



# Louisiana Housing Finance Agency

March 10, 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, March 17, 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, 2010 Committee Meeting.
3. **SPECIAL PROGRAMS**

#### ❖ HOME

- Reconciliation Update **PR-27**
- A resolution awarding HOME funds to projects on the attached **HOME Notice of Funding 2009/2010 Recommended Awards List** (attached Exhibit A); and providing for other matters in connection therewith.

#### ❖ CDBG

- A resolution to obligate additional Neighborhood Stabilization Program (NSP) funds in the amount of one million, eight hundred-fifty-thousand, eight hundred dollars (\$1,805,800.00) for the Louisiana Housing Finance Agency sponsored **NSP project Capital City South**; and providing for other matters in connection therewith.
- A resolution to approve and authorize the Louisiana Housing Finance Agency (the "Agency" or "LHFA") to reallocate three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14) in Community Development Block Grant ("CDBG") funds declined by the Louisiana Conference of the United Methodist Church Disaster Response ("UMC") under the **Non-Profit Rebuilding Pilot Program** by redistributing the funds through a competitive process for services in the parishes of Cameron, Calcasieu, Washington, and Tangipahoa; and providing for other matters in connection therewith.

❖ **CDBG (continued)**

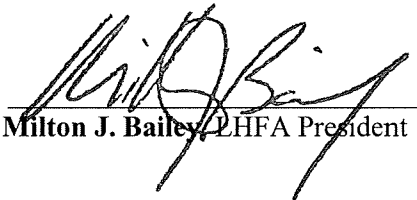
- A resolution adopting the **Recommended Awards for the Plaquemines Parish Non-Profit Rebuilding Pilot Program** and providing for other matters in connection therewith.

❖ **Housing Trust Fund**

- Update on **Unity Village** (1222 East Maple Avenue, Eunice, Louisiana).

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](mailto: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.