



Louisiana Housing Corporation

January 6, 2016

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, January 13, 2016 @ 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. Multifamily Update.
3. Approval of the **Minutes of the November 25, 2015 Committee Meeting.**
4. Resolution authorizing to extend the deadline from **March 15, 2016 to July 15, 2016 to submit Carryover Allocation Documentation evidencing that the 10% Expenditure Test has been met as stipulated in the 2015 Qualified Allocation Plan ("QAP")** with respect to projects awarded under such QAP; and providing for other matters in connection therewith. Staff recommends approval.
5. Program Updates.
 - **Non-Closed Projects Update.**
6. Other Business.
7. Adjournment.

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

Michelle L. Thomas
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.