



Louisiana Housing Finance Agency

August 11, 2009

LHFA FULL BOARD FINAL AGENDA

Notice is hereby given of a meeting of the LHFA Board of Commissioners to be held on **Wednesday, August 12, 2009 at 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 July 8, 2009** Full Board Meeting.
3. Chairman's Report
 - ▶ **Swearing-In of New Commissioner Neal Miller. (POSTPONED)**
4. President's Report
5. Legal Committee
 - ▶ Motion to enter into **Executive Session** pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation.

Dorgenois Lofts, L.L.C. v. LHFA, 19th Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.

Bridgette Taylor, et al v. Ronnie Hutson, et al 6th Judicial District Court, Docket No. 21047.
 - ▶ Discussion and Resolution approving the **exterior design waiver for the Brick/Stucco option for Claiborne Homes I 06(2)-225 and Beechgrove Homes 07/08 (FA)-22**; and providing for other matters in connection therewith.
 - ▶ Discussion and Resolution approving the **exterior design waiver for the Brick/Stucco option for Bayou Place I, 06(R)-437 and Bayou Place II, 06(2)-169**; and providing for other matters in connection therewith.
6. Single Family Committee
 - ▶ Updates on the **2008A and Whole Loan Report.**

- ▶ Updates on the **2009A Bond Program** and **Homebuyer Tax Credit Program**.
- ▶ Resolution approving and authorizing the **issuance of not exceeding Twenty Five Million Dollars (\$25,000,000)* of Single Family Mortgage Revenue Bonds of the Louisiana Housing Finance Agency**.
- ▶ Discussion and Resolution regarding Louisiana Housing Finance Agency's participation in **National Foreclosure Mitigation Counseling Program – Round 3 application**.
- ▶ Discussion regarding the issuance of **RFPs for the Single Family Finance Team**.

7. Special Programs/HOME Committee

Special Programs

- ▶ Resolution adopting the recommendations of the Housing Trust Fund Advisory Council and staff regarding waiver requests from applicants on "Attachment A" entitled "**Housing Trust Fund Waiver Requests**" and providing for other matters in connection therewith.

HOME

- ▶ Reconciliation Update **PR-27**

8. Energy Assistance Committee

- ▶ Update on **Regular Energy Programs**.
- ▶ Update on **ARRA WAP**.

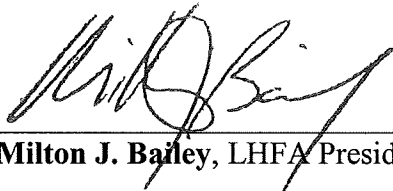
9. Multifamily Rental Housing Program Committee

- ▶ Resolution regarding the **awarding of the 2007/2008 TCAP projects**; and providing for other matters in connection therewith.
- ▶ Presentation of **preliminary rank and score of the 2009 QAP funding round applications**.

- ▶ Resolution to approve and **authorize a contract** between Louisiana Housing Finance Agency (the “Agency”) and “Contractor” from “Attachment 2” **to provide research related to the BGR Report “The House that Uncle Sam Built”** at a cost not to exceed Ten Thousand Dollars (\$10,000), and providing for other matters in connection therewith.
- ▶ Resolution to approve and **authorize a contract** between Louisiana Housing Finance Agency (the “Agency”) and “Contractor” from “Attachment 2” **to provide research related to the St. Bernard Market Study** at a cost not to exceed Ten Thousand Dollars (\$10,000), and providing for other matters in connection therewith.
- ▶ Discussion and Resolution regarding **extension to closing date for Chateau Carre #08(GO)-46.**

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.