



# Louisiana Housing Corporation

January 2, 2013

## MULTIFAMILY COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, January 9, 2013 @ 11:30 AM.** Louisiana Housing Corporation Building, **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 December 12, 2012 Committee Meeting.**
3. 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 **Eight Million Five Hundred Thousand Dollars (\$8,500,000) Multifamily Housing Revenue Bonds for Windsor Court, #2013-54BF (Louisiana Highway 74, St. Gabriel, Iberville Parish, Louisiana)**, in one or more series; fixing the parameter terms of said bonds; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution providing for the **Preliminary approval of the State's 2014 Draft Qualified Allocation Plan including timeline**; and providing for other matters in connection therewith. Staff recommends approval.
5. Discussion regarding **Cost Containment**; and providing for other matters in connection therewith.
6. **Non-Closed Projects Update.**
7. **HOME Update.**
8. **NSP Update.**
9. **Other Business.**
10. **Adjournment.**

A handwritten signature in blue ink, appearing to read "Don J. Hutchinson", written over a horizontal line.

**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@lhc.la.gov](mailto:bbrooks@lhc.la.gov).**

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.