



Louisiana Housing Corporation

February 6, 2014

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, February 12, 2014 @ 11:00 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. Multifamily Update.
3. Approval of the **Minutes of the December 11, 2013 Committee Meeting**.
4. A resolution to authorize and direct the Louisiana Housing Corporation (the "LHC") to **implement a Preservation Risk Sharing Loan Pilot Initiative (the "Preservation Pilot Initiative")**; and providing for other matters in connection therewith. Staff recommends approval.
5. A resolution approving changes to **Pecan Villa, #2013-44, located at 611 S. Bonner Street, Lincoln Parish, Ruston, Louisiana**; and providing for other matters in connection therewith. Staff recommends approval.
6. A resolution approving an increase of **\$88,976.00** in 4% Non-Competitive Low Income Tax Credits for a total of \$1,038,796.00 to **Renaissance Gateway Apartments, #2011-01BF located at 650 North Ardenwood Drive, Baton Rouge, East Baton Rouge Parish, Louisiana 70806**; and providing for other matters in connection therewith. Staff recommends approval.
7. A resolution to authorize the **refund of Application Fees to certain projects that competed under the 2014 Special Interim Qualified Allocation Plan, subject to the legality of such refunding as determined by an opinion from the Louisiana Attorney General**; and providing for other matters in connection therewith.

8. **Program Updates.**
 - **Non-Closed Projects Update.**
 - **HOME Update.**
9. Other Business.
10. Adjournment.



Frederick Tombar, III
LHC 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.