



Louisiana Housing Finance Agency

KATHLEEN BABINEAUX BLANCO
GOVERNOR

MILTON J. BAILEY
PRESIDENT

December 6, 2007

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LHFA FULL BOARD

Notice is hereby given of a meeting of the LHFA Board of Commissioners to be held on **Wednesday, December 12 @ 11:00 A.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

****PRELIMINARY** AGENDA**

1. Call to order, roll call, and introduction of guests
2. Approval of the Minutes of the September 26, 2007 Special Full Board Meeting
3. Approval of the Minutes of the November 14, 2007 Full Board Meeting
4. Chairman's Report
5. President's Report
6. Multifamily Rental Housing Program Committee
 - A resolution accepting the proposal of RBC Capital Markets for the purchase of not exceeding Eleven Million Dollars (**\$11,000,000**) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**The NHP Foundation Projects**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
 - A resolution ratifying decision made by the "**Czars**" as designated by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board") regarding the projects listed below; and providing for other matters in connection therewith;
 - a). Extend Carryover for **Timberlane Apartments and Cambridge Square** to December 12, 2007;
 - b). Credit reservation/award to **Macadoo SRO**.

- A resolution establishing the maximum qualified basis and low-income housing credits to **Emerald Point Apartments**; authorizing the Louisiana Housing Finance Agency (the "LHFA") staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate **4% Low Income Housing Tax Credits** to such facilities; and providing for other matters in connection therewith.
- A resolution authorizing a reduction of units to **Broadmoor Village 06-15 Project**; authorizing the Louisiana Housing Finance Agency (the "Agency") staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities; and providing for other matters in connection therewith.
- A resolution authorizing a reduction of units to **Belvedere Estates 06-16 Project**; authorizing the Louisiana Housing Finance Agency (the "LHFA") staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate credits to such facilities; and providing for other matters in connection therewith.
- Providence Community Housing/202 Update.
- HANO update.
- Renaissance Place – Discussion concerning threshold requirements.

7. Single Family Committee

- ▶ Updates on the 2007C, 2007B, 2007A, 2006D Issues and Whole Loan Report

8. Energy Assistance Committee

- ▶ Updates on LIHEAP, WAP, and Katrina/Rita Crisis Assistance

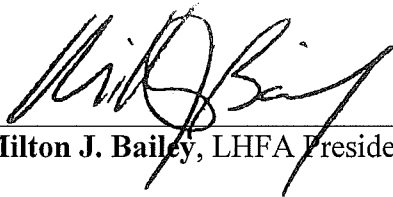
9. Special Programs Committee

- ▶ Update on HOME Reconciliation Report

10. Legal Committee

- ▶ Discussion of the Site Planner/Architect Contract for AHPP
- ▶ Louisiana Family Recovery Corps (LFRC) Contract Approval

11. Other Business
12. Adjournment


Milton J. Bailey, LHFA President

**If you require special services or accommodations,
please call Barry Brooks at (225) 763 8773.**

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.