



Louisiana Housing Finance Agency

December 1, 2010

MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee will be held on **Wednesday, December 8, 2010 at 11:00 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, 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. Approval of the November 10, 2010 Multi-Family Committee meeting minutes.
3. Multifamily Update
 - A resolution accepting the proposal of Merchant Capital, L.L.C. or such other purchaser as may be designated by the Agency or the initial owner/operator of the **Mallard Crossing Apartments 11316 Greenwell Springs Road, Baton Rouge, Louisiana**, for the purchase of not exceeding Fourteen Million One Hundred Seven Thousand Dollars (\$14,107,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (Mallard Crossing Apartments Project) in one or more series; and providing for other matters in connection therewith.
 - A resolution conditionally authorizing the change of the General Partner from **Cypress Trails, #09(PC)-51, (810 Moss Street Lafayette, LA 70501)** as stipulated in the 2009 QAP by Louisiana Housing Finance Agency with respect to project's submitting a request for such removal of the managing general partnership; and providing for other matters in connection therewith.
 - A resolution providing the **award of the Calendar Year 2010 Housing Ceiling to certain residential rental facilities**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to award 2010 housing credit dollar amounts to such facilities; and providing for other matters in connection therewith.
4. Other Business
5. Adjournment

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

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. 42:17, 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.