



Louisiana Housing Corporation

March 6, 2013

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, March 13, 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, roll call, and introduction of guests.
2. Approval of the **Minutes of the February 13, 2013 Committee Meeting.**
 - A resolution accepting the proposal of Capital One or such other purchaser as may be designated by the Developer for the purchase of not to exceed Eight Million, Six Hundred Thousand Dollars (\$8,600,000) Louisiana Housing Corporation Multifamily Housing Revenue Bonds (**Cypress Springs Senior Apartments Project, 5140 Hooper Road, Baton Rouge, LA 70811**) in one or more series; and providing for other matters in connection therewith. Staff recommends approval.
 - A resolution authorizing and approving the issuance of **\$615,697.00 in 4% Non-Competitive Low-Income Housing Tax Credits to Cypress Springs Senior Apartments Project #2010-07BF**; authorizing the Corporation 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. Staff recommends approval.
 - A discussion regarding **Recommended Strategies for 4% Non-Competitive Low Income Housing Tax Credit Award with HOME Funds**; and providing for other matters in connection therewith.
 - **Updates:**
 - 2014 Qualified Allocation Plan
 - Non-Closed Projects
3. Other Business.
4. 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@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.