



# Louisiana Housing Finance Agency

August 10, 2010

## LHFA FULL BOARD \*FINAL\* AGENDA

Notice is hereby given of a regular meeting of the LHFA Board of Commissioners to be held on **Wednesday, August 11, 2010 @ 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 14, 2010** Full Board Meeting.
3. Chairman's Report
4. President's Report
5. Budget and Finance Committee
  - ▶ Discussion of the **Draft LHFA Procurement Policy.**
  - ▶ Continuation of Presentation on **LHFA HOME Program.**
6. Energy Assistance Committee
  - ▶ Energy Programs **Activity Summary.**
  - ▶ **LACAP Monthly Report** for Louisiana **WAP Max.**
7. Single Family Committee
  - ▶ Updates on the **2010A Program and Whole Loan Report.**
  - ▶ Updates regarding **RFP for Trustee & Master Servicer.**
  - ▶ Discussion regarding the **Possible Sale of 98A Whole Loans.**
8. Special Programs Committee
  - HOME**
    - ▶ Reconciliation Update **PR-27.**

**NSP**

- ▶ Report of Award(s) made with **Voluntarily Returned NSP Funds**.
- ▶ Resolution authorizing Agency staff to **de-obligate/recapture Neighborhood Stabilization Program ("NSP") award funds** from certain existing subgrantees who will be unable to comply with the terms and conditions of their written agreements regarding the timely performance of their obligations, identified on the NSP List of Awards Subject to Recapture (labeled as "Exhibit A") and to reallocate such funds to projects on the NSP Waiting List (labeled as "Exhibit B") that have not yet been funded; and providing for other matters in connection therewith.

**Housing Trust Fund**

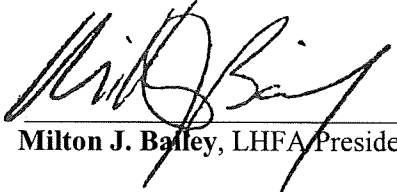
- ▶ Update on **Unity Village** (1222 East Maple Avenue, Eunice, Louisiana).

9. Multifamily Rental Housing Program Committee

- ▶ Resolution providing for approval of the State's **2010 Per Capita Qualified Allocation Plan**; and providing for other matters in connection therewith.
- ▶ Resolution providing for the approval of the **Fourth Competitive Tax Credit Assistance Program Round**.

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](mailto: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.