and low-income housing credits to **Cypress Springs Senior Apartments #2010-07BF, 5140 Hooper Road, Baton Rouge, LA 70811**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith.
 - A resolution approving the selection of the **Low Income Housing Tax Credit Program Market Analysts**; and providing for other matters in connection therewith.
 - Update on **2011/2012 Funding Round**.
 - 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 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.

2415 Quail Drive • Baton Rouge, Louisiana 70808 • (225) 763-8700 • Fax (225) 763-8710 • TYY/TDD (225) 763-8762 • www.lhfa.state.la.us

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