

Louisiana Housing Finance Agency

January 12, 2011

ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on Wednesday, January 19, 2011, at 8:30 AM, Louisiana Housing Finance Agency, Committee Room 1, 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. Status update on **Property Management Request for Proposals for Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish) **and Village de Jardin**(located at 8800 South I-10 Service Road, New Orleans, Orleans Parish).
- 3. Resolution to authorize an extension of the Willowbrook Apartments (7001 Bundy Road, New Orleans, Orleans Parish) property management contract with Willow Brook, Inc. for no more than 90 days.
- 4. **Budget update and budget variance report for Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish).
- 5. Status **update on Village de Jardin** (8800 South I-10 Service Road, New Orleans, Orleans Parish).
- 6. Status **update on Capital City South** (between South 16th Street and South 17th Street near North Avenue and between Eddie Robinson Sr. Drive and Iberville Street at Oleander Street, Baton Rouge, East Baton Rouge).
- 7. Discussion regarding future committee meeting agendas.
- 8. Other Business.
- 9. Adjournment.

Milton J. Balley, 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. 42:17, 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.