

**NOTICE AND AGENDA
MEETING OF THE BOARD OF TRUSTEES
CAPITAL AREA FINANCE AUTHORITY**

To Be Held: Thursday, January 18, 2024

Notice is hereby given in accordance with the Bylaws of the Capital Area Finance Authority and the provisions of the Louisiana Public Meetings Law that a Meeting of the Capital Area Finance Authority will be held on **Thursday, January 18, 2024, at 12:00 pm**, at the Authority's office located at **601 St. Ferdinand Street, Baton Rouge, Louisiana, 70802**.

The agenda for the Meeting is as follows:

1. Call to order the Meeting of the Trustees of the Capital Area Finance Authority -Chairperson Grimes
2. Public Comments (limited to 3 minutes per person)
3. Executive Session to discuss Litigation concerning Mr. Henry Kenney's lawsuit against CAFA.
4. Presentation by Raymond James – Mr. Bordelon
5. Consideration and approval of a Resolution to add Ms. Theriot as an authorized signer of the Mortgage Origination Agreements for the 2023 Bond Issue. – Ms. Theriot
6. Consideration and approval of a request from Capital Renaissance International School for an extension of four to six months for the repayment of their loan due to delays in the States funding process. – Mr. Drennen
7. Programs Report - Ms. Delahoussaye
8. President and CEO's Report-Mr. Drennen
9. Review of Cash Flow Statement for Period Ending December 31, 2023 - Ms. Theriot
10. Transaction of any other business that may properly come before the Board.
11. Announcement of future meeting date(s)
 - a. Board Meeting-Thursday, February 15, 2024 -12:00 pm
12. Other Items of Interest
 - a. Smith's 2023 Affordable Housing Conference -March 13-14, 2024 - Fort Meyers, Florida (registration open)
 - b. NALHFA - May 1-4, 2024 - Las Vegas, Nevada (registration open)