



Louisiana Housing Finance Agency

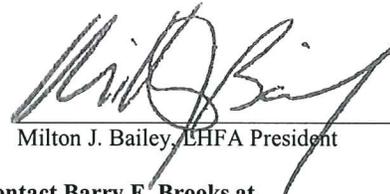
December 2, 2009

SPECIAL PROGRAMS/HOME COMMITTEE

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, December 9, 2009 at 11:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, 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 November 10, 2009 Committee Meeting.
3. **HOME**
 - **HOME Reconciliation Update PR-27.**
 - A resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the "Agency") the ability to **release and administer (\$7,561,824.00) of HOME funds for the HOME Notice of Funding 2009**, of which (\$2,200,000.00) will be for occupied rehabilitation, (\$861,824.00) for permanent supportive housing, (\$500,000.00) for tenant based rental assistance, (\$2,000,000.00) for single family new construction, and (\$2,000,000.00) for multifamily owner rehab, and providing for other matters in connection therewith.
4. **Special Programs**
 - A resolution to conditionally grant a site change and allow the removal of the office/community space for **Evangeline Pointe Apartments (Ville Platte, Louisiana)**, pending subsequent review of requested financial information, and granting an extension to close until February 26, 2010, and providing for other matters in connection therewith.
 - A resolution to grant an additional extension until January 13, 2010 for **Unity Village (1222 East Maple Avenue, Eunice, Louisiana)** and providing for other matters in connection therewith.
 - A resolution to grant an extension until January 13, 2010 for the **James Herod (Israel Parker Drive, Abbeville, Louisiana), Park Ridge (1732 South Washington Street, Opelousas, Louisiana) and Cane Pointe Apartments (718 Bayard Street, New Iberia, Louisiana)** until environmental clearance has been completed by the HOME Department, and providing for other matters in connection therewith.
5. Other Business.
6. 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.