



Louisiana Housing Finance Agency

September 3, 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, September 8, 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 August 11, 2010** Full Board Meeting.
3. Chairman's Report
 - ▶ Swearing-In of the **Department of Children and Family Services (formerly DSS) New Designee Ms. Adena R. Boris.**
 - ▶ Resolution to create the **Asset Management Committee** of the LHFA Board of Commissioners; and providing for other matters in connection therewith.
4. President's Report
 - ▶ Update on **LHFA 2010 Strategic Planning Conference** (to be held on Tuesday, October 12, 2010 at LHFA)
5. Energy Assistance Committee
 - ▶ Energy Programs **Activity Summary.**
 - ▶ **LACAP Monthly Report** for Louisiana **WAP Max.**
 - ▶ Resolution approving the **Louisiana 2011 Low Income Home Energy Assistance Program State Plan** (labeled as Exhibit A entitled "2011 Low Income Home Energy Assistance Program State Plan"); and providing for other matters in connection therewith.
6. Single Family Committee
 - ▶ Updates on the **2010A Program and Whole Loan Report.**

- ▶ Update on **Trustee Proposals**. (Note: Selection will not be made at this meeting)
- ▶ Update on **Master Servicers Proposals**. (Note: Selection will not be made at this meeting)
- ▶ Discussion and Resolution regarding **changes to NIBP Program**; and providing for other matters in connection therewith.

7. Special Programs Committee

❖ **HOME**

- ▶ Reconciliation Update **PR-27**
- ▶ Resolution to authorize the Louisiana Housing Finance Agency (the "Agency") to implement and administer \$6,056,015.00 of HOME funds for the **HOME Notice of Funding 2010-2011**, of which \$2,430,598.00 will be for CHDO development projects, \$1,066,500.00 for permanent supportive housing, \$619,583.00 for tenant based rental assistance, and \$1,939,334.00 for single family new construction; and providing for other matters in connection therewith.
- ▶ Resolution to **deobligate HOME Investment Partnership Program (HOME) funds** from certain existing grantees who have had awards for one year or longer and have not requested a disbursement of program funds through the Integrated Disbursement and Information System (IDIS) that may become subject to cancellation, and authorize the issuance of a Notice of Funding Availability (NOFA) immediately for rural rental in order to obligate any of the deobligated funds; and providing for other matters in connection therewith.

❖ **NSP**

- ▶ **NSP Obligation Update**

❖ **Housing Trust Fund**

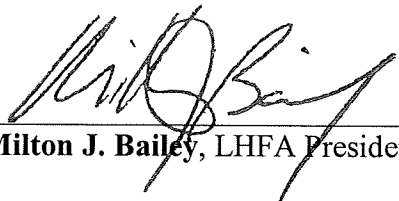
- ▶ Resolution to grant an additional extension of sixty (60) days to **Unity Village** and to grant a site change for (1222 East Maple Avenue, Eunice, Louisiana); and providing for other matters in connection therewith.

8. Multifamily Rental Housing Program Committee

- ▶ Resolution regarding the **GO Zone Addendum**; and providing for other matters in connection therewith.
- ▶ Resolution authorizing and approving the requests for buildings to be treated as located in a **Difficult Development Area (DDA)**; and providing for other matters in connection therewith.
- ▶ Resolution providing for an award of **Tax Credit Assistance Program Funds (TCAP)** to certain residential rental facilities; and providing for other matters in connection therewith.
- ▶ Resolution clarifying the intent of the Board in relation to **waivers of brick/stucco requirements for any project subject to or covered by the State Historic Preservation Office**; and providing for other matters in connection therewith.
- ▶ Resolution regarding the return of 2009 GO Zone Credits and the award of the Carryover Allocation for **C. J. Peete Apartments 07/08(FA)-25, (2520 Washington Avenue, New Orleans, Orleans Parish, Louisiana)**; and providing for other matters in connection therewith.

9. Other Business

10. 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.