



Louisiana Housing Finance Agency

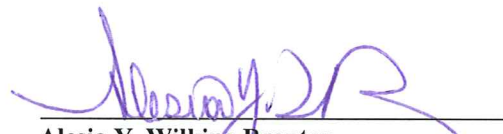
November 2, 2011

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, November 9, 2011 at 11:00 A.M.**, 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 Minutes of the October 12, 2011 Multi-Family Committee Meeting.
3. Multifamily Update.
 - A resolution of intention to issue not exceeding \$22,000,000 Multifamily Housing Revenue Bonds (**1501 Canal Senior Housing Project 1501 Canal Street, New Orleans, Orleans, Parish, Louisiana**) in one or more series to finance the acquisition, rehabilitation and equipping of a multifamily housing development within the State of Louisiana; and providing for other matters in connection therewith.
 - A resolution accepting the proposal of Merchant Capital, L.L.C. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Four Million Five Thousand Dollars (\$4,500,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**The Garden Senior Apartments Project 4863 Hooper Road, Baton Rouge, LA 70811, East Baton Rouge Parish, Louisiana**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
 - A resolution authorizing a material change in **Joie de Vivre, #2010-61, (519 S. Pierce Street Lafayette, LA 70501)** as stipulated in the 2010 QAP with respect to project's submitting a request for change in the managing general partner; and providing for other matters in connection therewith.
 - Update on the **GO Zone Credit Initiative**.
 - 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
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 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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