



Louisiana Housing Finance Agency

April 7, 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, April 14, 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 February 10, 2010 Committee Meeting.
3. **SPECIAL PROGRAMS**
 - ❖ HOME
 - Reconciliation Update **PR-27**.
 - A resolution awarding Community Development Block Grant ("CDBG") funds to projects on the attached **Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List** (attached as Exhibit A), and the attached **Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List** (attached as Exhibit B), and providing for other matters in connection therewith.
 - ❖ NSP
 - NSP Update.
 - Discussion and resolution regarding **Capital City South Project**.
 - ❖ Housing Trust Fund
 - Update on **Unity Village** (1222 East Maple Avenue, Eunice, Louisiana).
4. Other Business.
5. Adjournment.

Milton J. Bailey, LHFA President

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