



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Willie Spears:

RESOLUTION

A resolution to authorize the implementation of the Homeowner Rehab Program; and providing for other matters in connection therewith.

WHEREAS, on October 14, 2009, the Louisiana Housing Corporation, formerly the Louisiana Housing Finance Agency, (the "LHFA or Agency"), approved a resolution authorizing the Corporation to administer twenty-four million dollars (\$24,000,000) in Disaster Community Development Block Grant (CDBG-DR) funds for the Non-Profit Rebuilding Pilot Program ("NRPP") on behalf of the State of Louisiana Office of Community Development Disaster Recovery Unit ("OCD-DRU") for the rehabilitation and reconstruction of homes located in Orleans, Jefferson, St. Bernard, St. Tammany, Washington, Calcasieu, Cameron and Plaquemines parishes, damaged or destroyed as a result of Hurricanes Katrina and/or Rita; and

WHEREAS, the original Cooperative Endeavor Agreements ("CEAs") between OCD-DRU and the LHC for the NRPP have been extended to June 30, 2015 to allow time to develop, implement, and expend the remaining balance of the CDBG-DR funds for the rehabilitation and reconstruction of homes in parishes affected by Hurricanes Katrina and Rita; and

WHEREAS, the Homeowner Rehab Program has been designed to provide funding to assist low-to-moderate income owner-occupant households that continue to have a gap in financial means due to resource limitations, living in homes that are in a substandard condition, and/or in violation of code requirements; and

WHEREAS, an amount not to exceed eleven million dollars (\$11,000,000) in Disaster Community Development Block Grant funds remain available to repair and rehabilitate owner-occupied homes for families and individuals impacted by Hurricanes Katrina and Rita; and

WHEREAS, approximately one million dollars (\$1,000,000) in HOME funds will be available to repair and rehabilitate owner-occupied homes for families and individuals located in the Delta region of the State; and

WHEREAS, a draft of Program Guidelines concerning the operation of the Homeowner Rehab Program as well as a draft of a Notice of Funding Availability

("NOFA") have been created and forwarded to OCD-DRU for review and approval prior to implementation of the Disaster Community Development Block Grant funds.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation (Board), acting as the governing authority of said Corporation, that:

SECTION 1. The Corporation is hereby authorized to implement the Homeowner Rehab Program, subject to review and approval of the Program Guidelines and a Notice of Funding Availability ("NOFA") by OCD-DRU.

SECTION 2. The Corporation's staff and legal counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to implement the Homeowner Rehab Program.

SECTION 3. The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

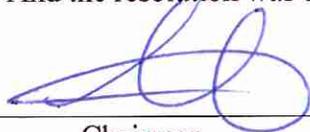
YEAS: Michael L. Airhart, Mayson H. Foster, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Willie Spears, Guy T. Williams, Jr., Malcolm Young.

NAYS: None

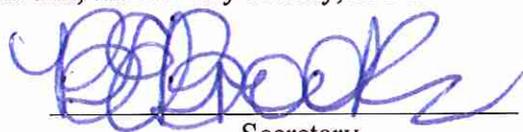
ABSENT: Larry Ferdinand, Matthew P. Ritchie.

ABSTAIN: None.

And the resolution was declared adopted on this, the 14th day of May, 2014.



Chairman



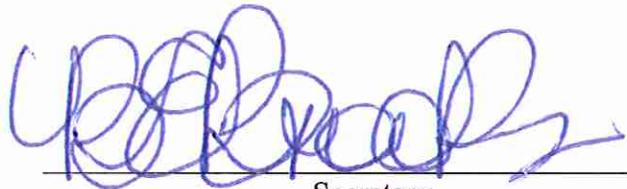
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (“Board”), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on May 14, 2014 entitled: “A resolution to authorize the implementation of the Homeowner Rehab Program; and providing for other matters in connection therewith.”

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 14th day of May 2014.



Secretary

(SEAL)



**LOUISIANA HOUSING CORPORATION
Homeowner Rehabilitation Program (NRPP)**

NOTICE OF FUNDING AVAILABILITY (NOFA)

RELEASE DATE: MAY 16, 2014

DUE DATE: June 20, 2014

The Louisiana Housing Corporation (LHC or Corporation) hereby releases this Notice of Funding Availability (NOFA) for the preliminary commitment of approximately \$11,000,000 (Eleven Million Dollars) of Disaster Community Development Block Grant (CDBG-DR) funds to implement Phase 3 of the NRPP Program for homeowners impacted by Hurricanes Katrina and Rita.

This program will be a competitively-awarded grant program that would provide grants to nonprofits organizations, including units of local government that have a proven track record in assisting owner-occupant households that continue to have their financial need unmet due to limited resources, living in homes that are substandard due to conditions and/or code violations. This program is open to both participants and non-participants in the Road Home Program. Interested parties will submit applications to carry out all phases of owner-occupied housing rehabilitation, including applicant intake, case management and/or construction work necessary to receive an allocation of funds.

This NOFA will be posted to the LHC website no later than 3:30 P.M. C.S.T. on May 16, 2014.

LHC strongly encourages all potential Applicants/Subrecipients (hereafter referred to as "Applicant" or designee) to attend the NOFA Orientation Workshop, scheduled for May 29, 2014, at 10:00 am C.S.T., at the headquarters of the Louisiana Housing Corporation, 2415 Quail Drive, Baton Rouge, Louisiana 70808.

All applications shall be received no later than 3:30 C.S.T. on June 20, 2014. Successful applicants will be recommended to the Board of Directors on July 9, 2014.