



# Louisiana Housing Finance Agency

January 12, 2011

## SPECIAL PROGRAMS / HOME COMMITTEE MEETING

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, January 19, 2011 at 10:30 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 December 8, 2010 Committee Meeting.
3. **SPECIAL PROGRAMS**
  - ❖ **HOME**
    - Reconciliation Update **PR-27**
    - A resolution adopting the recommended awards (attached Exhibit A, entitled "HOME 2010/2011 NOFA Recommended Awards List") for the **HOME 2010/2011 Notice of Funding Availability (NOFA)** and providing for other matters in connection therewith.
  - ❖ **Housing Trust Fund**
    - A resolution adopting the recommendations of the Housing Trust Fund Advisory Council and staff regarding requests from **Cane Pointe Apartments** (718 Bayard Street, New Iberia, Iberia Parish) to conditionally allow the changes as indicated in its requests and providing for other matters in connection therewith.
    - A resolution adopting the recommendations of the Housing Trust Fund Advisory Council regarding a request from **HANO-Fischer IV** (Landry Boulevard, New Orleans, Orleans Parish) to allow a unit change of three of four Housing Trust Fund units as indicated in their request 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 E. Brooks at (225) 763-8773, or via email [bbrooks@lhfa.state.la.us](mailto: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.