

## Louisiana Housing Finance Agency

February 2, 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**, **February 10**, **2010 at 10:30 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 January 19, 2010 Committee Meeting.
- 3. SPECIAL PROGRAMS
  - \* HOME
    - Reconciliation Update **PR-27**
  - **❖** Housing Trust Fund
    - A resolution to grant an additional extension of sixty (60) days for **Unity Village** (1222 East Maple Avenue, Eunice, Louisiana) and **Evangeline Pointe** (Ville Platte, Louisiana) and providing for other matters in connection therewith.
- 4. Other Business.
- 5. Adjournment.

Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry £. 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.