



Louisiana Housing Finance Agency

November 3, 2009

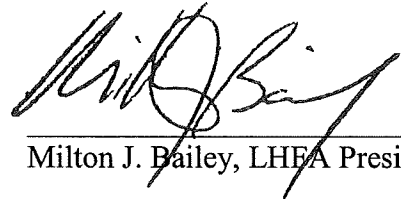
MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Tuesday, November 10, 2009 at 10:30 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.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the September 9, 2009 and October 14, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - A resolution approving the award of 4% Low Income Housing Tax Credits and waiver of the 75% brick exterior requirement on the Thirty-Five (35) buildings for **CGH New Orleans I, #09-10BF**, (located throughout Central City, Marigny/Treme, and Lower 9th Ward, New Orleans, LA) authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to permit the Agency to execute a binding agreement to allocate Tax Credits.
 - A resolution regarding a material change for **Santa Rosa Homes #07/08(PC)-87 (8540 Santa Rosa Ave., Baton Rouge, LA 70820)** and providing for other matters in connection therewith.
 - A resolution regarding a request for a waiver of age requirement for Elderly Person as defined in the 2006 QAP limits for **Nazareth Inn I Apartments #06(2)-153 (9630 Haynes Blvd., New Orleans, LA 70127)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith.
 - A resolution to regarding a contract between Louisiana Housing Finance Agency (the "Agency") and specified contractor to provide **Asset Management Services** for Low Income Housing Credit programs authorized by the American Recovery and Reinvestment Act ("ARRA") and providing for other matters in connection therewith.

- Discussion and resolution providing for the **reservation of currently unallocated 2009 Ike Zone Low Income Housing “Disaster” Tax Credits (LIHTC)** to certain residential rental facilities located within the Cameron/Calcasieu Parishes through a reprocessing; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate LIHTC credits to such facilities; and providing for other matters in connection therewith.
 - Discussion concerning further **1602 Exchange Program** provisions and status of reprocessing applications.
4. Other Business.
 5. Adjournment.



Milton J. Bailey, LHEA 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.