



Louisiana Housing Finance Agency


December 7, 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, December 14, 2011 at 9:30 A.M.** Louisiana Housing Finance Agency, **Committee Room 1**, 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 September 14, 2011 and November 9, 2011 Committee Meetings.
3. HOME
 - ❖ Reconciliation Update **PR-27**.
 - ❖ Discussion and Decision regarding an extension of the **Non-Profit Rebuilding Program Grant Agreements**; and providing for other matters in connection therewith.
4. SPECIAL PROGRAMS
 - ❖ Update on Defaulted **202s**.
5. Other Business.
6. Adjournment.


Alesia Y. Wilkins-Braxton
LHFA Acting-President

**If you require special services or accommodations, please contact
Board Coordinator/Secretary 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.