



Louisiana Housing Corporation

August 6, 2014

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on Wednesday, August 13, 2014 @ 11:15 AM, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Multifamily Update.
3. Approval of the Minutes of the June 11, 2014 Committee Meeting.
4. A resolution approving a material change involving an increase in 4% tax credits to Jackson Landing North, #1112-05BF (3605 Garden Oaks Drive, New Orleans, Orleans Parish, Louisiana 70114); authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.
5. A resolution approving a material change and the return/reallocation of Low-Income Housing Tax Credits to Cypress Parc #1112-67 (6840 Cindy Place, Orleans Parish, New Orleans, Louisiana 70127); authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary; and providing for other matters in connection therewith. Staff recommends approval.
6. A resolution approving Recommended Strategies for Awarding HOME, CDBG and NSP Funds with Non-Competitive Low Income Housing Tax Credits; and providing for other matters in connection therewith. Staff recommends approval.
7. Program Updates.
 - Non-Closed Projects Update.
8. Other Business.
9. Adjournment.

A handwritten signature in blue ink, appearing to read "Frederick Tombar, III".

Frederick Tombar, III
LHC Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763-8773, or via email bbrooks@lhc.la.gov.

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.