



Louisiana Housing Finance Agency

May 4, 2011

SPECIAL PROGRAMS -- HOME COMMITTEE MEETING

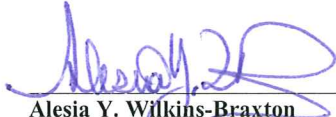
Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, May 11, 2011 at 11:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room, 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by the order of the Chairman.

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. HOME
 - ❖ Reconciliation Update PR-27
 - ❖ NRPP Program Update
 - ❖ NRPP
 - 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.

SPECIAL PROGRAMS

- ❖ Defaulted 202s (Risk Sharing)
 - **Defaulted 202 Update**
 - A resolution authorizing and directing staff to **release \$250,000.00 in flood insurance proceeds for St. Bernard Manor** that were received from a blanket flood policy and allow those **funds to be transferred to St. Martin Manor** to match the required flood insurance reductions from FEMA's public assistance reconstruction funds; and providing for other matters in connection therewith.
4. Other Business.
 5. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Vice-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. 42:17, 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.

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