

March 13, 2012

LOUISIANA HOUSING CORPORATION

BOARD OF DIRECTORS

FINAL AGENDA

Notice is hereby given of a regular meeting of the LHC Board of Directors to be held on **Wednesday, March 14, 2012 @ 11:00 A.M.**, Louisiana Housing Finance Agency, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the February 8, 2012 LHC ByLaws Committee Meeting.**
3. Approval of the **Minutes of the February 8, 2012 LHC Full Board Meeting.**
4. LHC Interim Executive Director's Report.
5. Resolution accepting the proposal of JPMorgan Chase, N.A. or such other purchaser as may be designated by the Developer for the purchase of not to **\$22,000,000 Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (1501 Canal Senior Housing, 1501 Canal Street, New Orleans, Orleans Parish, Louisiana)** in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; a resolution regarding a request for material change; and providing for other matters in connection therewith.
6. Resolution authorizing and approving the issuance of **\$1,282,188 in 4% Non-Competitive Low-Income Housing Tax Credits to 1501 Canal Senior Housing (#2011-02BF) 1501 Canal Street, New Orleans, LA 70112**; 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.

- WITHDRAWN**
7. Appeal regarding staff's decision relating to the change in the development team of **2101 Louisiana Avenue (#1112-87) New Orleans, LA 70115**; and providing for other matters in connection therewith.
 8. Appeal regarding staff's decision relating to a request for a site change to **Summerlin Apartments (#1112-20) currently located at 1296 Boswell Street, Bastrop, LA 71220**; and providing for other matters in connection therewith.
 9. Resolution regarding the **2013 Funding Round Timeline and Release of the 2013 Draft Qualified Allocation Plan**; and providing for other matters in connection therewith.
 10. Resolution authorizing the Agency to designate the 60-unit apartment complex formerly known as **Capital City South Apartments (located in Baton Rouge, LA) to be named as "Mid-City Gardens"**; and providing for other matters in connection therewith.
 11. **Updates and Reports.**
 - A. HOME, NSP, and NRPP
 - B. Energy Programs Activity
 - C. LACAP and ARRA WAP MAX
 - D. Willowbrook Apartments
 - E. Capital City South/Mid-City Gardens Project
 - F. Village de Jardin Project
 - G. Single Family Department
 12. Other Business.
 13. Adjournment.


Don J. Hutchinson
LHC Interim Executive Director

**If you require special services or accommodations, please contact
Board Coordinator and Secretary Barry E. Brooks
at (225) 763 8773, or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.