



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Donald B. Vallee:

## RESOLUTION

**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 St. Tammany; and providing for other matters in connection therewith.**

**WHEREAS**, the Agency, on September 9, 2009, approved a resolution adopting the LHFA Non-Profit Rebuilding Pilot Program Recommended Awards, including an award to the United Methodist Church Disaster Response ( the "UMC") for 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; and

**WHEREAS**, on March 4, 2010, the UMC notified the Louisiana Recovery Authority ("LRA") and LHFA that it declined to participate in the Non-Profit Rebuilding Pilot Program; and

**WHEREAS**, the UMC's decision to not participate in the Non-Profit Rebuilding Pilot Program leaves unmet the needs of the residents of Calcasieu, Cameron, Washington, and St. Tammany Parishes, whose homes were damaged or destroyed as a result of Hurricanes Katrina and/or Rita; and

**WHEREAS**, on March 5, 2010, LHFA and LRA conferred and concurred that the declined funds should be implemented in such a way as to ensure that the parishes of Calcasieu, Cameron, Washington, and St. Tammany have the opportunity for rehabilitation through the Non-Profit Rebuilding Pilot Program; and

**WHEREAS**, the LRA has requested that the LHFA administer on the LRA's behalf, and through a competitive process, three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14) in CDBG funds, to be allocated in proportion to the level of damage sustained as a result of Hurricanes Katrina and Rita in the southwestern

parishes of Calcasieu and Cameron, and the southeastern parishes of Washington and St. Tammany.

**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.** Three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14) in CDBG funds declined by the UMC under the Non-Profit Rebuilding Pilot Program, shall be redistributed through a competitive process to provide further services in the parishes of Cameron, Calcasieu, Washington, and St. Tammany.

**SECTION 2.** Of the three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14), one million, two hundred twenty-three thousand, five hundred fifty-five dollars and fourteen cents (\$1,223,555.14) will be awarded for services in the parishes of Calcasieu and Cameron in one competition, which will be called the “Southwest Louisiana Non-Profit Rebuilding Pilot Program”.

**SECTION 3.** Of the three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14), one million, eight hundred eighty-four thousand, two hundred eight-two dollars (\$1,884,282.00) will be awarded for services in the parishes of Washington and St. Tammany in one competition, which will be called the “Southeast Louisiana Non-Profit Rebuilding Pilot Program”.

**SECTION 4.** Agency's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Board’s directive to reallocate funds declined by the UMC to the Southwest Louisiana Non-Profit Rebuilding Pilot Program and the Southeast Louisiana Non-Profit Rebuilding Pilot Program in the amounts stated above.

**SECTION 5.** The Agency is hereby authorized, empowered and directed the ability as necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Southwest Louisiana Non-Profit Rebuilding Pilot Program and the Southeast Louisiana Non-Profit Rebuilding Pilot Program, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 6.** 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:

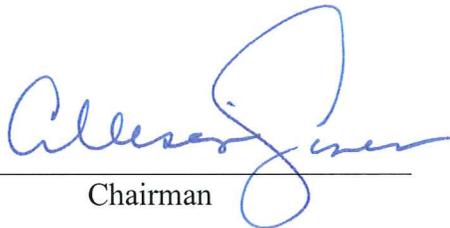
**YEAS:** Allison A. Jones, Donald P. Vallee, John N. Kennedy, J. Mark Madderra, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Katie Anderson, Elsenia Young

**ABSTAIN:**

**NAYS:**

**ABSENT:** Guy T. Williams, Susan W. Sonnier, Walter O. Guillory, Joseph P. Scontrino, III, Jerome Boykin, Sr., Neal Miller

And the resolution was declared adopted on this, the 17<sup>th</sup> day of March, 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, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution by said Board of Commissioners on March 17, 2010, entitled: "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 St. Tammany; 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 17<sup>th</sup> day of March, 2010.

  
Secretary

(SEAL)