

March 13, 2007

## **MULTIFAMILY RENTAL HOUSING COMMITTEE**

A regular meeting of the Multifamily Rental Housing Program Committee will be held on Wednesday, March 21, 2007 at 10:00 A.M., 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. Approval of the minutes from the February 14, 2007 Multifamily Committee Meeting.
3. Permanent Supportive Housing Presentation.
4. Discussion of state's 2007/2008 Per Capita Draft QAP.
  - A resolution providing for approval of the State's 2007/2008 Per Capita Draft Qualified Allocation Plan and providing for other matters in connection therewith.
5. Presentation by LRA/OCD/LHFA on Insurance Deficit Program.
6. Multifamily Bond Finance Update
  - A resolution accepting the proposal of Banc of America Securities, Inc., for the purchase of not exceeding Twenty-two Million Dollars (\$22,000,000) of Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (Tanglewood Apartments Project) in one or more series; fixing the terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Agreement for said Bonds; approving the form of the Official Statement with respect to said Bonds; and providing for other matters in connection with the foregoing.

- A resolution authorizing not exceeding \$8,500,000 Multifamily Housing Refunding Bonds (Legacy Heights) in one or more series; and providing for other matters in connection therewith.
- 7. Other Business
- 8. Adjournment

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Milton J. Bailey, President

If you require special services, please call Lourie Brown at (225) 763-8700 by Monday, March 19, 2007.