

January 3, 2007

Special Programs and Program Initiatives Committee

Notice is hereby given of a regular meeting of the Special Programs and Program Initiatives Committee, to be held on Wednesday, January 10, 2007 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.

Preliminary Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from Committee Meeting on December 13, 2006.
3. HOME Update
 - HOME reconciliation update
 - A resolution providing for the conditional commitment of the Program Year 2006-2007 HOME Funds to certain residential rental facilities and increase the maximum amount of the 2006 – 2007 funding round as listed in the HOME program rule from \$20,000,000 to \$24,000,000 with at least \$3,000,000 set aside for CHDOs.
4. Other Business
5. Adjournment

Milton J. Bailey, President

If you require special services, please call Lourie Brown at (225) 763-8700 by Monday, January 8, 2007.