



Louisiana Housing Finance Agency

November 2, 2011

ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on **Wednesday, November 9, 2011 at 9:00 a.m.** at Louisiana Housing Finance Agency, **Committee Room 2** 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 November 8, 2011 Asset Management Committee Meeting.
3. Discussion and Status Update on the construction of **Capital City South Apartments** (East Baton Rouge, Louisiana):

Critical Path Timeline
Architect Field Reports
Budget Report
Community Center Furniture, Fixture and Equipment
Change Order Status

4. Other Business
5. Adjournment.

A handwritten signature in blue ink, appearing to read "Alesia Y. Wilkins-Braxton".

Alesia Y. Wilkins-Braxton
LHFA Acting-President

**If you require special services or accommodations, please contact
Board Coordinator/Secretary 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