



Louisiana Housing Corporation

September 2, 2015

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, September 9, 2015 @ 11:00 A.M.**, 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 July 8, 2015 Committee Meeting.
4. Discussion and Resolution providing for the approval of the **2016 Qualified Allocation Plan and Timeline for the Forward Allocation of approximately \$5,000,000 in Low Income Housing Tax Credits**; and providing for other matters in connection therewith. Staff recommends approval.
5. Discussion and Resolution providing for the approval of the **2015 Fall HOME and 4% LIHTC Tax Credits**; and providing for other matters in connection therewith. Staff recommends approval.
6. Discussion and Resolution providing for changes on **Brook Pointe Apartments, located at 2905 Louisiana Avenue, Lafayette, Lafayette Parish, Louisiana**; and providing for other matters in connection therewith. Staff recommends approval.
7. Discussion and Resolution authorizing the preliminary approval of the issuance of not to exceed **\$4,500,000 Multifamily Housing Revenue Bonds in one or more series to finance the acquisition and rehabilitation of Bastion New Orleans Partner I Project located at 1917 Mirabeau Avenue, New Orleans, Orleans Parish, Louisiana**; and providing for other matters in connection therewith. Staff recommends approval.
8. Non-Closed Project Update.
9. Other Business.
10. Adjournment.

A handwritten signature in blue ink, appearing to read "Michelle L. Thomas", written over a horizontal line.

Michelle L. Thomas
LHC Appointing Authority

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.