

February 1, 2008

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, February 13, 2008 at 11:00 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 the November 14, 2008 Committee Meeting.
3. HOME Update
 - HOME Reconciliation Update
4. Housing Trust Fund
 - Discussion of the 120%/80% AMI
 - Discussion/Recommendation of the Housing Trust Fund Underwriter
5. Other Business
6. Adjournment

Milton J. Bailey, President

If you require special services, please call Barry Brooks at (225) 763-8700 by Monday, February 11, 2008.