May 30, 2008

MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on Wednesday June 11, 2008 at 10:00 A.M., at 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 May 22, 2008 Multi-Family Committee meeting minutes.
- 3. Multifamily Update.
 - > Update on current Multifamily Bond Authority.
 - A resolution for the recapture/reallocation of credits regarding St. Louis Pointe #05-14 (11324 Stan Avenue, Baton Rouge, East Baton Rouge Parish, LA 70815).
 - ➤ A Resolution allowing for a waiver of the requirement to include a garbage disposal in each of the units for projects located in Orleans Parish; and providing for other matters in connection therewith.
 - ➤ Update Gap Financing Initiative.
 - ➤ Discussion regarding Operating Reserves/Developer Fee (HRI Properties).
- 4. Other Business.
- 5. Adjournment.

Milton J. Bailey, President

If you require special services, please call Barry Brooks at (225) 763-8700 by Monday, June 9, 2008.