



Louisiana Housing Finance Agency

June 1, 2011

ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on **Wednesday, June 8, 2011 at 8:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for May 11, 2011 Asset Management Committee Meeting.
3. Discussion of **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish).
Budget Variance Report and Actual Budget
Occupancy Report
Reserve for Capital Improvements
4. Discussion and resolution to authorize **Extension of Property Management Contract for Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish).
5. Discussion and Status Update on the **Construction of Capital City South Apartments** (between South 16th Street and South 17th Street near North Avenue and between Eddie Robinson Sr. Drive and Iberville Street at Oleander Street, Baton Rouge, East Baton Rouge Parish).

Architect Field Reports
Critical Path Timeline
Pro-forma and Cash Flow

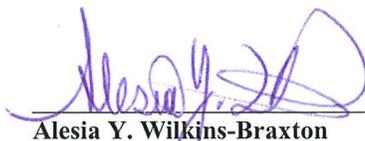
6. Discussion and Status Update, and Decision regarding the **Construction and Other Matters relating to Village de Jardin Apartments** (8800 South I-10 Service Road, New Orleans, Orleans Parish).

Architect Field Reports
Critical Path Timeline
Furniture, Fixtures, and Equipment
Pro-forma and Cash Flow
Reserves
LSU Medical Clinic

7. Discussion of **LHFA Main Office Building Assets**.

Cooling and Emergency Power
Reserve for Capital Improvements

8. Other Business.
9. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Acting-President

**If you require special services or accommodations, please contact Barry E. Brooks
at (225) 763 8773, or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.