

May 9, 2007

## **MULTIFAMILY RENTAL HOUSING COMMITTEE**

A regular meeting of the Multifamily Rental Housing Program Committee will be held on Wednesday, May 9, 2007 at 9:30 A.M., Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

### **Preliminary Agenda**

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the April 21, 2007 Multifamily Committee Meeting.
3. Multifamily Bond Finance Update
  - A resolution accepting the proposal of Morgan Keegan & Company, Inc. for the purchase of not exceeding Twelve Million Dollars (\$12,000,000) of Louisiana Housing Finance Agency Multifamily Housing Bonds (Autum Chase Apartments Project) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
  - A resolution accepting the proposal of Oppenheimer for the purchase of not exceeding Seven Million Twenty Thousand Dollars (\$7,020,000) of Louisiana Housing Finance Agency Multifamily Housing Bonds (Bacmonila Garden Apartments Project) in one or more series; fixing the terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
  - A resolution accepting the proposal of Citizens Bank or its designated affiliate for the purchase of not exceeding Two Million Dollars (\$2,000,000) of Louisiana Housing Finance Agency Multifamily Housing Bonds (Pine Terrace Apartments Project) in one or more series; fixing the parameter terms of said bonds and otherwise providing

with respect to said bonds; and providing for other matters in connection with the foregoing.

- A resolution accepting the proposal of Morgan Keegan & Company, Inc. for the purchase of not exceeding Nine Million Two Hundred Fifty Thousand Dollars (\$9,250,000) of Louisiana Housing Finance Agency Multifamily Housing Bonds (Spanish Arms Apartments Project) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
- A resolution of intention to issue Multifamily Housing Revenue Bonds to finance the acquisition, rehabilitation and equipping of a multifamily housing project; authorizing not exceeding \$1,250,000 Multifamily Housing Revenue Bonds (Breux Bridge Broussard Phase II Project) in one or more series; and providing for other matters in connection therewith.
- A resolution of intention to issue Multifamily Housing Revenue Bonds to finance the acquisition, rehabilitation and equipping of a multifamily housing project; authorizing not exceeding \$1,000,000 Multifamily Housing Revenue Bonds (Candlewood Estates Phase II Project) in one or more series; and providing for other matters in connection therewith.
- A resolution of intention to issue Multifamily Housing Revenue Bonds to finance the acquisition, rehabilitation and equipping of a multifamily housing project; authorizing not exceeding \$1,250,000 Multifamily Housing Revenue Bonds (Oakwood Estates Phase II Project) in one or more series; and providing for other matters in connection therewith.
- Ratification for a actions by Czars:
  - Renaissance Place –Extension to meet carryover June 15, 2007.
  - Hideaway / St. Landry Renaissance Place – Extension to meet carryover for June 15, 2007.
  - Providence Community Housing Properties- Extension to meet carryover.
    - St. Martin Manor #06(2)-150
    - St. John Berchman Manor #06(2)-151
    - Delille Inn #06(2)-152
    - Nazarath Inn I #06(2)-153
    - Annunciation Inn #06(2)-155
    - All Saints Apartments #07/08(FA)-32
    - Nativity Apartments #07/08(FA)-33
    - Nazareth Inn II #07/08(FA)-34

4. Other Business
5. Adjournment

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Milton J. Bailey, President

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.