



Louisiana Housing Finance Agency

October 12, 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, October 13, 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 September 8, 2010** Full Board Meeting.
3. Chairman's Report
4. President's Report
5. Internal Audit Committee
 - ▶ Presentation and Discussion of **External Audit** results for fiscal year ended June 30, 2010 by Duplantier, Hrapmann, Hogan & Maher
 - ▶ Recommendation of Resolution to Full Board to accept the **General Fund and Bond Program Audit Results** of the Louisiana Housing Finance Agency made by Duplantier, Hrapmann, Hogan & Maher; and providing for other matters in connection therewith.
6. Budget and Finance Committee
 - ▶ Resolution to **Adopt the LHFA Procurement Policies and Procedures**; and providing for other matters in connection therewith.
 - ▶ **Fiscal 2010 Budget Variance Report**
7. Energy Assistance Committee
 - ▶ Energy Programs **Activity Summary**.
 - ▶ **LACAP Monthly Report** for Louisiana **WAP Max**.
8. Single Family Committee
 - ▶ Updates on the **2010A Program and Whole Loan Report**.

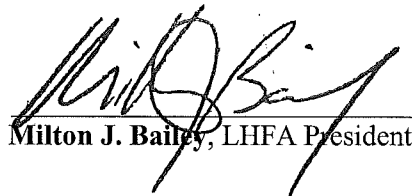
- ▶ Discussion and Resolution approving and authorizing the execution of an **amendment to the Indenture of Trust and the “Modifications to the Supplemental Indenture Appendix for Use with Single Family Escrow and Single Family Immediate Issue Bonds for NIBP”**; and providing for other matters in connection therewith.
- ▶ Discussion and Resolution accepting the parameter sale of the purchase of not exceeding **Fifty Million Dollars (\$50,000,000.00) of Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds**; and providing for other matters in connection therewith.
- ▶ Discussion and Resolution regarding **selection of Trustee**; and providing for other matters in connection therewith.
- ▶ Discussion and Resolution regarding **Master Servicer**; and providing for other matters in connection therewith.

9. Multifamily Rental Housing Program Committee

- ▶ Resolution approving the selection of the **AIA Certified Architect to analyze Superior Design submittals**; and providing for other matters in connection therewith.
- ▶ Resolution providing for the approval of the **Fifth Competitive Tax Credit Assistance Program (TCAP) Round**; and providing for other matters in connection therewith;
- ▶ Update on the **2010 LIHTC Funding Round**; and providing for other matters in connection therewith.

10. Other Business

11. 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.