



Louisiana Housing Finance Agency


June 3, 2010

SPECIAL PROGRAMS/HOME COMMITTEE MEETING

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, June 9, 2010 at 10:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of minutes from the February 10, April 14, and May 12, 2010 Committee Meetings.
3. **SPECIAL PROGRAMS**
 - ❖ **HOME**
 - Reconciliation Update **PR-27**
 - A resolution awarding **HOME-CHDO Set-Aside funds** to projects on the HOME CHDO Program Notice of Funding 2009/2010 Recommended Awards List (Exhibit A); and providing for other matters in connection therewith.
 - ❖ **NSP**
 - A resolution to allow the Louisiana Housing Finance Agency's staff to implement a **competitive process to re-allocate Neighborhood Stabilization Program award funds** that may be recaptured in the future from existing subgrantees who are unable to meet the program's goals; and providing for other matters in connection therewith.
 - ❖ **Housing Trust Fund**
 - A resolution to grant a waiver of the Housing Trust Fund requirement for proof of a firm commitment for rental subsidy for at least 50% of the PSH units for **The Hubbard House** (to be located at 2255 Mason Avenue, Baton Rouge, East Baton Rouge Parish, Louisiana), and providing for other matters in connection therewith.
4. Other Business.
5. 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

Pursuant to the provisions of LSA-R.S. 42:6.1, 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.