Louisiana Housing Corporation

April 3, 2013

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, April 10, 2013 @ 10:30 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. Multifamily Update.

3. Approval of the Minutes of the March 13, 2013 Committee Meeting.
   - A resolution authorizing and approving the issuance of $174,754.00 in 4% Non-Competitive Low-Income Housing Tax Credits to Sheppard Park Village Apartments Project #2013-056BF located at 1355 Sheppard Street, Minden, LA 71055; 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. Staff recommends approval.
   - A resolution approving a policy for approving requests for the Return/Reallocation of Low Income Housing Tax Credits; and providing for other matters in connection therewith. Staff recommends approval.
   - A resolution approving a material change and the return/reallocation of Low-Income Housing Tax Credits to the Gardens of Baton Rouge #1112-52 located at 7900 Plank Road, Baton Rouge, LA 70811; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.
   - A resolution approving Recommended Strategies for Awarding HOME Funds with Low Income Housing Tax Credits; and providing for other matters in connection therewith. Staff recommends approval.

4. Updates:
   - 2014 Qualified Allocation Plan
   - Non-Closed Projects

5. Other Business.

6. 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.

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