



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Dr. Daryl V. Burckel:

RESOLUTION

A resolution adopting and awarding the Louisiana Housing Corporation Homeowner Rehab Program Recommended Awards (attached as Exhibit A); and providing for other matters in connection therewith.

WHEREAS, on October 14, 2009, the Louisiana Housing Corporation, formerly the Louisiana Housing Finance Agency, (hereinafter referred to as the "Corporation"), approved a resolution authorizing the Corporation to administer twenty-four million dollars (\$24,000,000) in Community Development Block Grant ("CDBG") 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 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, on May 14, 2014, the Board of Directors of the Corporation authorized the implementation of the Homeowner Rehab Program and the issuance of a Notice of Funding Availability ("NOFA"); and

WHEREAS, the Corporation has reviewed the responses to the HRP NOFA and has compiled a list of Recommended Awards (attached as Exhibit A, entitled "Homeowner Rehab Program Recommended Awards").

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

SECTION 1. The Homeowner Rehab Program Recommended Awards (attached as Exhibit A, entitled "Homeowner Rehab Program Recommended Awards") is hereby approved for funding.

SECTION 2. The Corporation staff and counsel are authorized and directed to prepare such documents and agreement as may be necessary to fund the projects as set forth in the Homeowner Rehab Program Recommended Awards.

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:

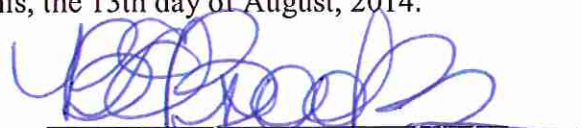
YEAS: Mayson H. Foster, Larry Ferdinand, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Guy T. Williams, Jr., Malcolm Young, Jr.

NAYS: None.

ABSENT: Michael L. Airhart, Willie Spears.

And the resolution was declared adopted on this, the 13th day of August, 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 August 13, 2014 entitled: "A resolution adopting and awarding the Louisiana Housing Corporation Homeowner Rehab Program Recommended Awards (attached as Exhibit A); 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 13th day of August 2014.



Secretary

(SEAL)

Homeowner Rehabilitation Program

Exhibit A

Final Score	Total Possible Points	Applicant	Contact Person	Project City	Project Parish	Proposed Units	Actual Estimated Units	Amount Requested	Amount Awarded
115	115	St. Tammany Parish Government	Vera Clay	Covington, Folsom, Mandeville, Madisonville, Lacombe	St. Tammany	10	10	\$1,251,975.90	\$1,251,975.90
113	115	New Orleans Area Habitat for Humanity	Martha Pearson, Financial Product and Grant Manager	New Orleans, Marrero, Lusher, Gramercy, Vachette, St. James	Orleans, Marrero	15	15	\$1,594,000.00	\$1,594,000.00
109	115	St. James Parish Government Project	Timothy P. Roussel	James	St. James	10	10	\$1,000,000.00	\$1,000,000.00
108	115	Homecoming	Kevin Krejci	New Orleans, LA	Orleans	17	17	\$1,574,525.00	\$1,574,525.00
105.5	115	Calcasteu Parish Police Jury	Tarek Polite	Lake Charles	Calcasteu	5	5	\$300,000.00	\$300,000.00
105	115	Rebuilding Together New Orleans	Jonathan Skvarka, Executive Director	New Orleans	Orleans	10	10	\$1,000,000.00	\$1,000,000.00
105	115	City of Bogalusa	Melvin Keith, Project Manager	Washington	Bogalusa	10	10	\$315,000.00	\$315,000.00
102.5	115	St. Bernard Project, Inc.	Liz McCartney, Director of Client Services	New Orleans, St. Bernard	Orleans, St. Bernard	54	10	\$4,281,175.00	\$1,000,000.00
		Total				131	87	\$11,316,675.90	\$8,035,500.90

Homeowner Rehabilitation Program

Exhibit A

Final Score	Total Possible Points	Applicant	Contact Person	Project City	Project Parish	Proposed Units	Actual Estimated Units	Amount Requested	Amount Awarded
92	115	Lower 9th Ward Neighborhood Empowerment Network Association	Charlotte Jackson, Deputy Director	New Orleans	Orleans	5	5	\$591,413.00	
91.5	115	Rapides Station Community Ministries (Calcasieu)	Joe Green, Executive Director	Lake Charles	Calcasieu	5	5	\$575,000.00	
91.5	115	Rapides Station Community Ministries (Tangipahoa)	Joe Green, Executive Director	Hammond	Tangipahoa	5	5	\$575,000.00	
87.5	115	Quad Area Community Action Agency	Robert Payne, Program Director	Amite, Hammond, Livingston, Greensburg	Tangipahoa	15	15	\$1,000,000.00	
86.5	115	Rapides Station Community Ministries (St. Tammany)	Joe Green, Executive Director	St. Tammany, Covington, Washington, Franklinton	St. Tammany, Covington, Washington, Franklinton	10	10	\$1,150,000.00	
70	115	Resource Development Foundation	Aif Nelson	New Orleans, Marrero	Orleans and Jefferson	100	100	\$6,000,000.00	
					Total	271	227	\$21,208,088.90	