



# Louisiana Housing Finance Agency

February 2, 2011

## ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on **Wednesday, February 9, 2011, at 8:30 a.m.**, 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. Approval of the minutes for January 19, 2011 Asset Management Committee Meeting.
3. Discussion and status update of **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 Parish).

Project Summary/Chronology  
Board Resolutions and accompanying documents  
Advertisement for Bids  
List of Bid Respondents  
Contract with General Contractor  
Project Budget/Cost Estimates  
General Contractor Critical Path Timeline  
Architect Field Reports  
Project Pro Forma  
Issues Relative to the Project (8 Units and Options)

4. Discussion of the **REO Property** (5757 Warrington Drive, New Orleans, Orleans Parish) and the recent appraisal of the property.
5. Discussion and status update of the **Property Management RFP for Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish) and **Village de Jardin** (8800 South I-10 Service Road, New Orleans, Orleans Parish).
6. Discussion of **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish) Occupancy Report.
7. Other Business.
8. Adjournment.

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](mailto: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.