



# *Louisiana Housing Corporation*

March 2, 2016

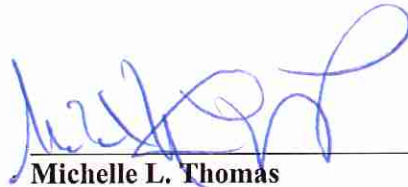
## MULTIFAMILY COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on **Wednesday, March 9, 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 January 13, 2016 Committee Meeting**.
4. Discussion and Resolution accepting the proposal of **Capital One, National Association** or such other purchaser as may be designated by the Borrower for the purchase of not to exceed Four Million Five-Hundred Thousand Dollars (\$4,500,000) Multifamily Housing Revenue Draw-Down Bonds for **Bastion New Orleans Partners I Project** located at 1917 Mirabeau Avenue, New Orleans, Orleans Parish, Louisiana in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection therewith. Staff recommends approval.
5. Discussion and Resolution accepting the proposal of **Stifel, Nicolaus & Company, Inc.** or such other purchaser as may be designated by the Borrower for the purchase of not to exceed Eleven Million, Five-hundred Thousand Dollars (\$11,500,000) Multifamily Housing Revenue Bonds for **Twin Lakes of Leesville Project** located 213 Blackburn, 100 Logan Lane, 701 Wesley Lane and 300 Campbell Loop, Leesville, Vernon Parish, Louisiana (collectively the "project") in one or more series, fixing the parameter terms of said bonds and providing for other matters in connection therewith. Staff recommends approval.
6. Discussion and Resolution approving the recommended awards for the **2015 Fall Affordable Housing Initiative Notice of Funding Availability**; and providing for other matters in connection therewith. Staff recommends approval.
7. Discussion and Resolution approving the recommended awards for the **2015 CHDO Round 2 Notice of Funding Availability**; and providing for other matters in connection therewith. Staff recommends approval.

8. Program Updates:
  - **Non-Closed Projects Update.**
  - **Update on the Defaulted 202 Risk Sharing Properties that were damaged during Hurricane Katrina.**
9. Other Business.
10. Adjournment.



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**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](mailto: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.