

March 07, 2008

### **Special Programs and Programs Initiatives Committee**

A regular meeting of the Special Programs and Program Initiatives Committee 1, will be held on Wednesday, March 12, 2008 at 9:30 a.m., Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by the order of the Chairman.

#### **Final Agenda**

1. Call to order, roll call and introduction of guests
2. Approval of minutes of the February 13, 2008 Committee Meeting
3. HOME Update
  - HOME Reconciliation Update
  - Decision brief for the request for additional HOME funds for Oakgrove Terrace
  - Resolution for the request for additional HOME funds for Oakgrove Terrace
  - Decision brief for the Request for additional HOME funds for Jonesboro Terrace
  - Resolution for the Request for additional HOME funds for Jonesboro Terrace
  - Decision brief for the Request for additional HOME funds for Ben and Clem Estates
  - Resolution for the Request for additional HOME funds for Ben and Clem Estates
4. Other Business
5. Adjournment

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Milton J. Bailey, President

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