



# Louisiana Housing Finance Agency


May 6, 2009

## SPECIAL PROGRAMS/HOME COMMITTEE

A regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, May 13, 2009 at 10:00 A.M.**, Louisiana Housing Finance Agency, Committee Room 2, 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 from the April 8, 2009 Committee Meeting.
3. **HOME Update**
  - HOME Reconciliation Update PR-27
  - A resolution is hereby approved accepting the Louisiana Housing Finance Agency Neighborhood Stabilization Program Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards") to be used in the implementation of the Louisiana Housing Finance Agency Neighborhood Stabilization Program and providing for other matters in connection therewith.
4. **SPECIAL PROGRAMS**
  - Resolution - Housing Trust Fund Waivers
5. Other Business
6. Adjournment

  
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.