

March 31, 2008

MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on Wednesday, April 9, 2008 at 10:00 A.M., at Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

Preliminary Agenda

1. Call to order, roll call and introduction of guests.
2. Multifamily Update.
 - Presentation by Terrebonne Parish representative;
 - Discussion of the Waiver Request and Exception Policy;
 - Decision Brief and resolution regarding design feature requests made by the developers of **C.J. Peete III**; combining the credit allocations of **CJ Peete I #06(2)-184** and **CJ Peete III #07/08(FA)-25**; and providing for other matters in connection therewith.
 - HANO Update;
 - A resolution authorizing a change in the unit and unit mix, for **New Chateau #07/08(FA)-03 (1521 Ames Blvd., Metairie, LA 70002)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities; and providing for other matters in connection therewith;
 - A resolution denying requests made by the developers of **Dolores Park Subdivision #07/08(PC)-083 (N. 5th Ave., Oakdale, LA 71463)** for reconsideration of selection criteria points; and providing for other matters in connection therewith;
 - A resolution authorizing an allocation of 2008 per capita Low Income Housing Tax Credits in the amount of \$535,435 for project **Hideaway Crossing II #06(2)(N)-344 (5550 England Drive, Alexandria, LA 71303)**; authorizing the Louisiana Housing Finance Agency (the

“LHFA”) staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate credits to such facilities; and providing for other matters in connection therewith;

- A resolution establishing the maximum qualified basis and the allocation of an additional \$150,745 low-income housing credits to **New Savoy Place Phase I #07-05BF (Various Addresses in New Orleans, LA 70126)**; 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;
 - Discussion regarding 2009 Per Capital QAP and Timeline.
 - Discussion regarding Credit Price crisis.
3. Other Business.
 4. Adjournment.

Milton J. Bailey, President

If you require special services, please call Barry Brooks at (225) 763-8700 by Monday, March 10, 2008.