



# Louisiana Housing Finance Agency

June 6, 2008

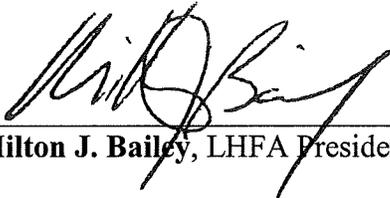
## LHFA FULL BOARD

Notice is hereby given of a meeting of the LHFA Board of Commissioners to be held on **Wednesday, June 11, 2008 @ 11:00 A.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

### FULL BOARD \*PRELIMINARY\* AGENDA

1. Call to order, roll call, and introduction of guests
2. Approval of the **Minutes of the May 22, 2008** Full Board Meeting (**Deferred** until July 9, 2008)
3. Chairman's Report
  - ▶ Introduction and Swearing-In of **New Commissioner Michael Airhart**
4. President's Report
5. Multifamily Rental Housing Program Committee
  - Update on current **Multifamily Bond Authority**.
  - A resolution for the recapture/reallocation of credits regarding **St. Louis Pointe #05-14 (11324 Stan Avenue, Baton Rouge, East Baton Rouge Parish, LA 70815)**.
  - A resolution allowing for a waiver of the requirement to include a **garbage disposal in each of the units for projects located in Orleans Parish**.
  - Update on **Gap Financing Initiative**.
  - Discussion regarding **Operating Reserves/Developer Fee (HRI Properties)**.

6. Single Family Committee
  - ▶ Updates on the **2007C, 2007B, 2007A, 2006D Issues and Whole Loan Report.**
  - ▶ Recommendation on the **Request for Proposals for the Second Mortgage Loan Servicing.**
  - ▶ Discussion finalizing the **Swap Policy.**
7. Energy Assistance Committee
  - ▶ Updates on **LIHEAP, WAP, and Katrina/Rita Crisis Assistance.**
8. Special Programs – HOME Committee
  - ▶ **HOME Reconciliation** Update PR-27.
  - ▶ **CHDO Operating Initiative 2008** in the amount of \$727,166.00.
  - ▶ **CHDO Single-Family Development, Request for Proposal** \$2,181,497.00.
  - ▶ **CHDO Request for Proposals for Homebuyer Training Capacity.**
9. Other Business
10. Adjournment

  
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**Milton J. Bailey, LHFA President**

**If you require special services or accommodations, please contact Barry E. Brooks at  
(225) 763 8773.**

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.