



Louisiana Housing Finance Agency

September 1, 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, September 8, 2010 at 10:00 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 August 11, 2010 Committee Meeting.
3. **SPECIAL PROGRAMS**
 - ❖ **HOME**
 - Reconciliation Update **PR-27**
 - A resolution to authorize the Louisiana Housing Finance Agency (the "Agency") to implement and administer \$6,056,015.00 of HOME funds for the **HOME Notice of Funding 2010-2011**, of which \$2,430,598.00 will be for CHDO development projects, \$1,066,500.00 for permanent supportive housing, \$619,583.00 for tenant based rental assistance, and \$1,939,334.00 for single family new construction; and providing for other matters in connection therewith.
 - A resolution to **deobligate HOME Investment Partnership Program (HOME) funds** from certain existing grantees who have had awards for one year or longer and have not requested a disbursement of program funds through the Integrated Disbursement and Information System (IDIS) that may become subject to cancellation, and authorize the issuance of a Notice of Funding Availability (NOFA) immediately for rural rental in order to obligate any of the deobligated funds; and providing for other matters in connection therewith.
 - ❖ **NSP**
 - **NSP Obligation Update**
 - ❖ **Housing Trust Fund**
 - A resolution to grant an additional extension of sixty (60) days to **Unity Village** and to grant a site change for (1222 East Maple Avenue, Eunice, Louisiana), and providing for other matters in connection therewith.
4. Other Business
5. Adjournment

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

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.