



Louisiana Housing Finance Agency

KATHLEEN BABINEAUX BLANCO
GOVERNOR

MILTON J. BAILEY
PRESIDENT

January 4, 2008

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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, January 9, 2008 @ 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 October 10, 2007 Full Board Meeting
3. Approval of the December 12, 2007 Full Board Meeting
(postponed until February 13, 2008 meeting due to technical delays)
4. Chairman's Report
5. President's Report
6. Multifamily Rental Housing Program Committee
 - A resolution of intention to issue not exceeding \$8,940,000 Multifamily Housing Revenue bonds (**Arbor Place Apartments Project**) in one or more series to finance the acquisition, rehabilitation, and equipping of a multifamily housing project; and providing for other matters in connection therewith.
 - A resolution establishing the maximum qualified basis and low-income housing credits to **Peltier Garden Apartments**; 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 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith;

- A resolution establishing the maximum qualified basis and low-income housing credits to **Autumn Chase Apartments**; 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 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith;
- Decision brief and resolution authorizing a reduction of units for **Broadmoor Village and Belvedere Estates**; 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;
- Decision briefs and resolutions regarding changes in design requests made by the developers of **Passman Plaza III and Renaissance Place**;
- Decision brief and discussion regarding reprocessing application for additional credits for **North Abbeville (#06(2)-126)**;
- Staff report and update on project schedule deadlines.

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

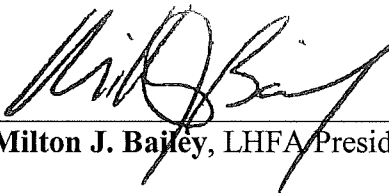
9. Special Programs Committee

- ▶ Update on HOME Reconciliation Report

10. Legal Committee

- ▶ Discussion of the Property Management RFP
- ▶ Discussion of the Contract for Grace & Hebert Architects
- ▶ Discussion of the Cypress Architects Contract
- ▶ Discussion of Defaulted 202 Properties

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.