



# Louisiana Housing Finance Agency

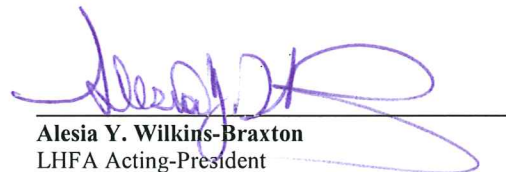
December 7, 2011

## 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, December 14, 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 November 9, 2011 Multi-Family Committee Meeting.
3. Multifamily Update.
  - A resolution accepting the proposal of Capital One, N.A. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Seventeen Million, Eight Hundred Sixty Thousand Dollars (\$17,860,000.00) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**Renaissance Gateway Project at 650 N. Ardenwood, Baton Rouge, LA**, East Baton Rouge Parish, Louisiana) in one or more series.
  - A resolution establishing the maximum qualified basis and low-income housing credits to **Renaissance Gateway Project, #2011-01BF, 650 N. Ardenwood, Baton Rouge, LA**; 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.
  - Discussion and resolution regarding points for abandoned project to **Summerlin Apartments to be located at 1296 Boswell Street, Bastrop, LA**; and providing for other matters in connection therewith.
  - Discussion and resolution providing the **award of the 2011/2012 Housing Ceilings to certain residential rental facilities**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to award 2011/2012 housing credit dollar amounts to such facilities; and providing for other matters in connection therewith.
  - Update on the **GO Zone Credit Initiative**.
  - 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](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.