



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Joseph M. Scontrino, III:

RESOLUTION

A resolution awarding HOME-CHDO Set-Aside funds to projects on the attached HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards List (attached Exhibit A); and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "LHFA" or the "Agency"), as authorized by the State of Louisiana, has the authority under the LHFA Act to administer HOME Funds; and

WHEREAS, on March 19, 2010, the LHFA issued a 2009/2010 HOME CHDO Program Notice of Funding Availability for the HOME Program; and

WHEREAS, Agency's staff has reviewed those responding to the 2009/2010 Notice of Funding Availability for the HOME CHDO Program and has compiled a HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards List (attached Exhibit A, entitled "Louisiana Housing Finance Agency HOME CHDO Program Notice of Funding 2009/2010").

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards List (attached Exhibit A, entitled "Louisiana Housing Finance Agency HOME CHDO Program Notice of Funding 2009/2010") is hereby approved for funding.

SECTION 2. The Agency's staff and counsel are authorized to prepare such documents and agreements as may be necessary to fund the projects found on the HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards List (attached Exhibit A, entitled "Louisiana Housing Finance Agency Home CHDO Notice of Funding 2009/2010").

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to fund the projects found on the HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards List (attached Exhibit A, entitled "Louisiana Housing Finance Agency Home Notice of Funding 2009/2010").

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Allison A. Jones, Michael L. Airhart, John N. Kennedy, Guy T. Williams, Mayson H. Foster, Donald B. Vallee, Tyrone A. Wilson, Susan W. Sonnier, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr.

ABSTAIN: Elsenia Young

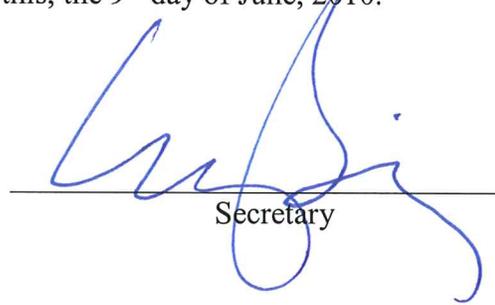
NAYS:

ABSENT: J. Mark Madderra, Walter O. Guillory, Neal P. Miller

And the resolution was declared adopted on this, the 9th day of June, 2010.



Chairman



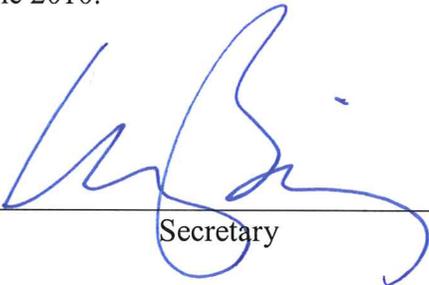
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution adopted by said Board on June 9, 2010, accepting the HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency HOME CHDO Program Notice of Funding 2009/2010") and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of June 2010.



Secretary

(SEAL)



LHFA 2009- 2010 CHDO NOFA AWARD LIST

Attachment A

No:	Project Number	Project Name	Project City	Parish	Total Units	Company Name	HOME Funds Awarded	Score
1	CHDO-09-24	New Jerusalem Estate	St. Francisville	West Feliciana	98	London's Boarding Home	500,000	127
2	CHDO-09-26	Jefferson 7 (Lincolnship)	Marrero	Jefferson	7	Peoples Community Subsidiary, Inc.	140,000	124
3	CHDO-09-22	Louisiana Delta Home Ownership Program	Franklin	Franklin & Concordia	25	Macon Ridge CDC	500,000	122
4	CHDO-09-21	Allendale	Shreveport	Caddo	15	Community Support	500,000	103
5	CHDO-09-27	Scotlandville REO Imitative	Baton Rouge	East Baton Rouge	6	Scotlandville, CDC	500,000	88
6	CHDO-09-18	Zydeco Housing Develop. Org.	Lafayette	Lafayette	33	Zydeco Community Housing Develop. Org.	500,000	88
7	CHDO-09-25	Anderson Place 3	Westwego	Jefferson	6	Peoples Community Subsidiary, Inc.	500,000	88
TOTALS:					190		3,140,000	