



Louisiana Housing Finance Agency

February 9, 2010

LHFA FULL BOARD *FINAL* AGENDA

Notice is hereby given of a regular meeting of the LHFA Board of Commissioners to be held on **Wednesday, February 10, 2010 @ 12:00P.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

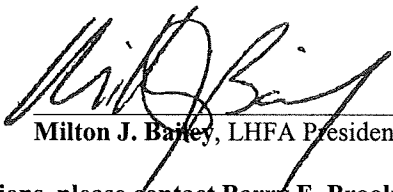
1. Call to order, roll call, and introduction of guests.
2. Approval of the **Minutes of the January 19, 2010** Full Board Meeting.
3. Chairman's Report
 - ▶ Discussion of **Cancellation or Alternate Date for March 10, 2010 BOCM** due to NCSHA Legislative Conference and Congressional Delegation Meetings in WashDC.
 - ▶ **Proclamation** recognizing former BOC Chairman **Wayne E. Woods**.
 - ▶ Resolution regarding naming of the **Village De Jardin Community Center** (New Orleans, Louisiana).
 - ▶ Resolution regarding "Miracle in Miami" and **New Orleans Saints Super Bowl Victory**.
4. President's Report
 - ▶ Presentation by Ken White on **NHP Community Centers**.
5. Energy Assistance Committee
 - ▶ **Energy Programs Activity Summary**.
 - ▶ **LACAP Monthly Report for Louisiana WAP Max**.
6. Single Family Committee
 - ▶ Updates on the **2009A Program and Whole Loan Report**.
 - ▶ Update on **2010A Program Bond Issue**.
 - ▶ Updates on **Prepayment by Standard Mortgage**.
7. Special Programs Committee
 - ▶ **HOME Reconciliation Update PR-27**.

HOME

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Housing Trust Fund

- ▶ Resolution to grant an additional extension of sixty (60) days for **Housing Trust Fund Projects (Unity Village Subdivision - 1222 East Maple Avenue, Eunice, Louisiana; and Evangeline Pointe Apartments - Ville Platte, Louisiana)**, and providing for other matters in connection therewith.
8. Multifamily Rental Housing Program Committee
- ▶ Resolution regarding an **extension of submission of Carryover Allocation Documentation requirements** as stipulated in the 2009 QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects awarded under such QAP; and providing for other matters in connection therewith.
 - ▶ Resolution regarding the request to allow for the **consolidation of LIHTC allocations** for **Building 12, #08(GO)-49**, (located on 6305 Fourth Street, Marrero, LA 70072) and **St. Bahkita, #07/08(FA)-21**, (located on 6305 Fourth Street, Marrero, LA 70072); and authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary.
 - ▶ Resolution regarding the **design feature requests** made by the developers of **The Crossing Apartments #06-76BF** (located at 10888 Buddy Ellis Road Denham Springs, Louisiana); and providing for other matters in connection therewith.
 - ▶ Resolution regarding establishing the **maximum qualified basis and low-income housing credits** to **Spanish Arms #07-03BF** (located at 4343 Denham Street, Baton Rouge, Louisiana); and providing for other matters in connection therewith.
 - ▶ Update on **TCAP Awards and Closings**.
 - ▶ Update on **Lafitte Projects** (various locations), New Orleans, Louisiana by developer.
9. Other Business
10. Adjournment


Milton J. Bailey, LHFA 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. 42:6.1, 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.