
Louisiana Housing Finance Agency



Special Programs HOME Program

Loretta Wallace, Program Administrator
Charlette Minor, Program Administrator
Dr. Roger Tijerino, Program Administrator

June 10, 2009

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M E M O R A N D U M

To: Commissioner Walter O. Guillory, Chairman
Commissioner J. Mark Madderra
Commissioner Joseph M. Scontrino, III
Commissioner Jerome S. Boykin, Sr.

From: Loretta Wallace, Program Administrator
Charlette Minor, Program Administrator
Dr. Roger Tijerino, Program Administrator

Date: June 5, 2009

Re: Special Programs/HOME Committee

There will be a Special Programs Committee meeting on Wednesday, June 10, 2009 at 10:00 A.M., Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA.

The following topics will be discussed:

HOME

- HOME Reconciliation Update/PR-27
- Resolution approving Owner Rehab Rural Area Project Recommendation of the St. Bernard Project.
- A Resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the "Agency") the ability to administer on behalf of the Louisiana Recovery Authority (the "LRA") five million dollars (\$5,000,000.00) of Community Development Block Grant (the "CDBG") funds for the LHFA Non Profit Rebuilding Pilot Program for rural areas owner rehab and providing for other matters in connection therewith.
- A Resolution authorizing the Louisiana Housing Finance Agency ("Agency") to apply for a \$20,000,000 competitive grant award under the Neighborhood Stabilization Program II; to develop and implement a concurrent Neighborhood Stabilization Program utilizing the grant funds to augment and expand the current

program into additional areas and tracts previously not identified for participation in the prior plan

SPECIAL PROGRAMS

- Resolution - Housing Trust Fund Waivers

If you have any questions or concerns, please contact us.

June 5, 2009

SPECIAL PROGRAMS/HOME COMMITTEE

Notice is hereby given of a regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, June 10, 2009 at 9:00 A.M.**, Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

Preliminary Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the May 13, 2009 Committee Meeting.
3. **HOME Update**
 - HOME Reconciliation Update PR-27
 - Resolution approving Owner Rehab Rural Area Project Recommendation of the St. Bernard Project.
 - Resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the "Agency") the ability to administer on behalf of the Louisiana Recovery Authority (the "LRA") five million dollars (\$5,000,000.00) of Community Development Block Grant (the "CDBG") funds for the LHFA Non Profit Rebuilding Pilot Program and providing for other matters in connection therewith.
 - Resolution authorizing the Louisiana Housing Finance Agency ("Agency") to apply for a \$20,000,000 competitive grant award under the Neighborhood Stabilization Program II; to develop and implement a concurrent Neighborhood Stabilization Program utilizing the grant funds to augment and expand the current program into additional areas and tracts previously not identified for participation in the prior plan.
4. **SPECIAL PROGRAMS**
 - Resolution extending the deadline for submission of Closing Documents until July 6, 2009 for certain Housing Trust Fund projects, and providing for other matters in connection therewith.
5. Other Business

6. Adjournment

Milton J. Bailey, President

If you require special services please call Barry Brooks at (225) 763-8700, extension 123 by Monday, June 1, 2009.

**Louisiana Housing Finance Agency
Special Programs/HOME Meeting Minutes
Wednesday, May 13, 2009
2415 Quail Drive
Committee Room 2
Baton Rouge, LA 70808
11:30 A.M.**

Commissioners Present

Walter Guillory, Chairman
Katie Anderson
Guy Williams

Commissioners Absent

Mark Madderra
Joseph Scontrino
Jerome S. Boykin, Sr.

Legal Counsel Present

None

Staff Present

Loretta Wallace
Charlette Minor
Mary Brooks
Anne Fulton
Tracy Roberts
Alvin Johnson, Jr.
Desiree Armstead
Robert McNeese
Joyce M. Jackson
Sterling Colomb
Curtis M. Ferrara
Demetria Farve

Others Present

See attached Sign-In Sheet

Chairman Walter Guillory called the meeting to order at 10:17 a.m. Roll call was taken and a quorum was established. The Chairman asked for introduction of guests and staff, followed by a request for a motion to approve the minutes of the May 13, 2009 Special Programs/HOME Committee meeting.

HOME

Motion was brought to the floor to add staff to the previous minutes. Motion was approved and accepted. First item on agenda was the home reconciliation update.

HOME REPORT

Ms. Charlette Minor gave the Home Reconciliation update, which was provided in binder. The first item was PR-27. 2008 ended in March. There is a little of the 3 million budgeted for Tax Credit. There still is a little under 4 million that was set aside for Single Family. There is eight million that will be release under RFP at the end of this month that the board approved back in February. 2009 update which is not included, some account has an increase of 1.6 million. The Consolidated Plan was updated and turned in. Staff was available for any questions.

The next item was the Resolution. A motion to suspend the rules to make corrections was brought to the floor by Katie Anderson and seconded by Commissioner Guy Williams. A motion to amend the March Minutes was made by Commissioner Katie Anderson and seconded by Commissioner Guy Williams. Charlette Minor gave extensive background information. There was a motion to accept the Resolution. The motion was then amend to 1, 2, 3, 4, and 5. Amended motion was accepted and confirmed.

SPECIAL PROGRAMS

The next item was Special Programs Resolution. The Resolution was on page 26 with an attachment A. Advisory committee met twice in early April. Originally letters were sent out giving everyone to April 3rd to send in documentation. On closed 10 to date with 39 applicants outstanding. The list on Attachment A is the group that submitted waivers. Advisory committee approved these waivers giving them an extension to May 29th. There are two projects that need to go before the city. There is a recommendation to give these two projects to June 15th. They are asking the board to approve Attachment A with an exception of some item that I could not understand pertaining to Roman Builders that is asking for an increase to a ratio for EITI payments against monthly gross income. Staff is making recommendation to approve the Resolution. There were comments about five controversial items that raised issues. An extensive discussion on these controversial items was discussed. A motion was raised and seconded to accept all non controversial items. Amend Attachment A excluded the 5 controversial items. The motion was unanimously approved. An extensive discussion on bids and the controversial items followed. The controversial items included some NIMBE items and items that were over budget. There was an intensive discussion and debate on the over budget controversial issues. Some issues that arose with the two over budget controversial items is that the third party bids did not allow for inflation or prices increases in the prices of materials which lead the budgets to be over. A statement was made by Commissioner Williams at 11:06 a.m. to defer the controversial items to the next board meeting. A statement was made at 11:08 a.m. that anything in resemblance to NIMBE needs to go before the LHFA's legal team before board consideration.

There being no further business to come before the Committee, on a motion by Chairmen Walter Guillory, and a second by Commissioner Anderson, the meeting adjourned at 11:10 a.m.



LOUISIANA HOUSING FINANCE AGENCY

SPECIAL PROGRAMS - HOME COMMITTEE MEETING

WEDNESDAY, MAY 13, 2009 @ 10:00AM

Guest Sign-In Sheet

GUEST NAME

FIRM

PLEASE, PLEASE PRINT

1. Jarrell Godfrey

Godfrey, Firm

2. Chris Marino Jr

Roman Builders, Inc.

3. Joseph Lamoine

1st. Housing Auth

4. James L. Tolson

Gaudet & Tolson, Ltd.

5. Mads Tolson

LeCentres Evangeline

6. Charles T. T.

COT

7. Mr. Richard J. Vigne

8. Deville Armstrong

LHFA STAFF

SPECIAL PROGRAMS - HOME COMMITTEE MEETING

PLEASE PRINT CLEARLY

GUEST NAME

FIRM

- | | |
|----------------------------------|---|
| 9. <u>Robert McNoese</u> | <u>LHFA</u> |
| 10. <u>Joyce M. Jackson</u> | <u>LHFA</u> |
| 11. <u>Billy Gantner</u> | <u>EBRMFA</u> |
| 12. <u>Matthe Gow Hsby Jones</u> | <u>Coats Ross</u> |
| 13. <u>Sharon Clement</u> | <u>James A. Herod Apts</u> |
| 14. <u>Neha Narman</u> | <u>James A. Herod Apts</u> |
| 15. <u>Jessica Anderson</u> | <u>HOUSING AUTHORITY OF NEW ORLEANS</u> |
| 16. <u>JOHN FORD</u> | <u>ANGEL MANOR, LLC</u> |
| 17. <u>Sibal Suarez Hobt</u> | <u>S. Hobt Construction LLC</u> |
| 18. <u>Sterling Colomb</u> | <u>LHFA</u> |
| 19. <u>Ruth Hubbard</u> | <u>The Center, Inc.</u> |
| 20. <u>Dazetta L. Thorne</u> | <u>Seventh District Pavilion, Inc.</u> |
| 21. <u>Sherri L. Jackson</u> | <u>Rapides Station
Community Ministries</u> |

SPECIAL PROGRAMS - HOME COMMITTEE MEETING
PLEASE PRINT CLEARLY

	GUEST NAME	FIRM
22.	Christine Robertson	LISC
23.	ROGER TIERINO	LHFA
24.	Charlette Minori	LHFA
25.	Alton Gattlin	Unity Village
26.	Mary Brooks	LHFA
27.		
28.		
29.		
30.		
31.		
32.		
33.		
34.		
35.		

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
INTEGRATED DISBURSEMENT AND INFORMATION SYSTEM
STATUS OF HOME GRANTS FOR
LOUISIANA MXXSG220100

DATE: 06-01-09

TIME: 09:27

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----- COMMITMENTS FROM AUTHORIZED FUNDS -----						
(A)	(B)	(C)	(D)	(I)	(J)	(K)
		AD/CO FUNDS				
FISCAL YEAR	TOTAL AUTHORIZATION	ADMIN/OP RESERVATION	COMMITMENT REQUIREMENT	TOTAL AUTHORIZED COMMITMENTS	% OF REQT CMTD	% OF AUTH CMTD
1992	13,010,000.00	1,701,000.00	11,309,000.00	11,309,000.00	100.0	100.0
1993	8,854,000.00	885,400.00	7,968,600.00	7,968,600.00	100.0	100.0
1994	10,714,000.00	1,471,400.00	9,242,600.00	9,242,600.00	100.0	100.0
1995	12,599,000.00	1,259,900.00	11,339,100.00	11,339,100.00	100.0	100.0
1996	12,765,000.00	1,401,500.00	11,363,500.00	11,363,500.00	100.0	100.0
1997	12,318,000.00	1,231,800.00	11,086,200.00	11,086,200.00	100.0	100.0
1998	13,627,000.00	1,722,700.00	11,904,300.00	11,904,300.00	100.0	100.0
1999	14,719,000.00	1,471,900.00	13,247,100.00	13,247,100.00	100.0	100.0
2000	14,634,000.00	1,463,400.00	13,170,600.00	13,170,600.00	100.0	100.0
2001	16,492,000.00	1,649,200.00	14,842,800.00	14,842,800.00	100.0	100.0
2002	14,804,421.00	1,685,700.00	13,118,721.00	13,118,721.00	100.0	100.0
2003	16,248,000.00	1,624,800.00	14,623,200.00	14,623,200.00	100.0	100.0
2004	17,631,669.00	1,698,724.70	15,932,944.30	15,932,944.30	100.0	100.0
2005	16,097,208.00	1,574,516.31	14,522,691.69	13,749,636.13	94.6	95.1
2006	14,971,301.00	2,220,169.36	12,751,131.64	12,722,127.79	99.7	99.8
2007	15,192,040.00	2,293,622.55	12,898,417.45	12,838,417.45	99.5	99.6
2008	14,617,370.00	2,233,971.69	12,383,398.31	2,913,722.45	23.5	35.2
TOTAL	239,294,009.00	27,589,704.61	211,704,304.39	201,372,569.12	95.1	95.6

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
INTEGRATED DISBURSEMENT AND INFORMATION SYSTEM
STATUS OF HOME GRANTS FOR
LOUISIANA MXXSG220100

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----- COMMITMENTS FROM AUTHORIZED FUNDS CONTINUED -----

(A)	(E) CR/CC FUNDS	(F) CHDO % RSVD	(G) SU FUNDS RESERVATIONS TO OTHER ENTITIES	(H) EN FUNDS PJ COMMITMENTS TO ACTIVITIES	(I) TOTAL AUTHORIZED COMMITMENTS
1992	1,951,500.00	15.0	0.00	9,357,500.00	11,309,000.00
1993	1,328,100.00	15.0	0.00	6,640,500.00	7,968,600.00
1994	1,844,332.79	17.2	0.00	7,398,267.21	9,242,600.00
1995	1,889,850.00	15.0	0.00	9,449,250.00	11,339,100.00
1996	1,914,750.00	15.0	0.00	9,448,750.00	11,363,500.00
1997	2,875,200.00	23.3	0.00	8,211,000.00	11,086,200.00
1998	2,044,050.00	15.0	0.00	9,860,250.00	11,904,300.00
1999	2,207,850.00	15.0	0.00	11,039,250.00	13,247,100.00
2000	2,195,100.00	15.0	0.00	10,975,500.00	13,170,600.00
2001	2,473,800.00	15.0	0.00	12,369,000.00	14,842,800.00
2002	2,528,550.00	17.0	0.00	10,590,171.00	13,118,721.00
2003	2,437,200.00	15.0	0.00	12,186,000.00	14,623,200.00
2004	2,466,000.75	13.9	4,256,755.83	9,210,187.72	15,932,944.30
2005	0.00	0.0	4,195,154.54	9,554,481.59	13,749,636.13
2006	0.00	0.0	843,249.00	11,878,878.79	12,722,127.79
2007	2,191,312.35	14.4	553,788.00	10,093,317.10	12,838,417.45
2008	2,166,349.52	14.8	0.00	747,372.93	2,913,722.45
TOTAL	32,513,945.41	13.5	9,848,947.37	159,009,676.34	201,372,569.12

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----- PROGRAM INCOME (PI) -----							
FISCAL YEAR	PROGRAM INCOME RECEIPTS	AMOUNT COMMITTED TO ACTIVITIES	% CMTD	NET DISBURSED	DISBURSED PENDING APPROVAL	TOTAL DISBURSED	% DISB
1993	23,137.99	23,137.99	100.0	23,137.99	0.00	23,137.99	100.0
1994	14,168.82	14,168.82	100.0	14,168.82	0.00	14,168.82	100.0
1996	319,491.16	319,491.16	100.0	319,491.16	0.00	319,491.16	100.0
1997	1,984,655.27	1,984,655.27	100.0	1,984,655.27	0.00	1,984,655.27	100.0
1998	63,311.81	63,311.81	100.0	63,311.81	0.00	63,311.81	100.0
2000	1,348,274.10	1,348,274.10	100.0	1,348,274.10	0.00	1,348,274.10	100.0
2001	17,931.00	17,931.00	100.0	17,931.00	0.00	17,931.00	100.0
2002	553,036.10	553,036.10	100.0	553,036.10	0.00	553,036.10	100.0
2003	343,899.28	343,899.28	100.0	343,899.28	0.00	343,899.28	100.0
2004	510,759.48	510,759.48	100.0	510,759.48	0.00	510,759.48	100.0
2005	797,979.59	797,979.59	100.0	797,979.59	0.00	797,979.59	100.0
2006	1,132,252.74	1,132,252.74	100.0	1,132,252.74	0.00	1,132,252.74	100.0
2007	559,285.70	559,285.70	100.0	559,285.70	0.00	559,285.70	100.0
2008	568,624.39	568,624.39	100.0	568,624.39	0.00	568,624.39	100.0
2009	133,488.77	133,488.77	100.0	133,488.77	0.00	133,488.77	100.0
TOTAL	8,370,296.20	8,370,296.20	100.0	8,370,296.20	0.00	8,370,296.20	0.0

----- COMMITMENT SUMMARY -----	
TOTAL COMMITMENTS FROM AUTHORIZED FUNDS	201,372,569.12
NET PROGRAM INCOME DISBURSED	+ 8,370,296.20

TOTAL COMMITMENTS	209,742,865.32

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DISBURSEMENTS				
(A) FISCAL YEAR	(B) TOTAL AUTHORIZATION	(G) TOTAL DISBURSED	(H) % DISB	(I) GRANT BALANCE
1992	13,010,000.00	13,010,000.00	100.0	0.00
1993	8,854,000.00	8,854,000.00	100.0	0.00
1994	10,714,000.00	10,714,000.00	100.0	0.00
1995	12,599,000.00	12,599,000.00	100.0	0.00
1996	12,765,000.00	12,765,000.00	100.0	0.00
1997	12,318,000.00	12,318,000.00	100.0	0.00
1998	13,627,000.00	13,627,000.00	100.0	0.00
1999	14,719,000.00	14,719,000.00	100.0	0.00
2000	14,634,000.00	14,634,000.00	100.0	0.00
2001	16,492,000.00	15,946,065.30	96.6	545,934.70
2002	14,804,421.00	14,804,421.00	100.0	0.00
2003	16,248,000.00	15,873,588.64	97.6	374,411.36
2004	17,631,669.00	14,902,722.57	84.5	2,728,946.43
2005	16,097,208.00	13,660,251.22	84.8	2,436,956.78
2006	14,971,301.00	2,914,951.75	19.4	12,056,349.25
2007	15,192,040.00	715,126.77	4.7	14,476,913.23
2008	14,617,370.00	251,584.90	1.7	14,365,785.10
TOTAL	239,294,009.00	192,308,712.15	80.3	46,985,296.85

DISBURSEMENTS CONTINUED					
(A) FISCAL YEAR	(C) DISBURSED	(D) RETURNED	(E) NET DISBURSED	(F) DISBURSED PENDING APPROVAL	(G) TOTAL DISBURSED
1992	13,052,572.00	42,572.00	13,010,000.00	0.00	13,010,000.00
1993	8,864,552.92	10,552.92	8,854,000.00	0.00	8,854,000.00
1994	10,732,438.00	18,438.00	10,714,000.00	0.00	10,714,000.00
1995	12,609,000.00	10,000.00	12,599,000.00	0.00	12,599,000.00
1996	12,856,412.00	91,412.00	12,765,000.00	0.00	12,765,000.00
1997	12,438,451.70	120,451.70	12,318,000.00	0.00	12,318,000.00
1998	13,658,693.00	31,693.00	13,627,000.00	0.00	13,627,000.00
1999	14,719,000.00	0.00	14,719,000.00	0.00	14,719,000.00
2000	14,634,000.00	0.00	14,634,000.00	0.00	14,634,000.00
2001	15,946,065.30	0.00	15,946,065.30	0.00	15,946,065.30
2002	14,804,421.00	0.00	14,804,421.00	0.00	14,804,421.00

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
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LOUISIANA MXXSG220100

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DISBURSEMENTS CONTINUED					
(A)	(C)	(D)	(E)	(F)	(G)
FISCAL			NET	DISBURSED	
YEAR	DISBURSED	RETURNED	DISBURSED	PENDING	TOTAL
				APPROVAL	DISBURSED
2003	15,873,588.64	0.00	15,873,588.64	0.00	15,873,588.64
2004	14,902,722.57	0.00	14,902,722.57	0.00	14,902,722.57
2005	13,660,251.22	0.00	13,660,251.22	0.00	13,660,251.22
2006	2,914,951.75	0.00	2,914,951.75	0.00	2,914,951.75
2007	715,126.77	0.00	715,126.77	0.00	715,126.77
2008	251,584.90	0.00	251,584.90	0.00	251,584.90
TOTAL	192,633,831.77	325,119.62	192,308,712.15	0.00	192,308,712.15

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
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----- HOME ACTIVITIES COMMITMENTS/DISBURSEMENTS -----

(A)	(B)	(C)	(D)	(J)	(K)
FISCAL	AUTHORIZED	AMOUNT		TOTAL	%
YEAR	FOR	COMMITTED TO	%	DISBURSED	DISB
	ACTIVITIES	ACTIVITIES	CMTD		
1992	11,309,000.00	11,309,000.00	100.0	11,309,000.00	100.0
1993	7,968,600.00	7,968,600.00	100.0	7,968,600.00	100.0
1994	9,242,600.00	9,242,600.00	100.0	9,242,600.00	100.0
1995	11,339,100.00	11,339,100.00	100.0	11,339,100.00	100.0
1996	11,363,500.00	11,363,500.00	100.0	11,363,500.00	100.0
1997	11,086,200.00	11,086,200.00	100.0	11,086,200.00	100.0
1998	11,904,300.00	11,904,300.00	100.0	11,904,300.00	100.0
1999	13,247,100.00	13,247,100.00	100.0	13,247,100.00	100.0
2000	13,170,600.00	13,170,600.00	100.0	13,170,600.00	100.0
2001	14,842,800.00	14,842,800.00	100.0	14,296,865.30	96.3
2002	13,118,721.00	13,118,721.00	100.0	13,118,721.00	100.0
2003	14,623,200.00	14,616,450.00	99.9	14,248,788.64	97.4
2004	15,932,944.30	15,432,944.30	96.8	13,203,997.87	82.8
2005	13,749,636.13	13,284,559.19	96.6	12,085,734.91	87.8
2006	12,722,127.79	12,357,597.79	97.1	759,246.84	5.9
2007	12,898,417.45	12,550,540.45	97.3	190,406.04	1.4
2008	12,383,398.31	2,913,722.45	23.5	0.00	0.0
TOTAL	210,902,244.98	199,748,335.18	94.7	168,534,760.60	79.9

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
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----- HOME ACTIVITIES COMMITMENTS/DISBURSEMENTS CONTINUED -----

(A)	(B)	(E)	(F)	(G)	(H)	(I)	(J)	(K)
FISCAL	AUTHORIZED			NET	%	DISBURSED	TOTAL	%
YEAR	FOR	DISBURSED	RETURNED	DISBURSED	NET	PENDING	DISBURSED	DISB
	ACTIVITIES				DISB	APPROVAL		
1992	11,309,000.00	11,351,572.00	42,572.00	11,309,000.00	100.0	0.00	11,309,000.00	100.0
1993	7,968,600.00	7,979,152.92	10,552.92	7,968,600.00	100.0	0.00	7,968,600.00	100.0
1994	9,242,600.00	9,261,038.00	18,438.00	9,242,600.00	100.0	0.00	9,242,600.00	100.0
1995	11,339,100.00	11,349,100.00	10,000.00	11,339,100.00	100.0	0.00	11,339,100.00	100.0
1996	11,363,500.00	11,454,912.00	91,412.00	11,363,500.00	100.0	0.00	11,363,500.00	100.0
1997	11,086,200.00	11,206,651.70	120,451.70	11,086,200.00	100.0	0.00	11,086,200.00	100.0
1998	11,904,300.00	11,935,568.05	31,268.05	11,904,300.00	100.0	0.00	11,904,300.00	100.0
1999	13,247,100.00	13,247,100.00	0.00	13,247,100.00	100.0	0.00	13,247,100.00	100.0
2000	13,170,600.00	13,170,600.00	0.00	13,170,600.00	100.0	0.00	13,170,600.00	100.0
2001	14,842,800.00	14,296,865.30	0.00	14,296,865.30	96.3	0.00	14,296,865.30	96.3
2002	13,118,721.00	13,118,721.00	0.00	13,118,721.00	100.0	0.00	13,118,721.00	100.0
2003	14,623,200.00	14,248,788.64	0.00	14,248,788.64	97.4	0.00	14,248,788.64	97.4
2004	15,932,944.30	13,203,997.87	0.00	13,203,997.87	82.8	0.00	13,203,997.87	82.8
2005	13,749,636.13	12,085,734.91	0.00	12,085,734.91	87.8	0.00	12,085,734.91	87.8
2006	12,722,127.79	759,246.84	0.00	759,246.84	5.9	0.00	759,246.84	5.9
2007	12,898,417.45	190,406.04	0.00	190,406.04	1.4	0.00	190,406.04	1.4
2008	12,383,398.31	0.00	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL	210,902,244.98	168,859,455.27	324,694.67	168,534,760.60	79.9	0.00	168,534,760.60	79.9

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-----		ADMINISTRATIVE FUNDS (AD)		-----					
FISCAL	AMOUNT	AMOUNT		%	BALANCE		%	AVAILABLE	
YEAR	AUTHORIZED	AUTHORIZED	AMOUNT	AUTH	TO	TOTAL	RSVD	TO	
		FROM PI	RESERVED	RSVD	RESERVE	DISBURSED	DISB	DISBURSE	
1992	1,301,000.00	0.00	1,301,000.00	100.0	0.00	1,301,000.00	100.0	0.00	
1993	885,400.00	2,313.79	885,400.00	99.7	2,313.79	885,400.00	100.0	0.00	
1994	1,071,400.00	1,416.88	1,071,400.00	99.8	1,416.88	1,071,400.00	100.0	0.00	
1995	1,259,900.00	0.00	1,259,900.00	100.0	0.00	1,259,900.00	100.0	0.00	
1996	1,276,500.00	31,949.11	1,276,500.00	97.5	31,949.11	1,276,500.00	100.0	0.00	
1997	1,231,800.00	198,465.52	1,231,800.00	86.1	198,465.52	1,231,800.00	100.0	0.00	
1998	1,362,700.00	6,331.18	1,362,700.00	99.5	6,331.18	1,362,700.00	100.0	0.00	
1999	1,471,900.00	0.00	1,471,900.00	100.0	0.00	1,471,900.00	100.0	0.00	
2000	1,463,400.00	134,827.41	1,463,400.00	91.5	134,827.41	1,463,400.00	100.0	0.00	
2001	1,649,200.00	1,793.10	1,649,200.00	99.8	1,793.10	1,649,200.00	100.0	0.00	
2002	1,685,700.00	55,303.61	1,685,700.00	96.8	55,303.61	1,685,700.00	100.0	0.00	
2003	1,624,800.00	34,389.92	1,624,800.00	97.9	34,389.92	1,624,800.00	100.0	0.00	
2004	1,698,724.70	51,075.94	1,698,724.70	97.0	51,075.94	1,698,724.70	100.0	0.00	
2005	1,572,974.50	79,797.95	1,574,516.31	95.2	78,256.14	1,574,516.31	100.0	0.00	
2006	1,478,793.90	113,225.27	1,480,772.41	93.0	111,246.76	1,416,307.96	95.6	64,464.45	
2007	1,500,874.90	55,928.57	1,543,185.10	99.1	13,618.37	0.00	0.0	1,543,185.10	
2008	1,454,331.40	56,862.43	1,506,805.99	99.7	4,387.84	0.00	0.0	1,506,805.99	
2009	0.00	13,348.87	0.00	0.0	13,348.87	0.00	0.0	0.00	
TOTAL	23,989,399.40	837,029.55	24,087,704.51	97.0	738,724.44	20,973,248.97	87.0	3,114,455.54	

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CHDO OPERATING FUNDS (CO)								
FISCAL YEAR	AMOUNT AUTHORIZED	AMOUNT RESERVED	% AUTH RSVD	BALANCE TO RESERVE	TOTAL DISBURSED	% RSVD DISB	AVAILABLE TO DISBURSE	
1992	650,500.00	400,000.00	61.4	250,500.00	400,000.00	100.0	0.00	
1993	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
1994	535,700.00	400,000.00	74.6	135,700.00	400,000.00	100.0	0.00	
1995	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
1996	638,250.00	125,000.00	19.5	513,250.00	125,000.00	100.0	0.00	
1997	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
1998	681,350.00	360,000.00	52.8	321,350.00	360,000.00	100.0	0.00	
1999	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
2000	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
2001	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
2002	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
2003	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
2004	0.00	0.00	0.0	0.00	0.00	0.0	0.00	
2005	786,487.25	0.00	0.0	786,487.25	0.00	0.0	0.00	
2006	739,396.95	739,396.95	100.0	0.00	739,396.95	100.0	0.00	
2007	750,437.45	750,437.45	100.0	0.00	524,720.73	69.9	225,716.72	
2008	727,165.70	727,165.70	100.0	0.00	251,584.90	34.5	475,580.80	
TOTAL	5,509,287.35	3,502,000.10	63.5	2,007,287.25	2,800,702.58	79.9	701,297.52	

CHDO FUNDS (CR)										
FISCAL YEAR	CHDO REQUIREMENT	AMOUNT RESERVED TO CHDOS	% REQ RSVD	FUNDS COMMITTED FOR ACTIVITIES	% RSVD CMTD	BALANCE TO COMMIT	TOTAL DISBURSED	% DISB	AVAILABLE TO DISBURSE	
1992	1,951,500.00	1,951,500.00	100.0	1,951,500.00	100.0	0.00	1,951,500.00	100.0	0.00	
1993	1,328,100.00	1,328,100.00	100.0	1,328,100.00	100.0	0.00	1,328,100.00	100.0	0.00	
1994	1,607,100.00	1,844,332.79	114.7	1,844,332.79	100.0	0.00	1,844,332.79	100.0	0.00	
1995	1,889,850.00	1,889,850.00	100.0	1,889,850.00	100.0	0.00	1,889,850.00	100.0	0.00	
1996	1,914,750.00	1,914,750.00	100.0	1,914,750.00	100.0	0.00	1,914,750.00	100.0	0.00	
1997	1,847,700.00	2,875,200.00	155.6	2,875,200.00	100.0	0.00	2,875,200.00	100.0	0.00	
1998	2,044,050.00	2,044,050.00	100.0	2,044,050.00	100.0	0.00	2,044,050.00	100.0	0.00	
1999	2,207,850.00	2,207,850.00	100.0	2,207,850.00	100.0	0.00	2,207,850.00	100.0	0.00	
2000	2,195,100.00	2,195,100.00	100.0	2,195,100.00	100.0	0.00	2,195,100.00	100.0	0.00	
2001	2,473,800.00	2,473,800.00	100.0	2,473,800.00	100.0	0.00	1,927,865.30	77.9	545,934.70	
2002	2,528,550.00	2,528,550.00	100.0	2,528,550.00	100.0	0.00	2,528,550.00	100.0	0.00	
2003	2,437,200.00	2,437,200.00	100.0	2,430,450.00	99.7	6,750.00	2,062,788.64	84.6	374,411.36	
2004	2,466,000.75	2,466,000.75	100.0	2,466,000.75	100.0	0.00	1,050,006.03	42.5	1,415,994.72	

2005	0.00	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2006	0.00	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2007	2,251,312.35	2,191,312.35	97.3	2,191,312.35	100.0	0.00	190,406.04	8.6	2,000,906.31
2008	2,181,497.10	2,166,349.52	99.3	2,166,349.52	100.0	0.00	0.00	0.0	2,166,349.52
TOTAL	31,324,360.20	32,513,945.41	103.7	32,507,195.41	99.9	6,750.00	26,010,348.80	79.9	6,503,596.61

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----- CHDO LOANS -----								
FISCAL YEAR	AMOUNT AUTHORIZED	AMOUNT RESERVED	AMOUNT COMMITTED	% AUTH CMTD	BALANCE TO COMMIT	TOTAL DISBURSED	% DISB	BALANCE TO DISBURSE
1992	195,150.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1993	132,810.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1994	184,433.27	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1995	188,985.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1996	191,475.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1997	287,520.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1998	204,405.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1999	220,785.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2000	219,510.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2001	247,380.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2002	252,855.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2003	243,720.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2004	246,600.07	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2005	0.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2006	0.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2007	225,131.23	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2008	266,635.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
TOTAL	3,307,394.57	0.00	0.00	0.0	0.00	0.00	0.0	0.00

----- CHDO CAPACITY (CC) -----								
FISCAL YEAR	AMOUNT AUTHORIZED	AMOUNT RESERVED	AMOUNT COMMITTED	% AUTH CMTD	BALANCE TO COMMIT	TOTAL DISBURSED	% DISB	BALANCE TO DISBURSE
1992	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1993	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1994	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1995	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1996	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1997	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1998	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
1999	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2000	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2001	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2002	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2003	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2004	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00

2005	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2006	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2007	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
2008	150,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00
TOTAL	2,550,000.00	0.00	0.00	0.0	0.00	0.00	0.0	0.00

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----- RESERVATIONS TO STATE RECIPIENTS AND SUB-RECIPIENTS (SU) -----

FISCAL YEAR	AMOUNT RESERVED TO OTHER ENTITIES	% REQ RSVD	AMOUNT COMMITTED	% RSVD CMTD	BALANCE TO COMMIT	TOTAL DISBURSED	% DISB	AVAILABLE TO DISBURSE
1992	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1993	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1994	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1995	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1996	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1997	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1998	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
1999	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2000	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2001	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2002	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2003	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
2004	4,256,755.83	19.4	3,756,755.83	88.2	500,000.00	2,943,804.12	69.1	1,312,951.71
2005	4,195,154.54	19.9	3,730,077.60	88.9	465,076.94	2,531,253.32	60.3	1,663,901.22
2006	843,249.00	5.3	478,719.00	56.7	364,530.00	0.00	0.0	843,249.00
2007	553,788.00	3.5	265,911.00	48.0	287,877.00	0.00	0.0	553,788.00
2008	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
TOTAL	9,848,947.37	3.9	8,231,463.43	83.5	1,617,483.94	5,475,057.44	55.5	4,373,889.93

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----- TOTAL PROGRAM FUNDS -----				
(A)	(B)	(C)	(I)	(J)
FISCAL	TOTAL	PROGRAM INCOME	TOTAL	AVAILABLE
YEAR	AUTHORIZATION	AMOUNT	DISBURSED	TO
				DISBURSE
1992	13,010,000.00	0.00	13,010,000.00	0.00
1993	8,854,000.00	23,137.99	8,877,137.99	0.00
1994	10,714,000.00	14,168.82	10,728,168.82	0.00
1995	12,599,000.00	0.00	12,599,000.00	0.00
1996	12,765,000.00	319,491.16	13,084,491.16	0.00
1997	12,318,000.00	1,984,655.27	14,302,655.27	0.00
1998	13,627,000.00	63,311.81	13,690,311.81	0.00
1999	14,719,000.00	0.00	14,719,000.00	0.00
2000	14,634,000.00	1,348,274.10	15,982,274.10	0.00
2001	16,492,000.00	17,931.00	15,963,996.30	545,934.70
2002	14,804,421.00	553,036.10	15,357,457.10	0.00
2003	16,248,000.00	343,899.28	16,217,487.92	374,411.36
2004	17,631,669.00	510,759.48	15,413,482.05	2,728,946.43
2005	16,097,208.00	797,979.59	14,458,230.81	2,436,956.78
2006	14,971,301.00	1,132,252.74	4,047,204.49	12,056,349.25
2007	15,192,040.00	559,285.70	1,274,412.47	14,476,913.23
2008	14,617,370.00	568,624.39	820,209.29	14,365,785.10
2009	0.00	133,488.77	133,488.77	0.00
TOTAL	239,294,009.00	8,370,296.20	200,679,008.35	46,985,296.85

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----- TOTAL PROGRAM FUNDS CONTINUED -----						
(A)	(D)	(E)	(F)	(G)	(H)	(I)
FISCAL	COMMITTED	NET DISBURSED	NET DISBURSED	NET	DISBURSED	TOTAL
YEAR	AMOUNT	FOR	FOR	DISBURSED	PENDING	DISBURSED
		ACTIVITIES	ADMIN/OP		APPROVAL	
1992	11,309,000.00	11,309,000.00	1,701,000.00	13,010,000.00	0.00	13,010,000.00
1993	7,991,737.99	7,991,737.99	885,400.00	8,877,137.99	0.00	8,877,137.99
1994	9,256,768.82	9,256,768.82	1,471,400.00	10,728,168.82	0.00	10,728,168.82
1995	11,339,100.00	11,339,100.00	1,259,900.00	12,599,000.00	0.00	12,599,000.00
1996	11,682,991.16	11,682,991.16	1,401,500.00	13,084,491.16	0.00	13,084,491.16
1997	13,070,855.27	13,070,855.27	1,231,800.00	14,302,655.27	0.00	14,302,655.27
1998	11,967,611.81	11,967,611.81	1,722,700.00	13,690,311.81	0.00	13,690,311.81
1999	13,247,100.00	13,247,100.00	1,471,900.00	14,719,000.00	0.00	14,719,000.00
2000	14,518,874.10	14,518,874.10	1,463,400.00	15,982,274.10	0.00	15,982,274.10
2001	14,860,731.00	14,314,796.30	1,649,200.00	15,963,996.30	0.00	15,963,996.30
2002	13,671,757.10	13,671,757.10	1,685,700.00	15,357,457.10	0.00	15,357,457.10
2003	14,960,349.28	14,592,687.92	1,624,800.00	16,217,487.92	0.00	16,217,487.92
2004	15,943,703.78	13,714,757.35	1,698,724.70	15,413,482.05	0.00	15,413,482.05
2005	14,082,538.78	12,883,714.50	1,574,516.31	14,458,230.81	0.00	14,458,230.81
2006	13,489,850.53	1,891,499.58	2,155,704.91	4,047,204.49	0.00	4,047,204.49
2007	13,109,826.15	749,691.74	524,720.73	1,274,412.47	0.00	1,274,412.47
2008	3,482,346.84	568,624.39	251,584.90	820,209.29	0.00	820,209.29
2009	133,488.77	133,488.77	0.00	133,488.77	0.00	133,488.77
TOTAL	208,118,631.38	176,905,056.80	23,773,951.55	200,679,008.35	0.00	200,679,008.35

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
INTEGRATED DISBURSEMENT AND INFORMATION SYSTEM
STATUS OF HOME GRANTS FOR
LOUISIANA MXXSG220100

DATE: 06-01-09

TIME: 09:27

PAGE: 14

PJ: LOUISIANA

----- TOTAL PROGRAM PERCENT -----									
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)
FISCAL YEAR	TOTAL AUTHORIZATION	PROGRAM INCOME AMOUNT	COMMITTED FOR ACTIVITIES	DISB FOR ACTIVITIES	DISB FOR ADMIN/OP	NET DISBURSED	DISBURSED PENDING APPROVAL	TOTAL DISBURSED	AVAILABLE TO DISBURSE
			%	%	%	%	%	%	%
1992	13,010,000.00	0.00	86.9	86.9	13.0	100.0	0.0	100.0	0.0
1993	8,854,000.00	23,137.99	90.2	90.0	9.9	100.0	0.0	100.0	0.0
1994	10,714,000.00	14,168.82	86.3	86.2	13.7	100.0	0.0	100.0	0.0
1995	12,599,000.00	0.00	90.0	90.0	10.0	100.0	0.0	100.0	0.0
1996	12,765,000.00	319,491.16	91.5	89.2	10.7	100.0	0.0	100.0	0.0
1997	12,318,000.00	1,984,655.27	100.0	91.3	8.6	100.0	0.0	100.0	0.0
1998	13,627,000.00	63,311.81	87.8	87.4	12.5	100.0	0.0	100.0	0.0
1999	14,719,000.00	0.00	90.0	90.0	10.0	100.0	0.0	100.0	0.0
2000	14,634,000.00	1,348,274.10	99.2	90.8	9.1	100.0	0.0	100.0	0.0
2001	16,492,000.00	17,931.00	90.1	86.7	9.9	96.6	0.0	96.6	3.3
2002	14,804,421.00	553,036.10	92.3	89.0	10.9	100.0	0.0	100.0	0.0
2003	16,248,000.00	343,899.28	92.0	87.9	9.7	97.7	0.0	97.7	2.2
2004	17,631,669.00	510,759.48	90.4	75.5	9.3	84.9	0.0	84.9	15.0
2005	16,097,208.00	797,979.59	87.4	76.2	9.3	85.5	0.0	85.5	14.4
2006	14,971,301.00	1,132,252.74	90.1	11.7	13.3	25.1	0.0	25.1	74.8
2007	15,192,040.00	559,285.70	86.2	4.7	3.3	8.0	0.0	8.0	91.9
2008	14,617,370.00	568,624.39	23.8	3.7	1.6	5.4	0.0	5.4	94.5
2009	0.00	133,488.77	0.0	100.0	0.0	100.0	0.0	100.0	0.0
TOTAL	239,294,009.00	8,370,296.20	86.9	71.4	9.5	81.0	0.0	81.0	18.9

LOUISIANA HOUSING FINANCE AGENCY

The following resolution was offered by _____ and seconded by _____ :

RESOLUTION

To approve the award for the St. Bernard Project as listed on the Louisiana Housing Finance Agency Owner Rehab Rural Area Project Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards"), and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency"), as authorized by the State of Louisiana, shall implement an award for the St. Bernard Project for the Louisiana Housing Finance Agency Owner Rehab Rural Area Project Initiative as listed on the Louisiana Housing Finance Agency Recommended Awards.

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

SECTION 1. The Louisiana Housing Finance Agency Owner Rehab Rural Area Project Initiative Recommended Award the St. Bernard Project is hereby awarded as recommended by staff in Exhibit A.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Housing Finance Agency Owner Rehab Rural Area Project Initiative award of the St. Bernard Project.

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana Housing Finance

Agency Owner Rehab Rural Area Project Initiative award of the St. Bernard Project using the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency 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 Agency 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:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 10th day of June, 2009.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 which approves the award for the St. Bernard Project as listed on the Louisiana Housing Finance Agency Owner Rehab Rural Area Project Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards"), and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.

Secretary

Counter	Project No.	Project Name	Development Contact Person / Address	Area Served	No. of Units	Parish	Congressional District	HOME Funds Requested	Final Score	Approved Funding Amount	Total Project Costs	Leverage
1	RORP-09-05	St. Bernard Project	St. Bernard Project/ Liz McCartney, Development Director/ 8324 Parc Place/ Chalmette, LA 70043/ (504) 277-	St. Bernard	40	St Bernard	2nd	\$784,000	98	\$784,000	\$2,507,532	\$1,723,532
2	RORP-09-02	West End District Owner Occupied Rehab	Southern Mutual Help Association, Inc. SMHA/ Denise Galatas/ Special Assistant to the President/3602 Old Jeanerette Road/ New Iberia, LA 70563/ (337) 367-3277/	New Iberia, Jeanerette	40	Iberia	5th	\$315,320	91	\$315,320	\$365,975	\$50,655
3	RORP-09-01	Dry, Warm and Safe Rehab/ Various Address	City of West Monroe/Denise Calhoun, Community Development Director/ 2305 N. 7th Street- City of West Monroe, LA 71291/ (318) 387-	West Monroe	12	Ouachita	5th	\$298,080	86	\$298,080	\$370,080	\$72,000
4	RORP-09-06	VOCDD Rural Owner Rehab	Vifalia Office of Community Development Windell Millicks 2003 Billy Deal Lane Vidalia Louisiana 71373 (318)336-7507	City of Vidalia	16	Concordia	5th	\$275,000	84	\$275,000	\$439,560	\$164,560
5	RORP-09-04	St. Mary CAA Rural Rapid Rebuilding Rehab Project	St.Mary Community Action Agency/ Almetra J. Franklin, Chief Executive Officer/ 1407 Barrow Street/ Franklin, LA	St Mary and Vermillion Parishes	15	St. Mary-10/ Vermilion-5	3rd/7th	\$459,375	78	\$327,600	\$525,000	\$197,400
TOTALS					123			\$2,131,775		\$2,000,000	\$4,208,147	\$2,208,147

LOUISIANA HOUSING FINANCE AGENCY

The following resolution was offered by _____ and seconded by _____ :

RESOLUTION

To approve and authorize the Louisiana Housing Finance Agency (the "Agency" or "LHFA") the ability to administer on behalf of the Louisiana Recovery Authority (the "LRA") five million dollars (\$5,000,000.00) of Community Development Block Grant (the "CDBG") funds for the LHFA Non Profit Rebuilding Pilot Program and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency"), as authorized by the State of Louisiana, shall administer and implement on behalf of the LRA five million (\$5,000,000.00) of CDBG funds for the LHFA Non Profit Rebuilding:

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

SECTION 1. Approves and authorizes the Agency the ability to administer on behalf of the LRA five million (\$5,000,000.00) of CDBG funds for the LHFA Non Profit Rebuilding Pilot Program.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the LHFA Non Profit Rebuilding Pilot Program.

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability to create, change, amend, and revise any existing documents and/or commitments to implement the LHFA Non Profit Rebuilding Pilot Program.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and /or Secretary of the Agency be 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 Agency, 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 following:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 10th day of June, 2009.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency" or "LHFA"), do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 which approves and authorizes the Louisiana Housing Finance Agency the ability to administer on behalf of the Louisiana Recovery Authority (the "LRA") five million dollars (\$5,000,000.00) of Community Development Block Grant (the "CDBG") funds for the LHFA Non Profit Rebuilding Pilot Program and providing for other matters in connection therewith

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.

Secretary

LOUISIANA HOUSING FINANCE AGENCY

The following resolution was offered by _____ and seconded by _____ :

RESOLUTION

Authorizing the Louisiana Housing Finance Agency (“Agency”) to apply for a \$20,000,000 competitive grant award under the Neighborhood Stabilization Program Technical Assistance; to develop and implement a concurrent Neighborhood Stabilization Program utilizing the grant funds to augment and expand the current program into additional areas and tracts previously not identified for participation in the prior plan.

WHEREAS, HUD authorized the issuance of an additional funds under the Neighborhood Stabilization Program Technical Assistance (NSP-TA) on May 4, 2009 to provide technical assistance to achieve the highest level of performance and results for the NSP, especially for grantees HUD has identified as higher risk and for other program participants; and

WHEREAS, the LHFA currently operates the \$34.18 million Neighborhood Stabilization Program; and

WHEREAS, the Louisiana Housing Finance Agency desires to be responsive to program demands, meet all relevant deadlines in submitting materials for program participation, include input from all relevant stakeholders, and maintain a [high](#) level of transparency.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (“Board”), acting as the governing authority of said Agency, that:

SECTION 1. A resolution is hereby approved authorizing the Agency to apply for a \$20,000,000 grant under the Neighborhood Stabilization Program Technical Assistance (NSP-TA).

SECTION 2. LHFA Staff is directed to develop and implement the NSP-TA identifying additional tracts for inclusion into the regular NSP.

SECTION 3. LHFA staff is directed to work with all due diligence and effort in competing for these additional funds, with all available means and resources.

SECTION 4. The Board approves and authorizes the use of contractors currently under the NSP program, and further approves work currently in progress relative to the application and coordination of the NSP-TA.

SECTION 5. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency 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 Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 10th day of June, 2009.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 authorizing the Agency to apply for \$20,000,000 in NSP-TA funds and develop and implement concurrent NSP program.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the ____th day of _____, 2009.

Secretary

LOUISIANA HOUSING FINANCE AGENCY

The following resolution was offered by _____ and approved by _____:

RESOLUTION

Extending the deadline for submission of Closing Documents until July 6, 2009 for certain Housing Trust Fund Projects, and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in administering the Louisiana Housing Trust Fund; and

WHEREAS, the Agency has received numerous requests from applicants seeking waivers from the Housing Trust Fund guidelines and the directives issued by staff in deadlines for closing and having closing documents into the closing attorney; and

WHEREAS, the Board of Commissioners approved an extension of time to May 29, 2009 to have closing documents to closing attorney, but based on the program documents received by this date, staff recommends an extension of the deadline for submission of closing documents until July 6, 2009 to the projects enumerated in Attachment A "Housing Trust Fund Projects Seeking Extension":

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

SECTION 1. The recommendation put forth by Staff to extend the deadline until July 6, 2009 for the Projects listed in Attachment A is hereby approved.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to carry out this directive and to provide proper notice to those requesting waivers.

SECTION 3. The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency be and they 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 Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel and Program Counsel, Foley & Judell, L.L.P.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 10th day of June, 2009.

Chairman

Secretary

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009, "Extending the deadline for submission of Closing Documents until July 6, 2009 for certain Housing Trust Fund Projects, and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.

Secretary

(SEAL)