Louisiana Housing Finance Agency

May 4, 2011

ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on **Wednesday, May 11, 2011, at 2:00 p.m.,** Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge Louisiana, by order of the Chairman.

AGENDA

1.   Call to order, roll call, and introduction of guests.

2.   Approval of the minutes for April 13, 2011 Asset Management Committee Meeting.

3.   Discussion of **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish) **Occupancy Report and Budget Variance Report.**

4.   Discussion and timeline on **Property Management RFP for Willowbrook Apts** (7001 Bundy Road, New Orleans, Orleans Parish) **and Village de Jardin** (8800 South I-10 Service Road, New Orleans, Orleans Parish).

5.   Discussion and Status Update on the **construction of Capital City South Apartments** (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 Parish).

> Architect Field Reports
> Critical Path Timeline
> Schedule of Values
> Change Orders
> Value Engineering

6.   Discussion and Status Update on the **construction of Village de Jardin Apartments** (8800 South I-10 Service Road, New Orleans, Orleans Parish).

> Architect Field Reports
> Critical Path Timeline
> Schedule of Values for Landscaping
> Furniture, Fixtures, and Equipment

8.   Discussion of **LHFA Main Office Building Assets**.

9.   Other Business.

10.   Adjournment.

Alesia Y. Wilkins-Braxton
LHFA Vice-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

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