



Louisiana Housing Finance Agency

July 7, 2010

MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Wednesday, July 14, 2010 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 June 9, 2010 Multi-Family Committee meeting minutes.
3. Multifamily Update
 - A resolution authorizing the withdrawal of a general partner from **Crescent Garden Homes #07/08(FA)-38** (Scattered Site, Multiple Addresses, New Orleans, LA); and providing for other matters in connection therewith.
 - A resolution providing for approval of the **State's Draft 2010 Qualified Allocation Plan**; and providing for other matters in connection therewith.
 - A resolution approving the selection of the **Low Income Housing Tax Credit Program Market Analysts**; and providing for other matters in connection therewith.
 - A resolution approving the selection of the **Low Income Housing Tax Credit Program Underwriter**; and providing for other matters in connection therewith.
 - A resolution approving the selection of the **Low Income Housing Tax Credit Program Special Tax Counsel**; and providing for other matters in connection therewith.
 - Discussion concerning draft **Additional TCAP Allocation**.
4. Other Business.
5. 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.