



# Louisiana Housing Finance Agency

April 6, 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, April 13, 2011 at 8:30 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 December 8, 2010 and January 19, 2011 Committee Meetings.
3. **SPECIAL PROGRAMS**
  - ❖ **HOME**
    - A resolution authorizing the Louisiana Housing Finance Agency (the "Agency") to execute an amendment to the **Cooperative Endeavor Agreement** ("CEA") entered into between the Agency and the State of Louisiana Office of Community Development Disaster Recovery Unit ("OCD-DRU") for the **Non-Profit Rebuilding Pilot Program ("NRPP")** (labeled hereto as **Exhibit A**); and providing for other matters in connection therewith.
    - A resolution authorizing the Louisiana Housing Finance Agency (the "Agency") to execute an amendment to the **Cooperative Endeavor Agreement** ("CEA") entered into between the Agency and the State of Louisiana Office of Community Development Disaster Recovery Unit ("OCD-DRU") for the **Plaquemines Parish Non-Profit Rebuilding Pilot Program ("PNRPP")** (labeled hereto as **Exhibit A**); and providing for other matters in connection therewith.
    - Reconciliation Update **PR-27**.
  - ❖ **Defaulted 202 Update.**
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. 42:17, 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.