
Louisiana Housing Finance Agency



Special Programs HOME Program

Loretta Wallace, Program Administrator
Charlette Minor, Program Administrator

March 11, 2009

Table of Contents

Memo to Commissioners.....	3
Agenda.....	4
Minutes.....	6
Home Reconciliation Update/PR-27Report.....	10
LHFA Distressed Project Recommended Awards	27
Village De Jardin Resolution.....	30
NSP Update.....	33

M E M O R A N D U M

To: The Board of Commissioners

From: Loretta Wallace, Program Administrator
Charlette Minor, Program Administrator

Date: March 3, 2009

Re: Special Programs/HOME Committee

There will be a Special Programs Committee meeting on Wednesday, March 11, 2009 at 9:30 A.M., at 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 Report
- LHFA Distressed Project Recommended Awards

SPECIAL PROGRAMS

- Village De Jardin Resolution
- NSP Update

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773.

March 3, 2009

Special Programs/HOME Committee

A regular meeting of the Special Programs/HOME Committee will be held on Wednesday, March 11, 2009 at 9:30 A.M., Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

Final Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the February 11, 2009 Committee Meeting.
3. **HOME Update**
 - HOME Reconciliation PR – 27 Report
 - LHFA Distressed Projects Recommended Awards Resolution – A resolution is hereby approved accepting the Louisiana Housing Finance Agency Distressed Project Recommended Awards (attached Exhibit A, entitled “Louisiana Housing Finance Agency Recommended Awards”) to be used in the implementation of the Louisiana Housing Finance Agency Distressed Project Initiative and providing for other matters in connection therewith.
4. **SPECIAL PROGRAMS**
 - Village De Jardin Resolution - A resolution to authorize the Louisiana Housing Finance Agency (“Agency”) to commit funding not to exceed \$2,991,887.00 to support the construction of the Agency’s senior village, *Village de Jardin*, (formerly “Gaslight Apartments”) located at 8800 South Service Road, New Orleans, Louisiana.
 - NSP Update
5. Other Business

6. Adjournment

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, 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

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

Commissioners Present

Robert Pernell
Joseph Scontrino
Katey Anderson

Commissioners Absent

Walter Guillory, Chairman
Mark Madderra

Legal Counsel Present

None

Staff Present

Loretta Wallace
Charlette Minor
Mary Brooks
Patricia Hampton
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

Acting Chairman Robert Pernell called the meeting to order at 11:50 a.m. Roll call was taken and a quorum was established. The Acting Chairman asked for introduction of guests and staff, followed by a request for a motion to approve the minutes of the October 15, 2008 Special Programs/HOME Committee meeting. On a motion by Commissioner Joe Scontrino and a second by Commissioner Katey Anderson, the minutes were unanimously approved.

HOME

The first item on the Agenda was the HOME reconciliation report, given by Ms. Charlette Minor.

Several resolutions were presented to the Committee for approval to be presented to Full Board.

The first resolution was a CHDO Selection Policy Resolution. Ms. Minor answered questions from the Committee after giving a brief explanation of the resolution. On a motion by Commissioner Katey Anderson and seconded by Commissioner Joseph Scontrino, the resolution was unanimously approved for recommendation to Full Board:

A resolution approving the adoption of the Louisiana Community Housing Development Organization (“CHDO”) Selection Policy (Exhibit A”) for the Louisiana Housing Finance Agency (the “Agency”) and providing for other matters in connection therewith.

The second resolution was the Rural Initiative Resolution. Ms. Minor gave a brief description of this resolution. Ms. Minor and Ms. Wallace answered questions concerning the resolution. On a motion by Commissioner Joseph Scontrino and seconded by Commissioner Katey Anderson, the resolution was unanimously approved for recommendation to Full Board:

A resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the “Agency”) the ability to obligate seven million dollars (\$7,000,000.00) of HOME funds for a Rural Initiative and providing for other matters in connection therewith.

The 3rd resolution was LHFA Distressed Projects Initiative Resolution. Ms. Minor gave a brief explanation of the request for this resolution. A question and answer period followed and also detailed discussion. Commissioner Pernell made a suggestion that staff should look at a maximum cap. Ms. Minor recommended at least \$2M.

Full Board Chairman Wayne Woods suggested to the Acting Chairman Pernell that he accept a motion for this resolution with the addendum to add a cap of up to \$500,000, and have it passed here in Committee. In the meantime staff is to re-do the resolution based on that addendum.

On a motion by Commissioner Scontrino and seconded by Commissioner Katey Anderson, the resolution was unanimously approved for recommendation to Full Board with the addition of a cap of up to \$500,000 per project added.

A resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the “Agency”) the ability to obligate two million dollars (\$2,000,000.00) of HOME funds for a LHFA Distressed Projects Initiative and providing for other matters in connection therewith.

The 4th resolution was HOME Funds for 2009 QAP. Ms. Minor gave a brief explanation of this resolution. This would provide HOME funds with the 2009 QAP for Low Income Housing Tax Credits, but 2008 HOME funds. On a motion by Commissioner Katey Anderson and seconded by Commissioner Joseph Scontrino, the resolution was unanimously approved for recommendation to Full Board:

A resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the “Agency”) the ability to obligate three million dollars (\$3,000,000.00) of HOME funds for an initiative to support the 2009 QAP and providing for other matters in connection therewith.

The 5th and final resolution was the Rural Owner Rehab Resolution. Ms. Minor gave a brief explanation of this resolution and the reason for the request. HOME Manager Robert McNeese added a description of the rural areas. He stated it is not the same rural areas as in the previous resolution. This is an area that does not receive direct allocation. Chairman Woods suggested to include Mr. McNeese’s explanation in the Resolution so that the public is aware of who is eligible for these particular dollars. He expressed over the years we have not focused on the rural communities like we needed to because we obviously were focusing on storm recovery, but felt we should look more seriously at what we are doing in the rural areas. It would be good in this particular resolution for the public to know what communities we are talking about, he stated.

All being resolved, Acting Chair Pernell entertained a motion for approval. Commissioner Joseph Scontrino made the motion to approve the resolution, making adjustment to it, defining the areas it would be applicable to, (appropriate verbage). The motion was seconded by Commissioner Katey Anderson and unanimously approved for recommendation to Full Board.

SPECIAL PROGRAMS

Special Programs Report was deferred to Full Board at the request of Chairman Woods.

On a motion by Commissioner Joseph Scontrino and seconded by Commissioner Katey Anderson meeting was adjourned at 12:18

Name	Agency	Phone	Email
9 <u>Cheri Jotter</u>			<u>337/831/2828</u> <u>Cheridam@centraal</u>
10 <u>Mary Brooks</u>	<u>LHFA</u>		
11 <u>Anne Fulton</u>	<u>LHFA</u>		
12 <u>Tracy Roberts</u>	<u>LHFA</u>		
13 <u>Chris Mairino Jr</u> <u>Chris Mairino</u>	<u>Roman Builders</u>	<u>985-639-0155</u>	<u>office@romanicbuilders.com</u>
14 <u>Debbie Green</u>	<u>LHFA</u>		
15 <u>Alvaro Arnelas</u>	<u>LHFA</u>		
16 <u>Markino Zito</u>	<u>LHFA</u>		
17 <u>Douye M. Jackson</u>	<u>LHFA</u>		
18 <u>Ruth Pishibard</u>	<u>The Center, Inc.</u>	<u>335-357-8977</u>	<u>the-center@centraal.com</u>
19 <u>Terling Clay</u>	<u>LHFA</u>		
20 <u>Curtis M. Syuana</u>	<u>LHFA</u>		
21 <u>Denneferin Farve</u>	<u>LHFA</u>		
22 <u>Sue Clement</u>	<u>LHFA</u>	<u>735-205-1421</u>	<u>sue@habitat-la.org</u>
23 <u>Patricia Morgan</u>	<u>LHFA</u>		
24 <u>Charlotte Winn</u>	<u>LHFA</u>		<u>univac@frashita.com</u>
25 <u>Don Ziegler</u>	<u>DHf</u>		<u>Hebland@dhf.com</u>
26 <u>Wayne Woods</u>			
27 <u>Christine Bratt</u>			

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: 03-02-09
 TIME: 15:33
 PAGE: 1

PJ: LOUISIANA

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

(A) FISCAL YEAR	(B) TOTAL AUTHORIZATION	(C) AD/CO FUNDS		(D) COMMITMENT REQUIREMENT	(I) TOTAL AUTHORIZED COMMITMENTS	(J) % OF REQT CMTD	(K) % OF AUTH CMTD
		ADMIN/OP RESERVATION					
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	12,707,103.79	99.6	99.7
2007	15,192,040.00	2,293,622.55		12,898,417.45	11,346,746.32	87.9	89.7
2008	14,617,370.00	2,218,713.79		12,398,656.21	1,486,349.52	11.9	25.3
TOTAL	239,294,009.00	27,574,446.71		211,719,562.29	198,438,501.06	93.7	94.4

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: 02-20-09
 TIME: 09:47
 PAGE: 1

PJ: LOUISIANA

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

(A) FISCAL YEAR	(B) TOTAL AUTHORIZATION	(C) AD/CO FUNDS		(D) COMMITMENT REQUIREMENT	(I) TOTAL AUTHORIZED COMMITMENTS	(J) % OF REQT CMTD	(K) % OF AUTH CMTD
		ADMIN/OP RESERVATION					
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	13,724,636.13	94.5	95.0
2006	14,971,301.00	2,220,169.36		12,751,131.64	12,707,103.79	99.6	99.7
2007	15,192,040.00	2,293,622.55		12,898,417.45	11,350,144.61	87.9	89.8
2008	14,617,370.00	2,218,319.96		12,399,050.04	1,486,349.52	11.9	25.3
TOTAL	239,294,009.00	27,574,052.88		211,719,956.12	198,416,899.35	93.7	94.4

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: 02-20-09
 TIME: 09:47
 PAGE: 2

PJ: LOUISIANA

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

(A) FISCAL YEAR	(E) CR/CC FUNDS AMOUNT RESERVED TO CHDOS + CC	(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	4,170,154.54	9,554,481.59	13,724,636.13
2006	0.00	0.0	828,225.00	11,878,878.79	12,707,103.79
2007	2,251,312.35	14.8	438,788.00	8,660,044.26	11,350,144.61
2008	1,486,349.52	10.1	0.00	0.00	1,486,349.52
TOTAL	31,893,945.41	13.3	9,693,923.37	156,829,030.57	198,416,899.35

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

DATE: 02-20-09
 TIME: 09:47
 PAGE: 3

PJ: LOUISIANA

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	546,675.84	546,675.84	100.0	546,675.84	0.00	546,675.84	100.0
TOTAL	8,214,858.88	8,214,858.88	100.0	8,214,858.88	0.00	8,214,858.88	0.0

COMMITMENT SUMMARY			
TOTAL COMMITMENTS FROM AUTHORIZED FUNDS		198,416,899.35	
NET PROGRAM INCOME DISBURSED	+	8,214,858.88	

TOTAL COMMITMENTS		206,631,758.23	

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

DATE: 02-20-09
 TIME: 09:47
 PAGE: 4

PJ: LOUISIANA

----- 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	12,658,290.16	99.1	106,709.84
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	14,704,634.23	99.9	14,365.77
2000	14,634,000.00	14,550,952.59	99.4	83,047.41
2001	16,492,000.00	15,946,065.30	96.6	545,934.70
2002	14,804,421.00	14,359,379.60	96.9	445,041.40
2003	16,248,000.00	15,324,408.01	94.3	923,591.99
2004	17,631,669.00	13,866,901.48	78.6	3,764,767.52
2005	16,097,208.00	10,746,936.55	66.7	5,350,271.45
2006	14,971,301.00	1,725,704.91	11.5	13,245,596.09
2007	15,192,040.00	650,822.46	4.2	14,541,217.54
2008	14,617,370.00	110,387.31	0.7	14,506,982.69
TOTAL	239,294,009.00	185,766,482.60	77.6	53,527,526.40

----- 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	12,749,702.16	91,412.00	12,658,290.16	0.00	12,658,290.16
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	14,704,634.23	0.00	14,704,634.23	0.00	14,704,634.23
2000	14,550,952.59	0.00	14,550,952.59	0.00	14,550,952.59
2001	15,946,065.30	0.00	15,946,065.30	0.00	15,946,065.30
2002	14,359,379.60	0.00	14,359,379.60	0.00	14,359,379.60

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: 02-20-09
 TIME: 09:47
 PAGE: 5

PJ: LOUISIANA

----- DISBURSEMENTS CONTINUED -----

(A) FISCAL YEAR	(C) DISBURSED	(D) RETURNED	(E) NET DISBURSED	(F)	(G) TOTAL DISBURSED
				DISBURSED	
2003	15,324,408.01	0.00	15,324,408.01	0.00	15,324,408.01
2004	13,866,901.48	0.00	13,866,901.48	0.00	13,866,901.48
2005	10,746,936.55	0.00	10,746,936.55	0.00	10,746,936.55
2006	1,725,704.91	0.00	1,725,704.91	0.00	1,725,704.91
2007	650,822.46	0.00	650,822.46	0.00	650,822.46
2008	110,387.31	0.00	110,387.31	0.00	110,387.31
TOTAL	186,091,602.22	325,119.62	185,766,482.60	0.00	185,766,482.60

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

DATE: 02-20-09
 TIME: 09:47
 PAGE: 6

PJ: LOUISIANA

----- HOME ACTIVITIES COMMITMENTS/DISBURSEMENTS -----

(A) FISCAL YEAR	(B) AUTHORIZED FOR ACTIVITIES	(C) AMOUNT COMMITTED TO ACTIVITIES	(D) %	(J) TOTAL DISBURSED	(K) % DISB
			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	11,256,790.16	99.0
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	13,232,734.23	99.8
2000	13,170,600.00	13,170,600.00	100.0	13,087,552.59	99.3
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	12,673,679.60	96.6
2003	14,623,200.00	14,623,200.00	100.0	13,699,608.01	93.6
2004	15,932,944.30	15,828,744.30	99.3	12,168,176.78	76.3
2005	13,724,636.13	13,277,661.19	96.7	9,172,420.24	66.8
2006	12,707,103.79	12,247,973.79	96.3	20,000.00	0.1
2007	12,898,417.45	10,977,444.61	85.1	190,406.04	1.4
2008	12,399,050.04	1,486,349.52	11.9	0.00	0.0
TOTAL	210,877,872.71	197,033,894.41	93.4	162,648,032.95	77.1

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: 02-20-09
 TIME: 09:47
 PAGE: 7

PJ: LOUISIANA

----- HOME ACTIVITIES COMMITMENTS/DISBURSEMENTS CONTINUED -----

(A) FISCAL YEAR	(B) AUTHORIZED FOR ACTIVITIES	(E) DISBURSED	(F) RETURNED	(G) NET DISBURSED	(H) NET DISB	(I) DISBURSED PENDING APPROVAL	(J)	(K)
								%
							TOTAL	%
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	11,348,202.16	91,412.00	11,256,790.16	99.0	0.00	11,256,790.16	99.0
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	13,232,734.23	0.00	13,232,734.23	99.8	0.00	13,232,734.23	99.8
2000	13,170,600.00	13,087,552.59	0.00	13,087,552.59	99.3	0.00	13,087,552.59	99.3
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	12,673,679.60	0.00	12,673,679.60	96.6	0.00	12,673,679.60	96.6
2003	14,623,200.00	13,699,608.01	0.00	13,699,608.01	93.6	0.00	13,699,608.01	93.6
2004	15,932,944.30	12,168,176.78	0.00	12,168,176.78	76.3	0.00	12,168,176.78	76.3
2005	13,724,636.13	9,172,420.24	0.00	9,172,420.24	66.8	0.00	9,172,420.24	66.8
2006	12,707,103.79	20,000.00	0.00	20,000.00	0.1	0.00	20,000.00	0.1
2007	12,898,417.45	190,406.04	0.00	190,406.04	1.4	0.00	190,406.04	1.4
2008	12,399,050.04	0.00	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL	210,877,872.71	162,972,727.62	324,694.67	162,648,032.95	77.1	0.00	162,648,032.95	77.1

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: 02-20-09
 TIME: 09:47
 PAGE: 8

PJ: LOUISIANA

----- ADMINISTRATIVE FUNDS (AD) -----

FISCAL YEAR	AMOUNT AUTHORIZED	AMOUNT AUTHORIZED FROM PI	%		BALANCE TO RESERVE	TOTAL DISBURSED	RSVD DISB	AVAILABLE TO DISBURSE
			AMOUNT RESERVED	AUTH RSVD				
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	966,307.96	65.2	514,464.45
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	54,667.58	1,491,154.26	98.8	17,844.72	0.00	0.0	1,491,154.26
TOTAL	23,989,399.40	821,485.83	24,072,052.78	97.0	738,832.45	20,523,248.97	85.2	3,548,803.81

----- CHDO OPERATING FUNDS (CO) -----

FISCAL YEAR	AMOUNT AUTHORIZED	AMOUNT AUTHORIZED FROM PI	%		BALANCE TO RESERVE	TOTAL DISBURSED	RSVD DISB	AVAILABLE TO DISBURSE
			AMOUNT RESERVED	AUTH RSVD				
1992	650,500.00	400,000.00	61.4	250,500.00	400,000.00	100.0	0.00	0.00
1993	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
1994	535,700.00	400,000.00	74.6	135,700.00	400,000.00	100.0	0.00	0.00
1995	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
1996	638,250.00	125,000.00	19.5	513,250.00	125,000.00	100.0	0.00	0.00
1997	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
1998	681,350.00	360,000.00	52.8	321,350.00	360,000.00	100.0	0.00	0.00
1999	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
2000	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
2001	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
2002	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
2003	0.00	0.00	0.0	0.00	0.00	0.0	0.0	0.00
2004	0.00	0.00	0.0	0.00	0.00	0.0	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	460,416.42	61.3	290,021.03
2008	727,165.70	727,165.70	100.0	0.00	110,387.31	15.1	616,778.39
TOTAL	5,509,287.35	3,502,000.10	63.5	2,007,287.25	2,595,200.68	74.1	906,799.42

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: 02-20-09
 TIME: 09:47
 PAGE: 9

PJ: LOUISIANA

		CHDO FUNDS (CR)								AVAILABLE		
FISCAL YEAR	CHDO REQUIREMENT	AMOUNT	%	FUNDS	%	BALANCE	TOTAL DISBURSED	%	DISB	TO DISBURSE		
		RESERVED	REQ TO CHDOS	COMMITTED FOR ACTIVITIES	RSVD CMTD	TO COMMIT						
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	1,808,040.16	94.4		106,709.84		
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	2,193,484.23	99.3		14,365.77		
2000	2,195,100.00	2,195,100.00	100.0	2,195,100.00	100.0	0.00	2,112,052.59	96.2		83,047.41		
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	2,083,508.60	82.3		445,041.40		
2003	2,437,200.00	2,437,200.00	100.0	2,437,200.00	100.0	0.00	1,513,608.01	62.1		923,591.99		
2004	2,466,000.75	2,466,000.75	100.0	2,466,000.75	100.0	0.00	730,006.03	29.6		1,735,994.72		
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	2,251,312.35	100.0	2,191,312.35	97.3	60,000.00	190,406.04	8.4		2,060,906.31		
2008	2,181,497.10	1,486,349.52	68.1	1,486,349.52	100.0	0.00	0.00	0.0		1,486,349.52		
TOTAL	31,324,360.20	31,893,945.41	101.8	31,833,945.41	99.8	60,000.00	24,492,003.75	76.7		7,401,941.66		

		CHDO LOANS								BALANCE		
FISCAL YEAR	AMOUNT AUTHORIZED	AMOUNT	%	AMOUNT	AUTH	BALANCE	TOTAL DISBURSED	%	DISB	TO DISBURSE		
		RESERVED	COMMITTED	CMTD	TO COMMIT							
1992	195,150.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1993	132,810.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1994	184,433.27	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1995	188,985.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1996	191,475.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1997	287,520.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1998	204,405.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
1999	220,785.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
2000	219,510.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
2001	247,380.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
2002	252,855.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
2003	243,720.00	0.00	0.00	0.00	0.0	0.00	0.00	0.0		0.00		
2004	246,600.07	0.00	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	225,728.05	0.00	0.00	0.0	0.00	0.00	0.0	0.00
TOTAL	3,266,487.62	0.00	0.00	0.0	0.00	0.00	0.0	0.00

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: 02-20-09
 TIME: 09:47
 PAGE: 10

PJ: LOUISIANA

-----		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	

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	4,152,555.83	97.5	104,200.00	2,227,983.03	52.3	2,028,772.80

2005	4,170,154.54	19.7	3,723,179.60	89.2	446,974.94	2,334,595.99	55.9	1,835,558.55
2006	828,225.00	5.2	369,095.00	44.5	459,130.00	0.00	0.0	828,225.00
2007	438,788.00	2.8	126,088.00	28.7	312,700.00	0.00	0.0	438,788.00
2008	0.00	0.0	0.00	0.0	0.00	0.00	0.0	0.00
TOTAL	9,693,923.37	3.8	8,370,918.43	86.3	1,323,004.94	4,562,579.02	47.0	5,131,344.35

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: 02-20-09
 TIME: 09:47
 PAGE: 11

PJ: LOUISIANA

----- TOTAL PROGRAM FUNDS -----

(A) FISCAL YEAR	(B) TOTAL AUTHORIZATION	(C) PROGRAM INCOME AMOUNT	(I) TOTAL DISBURSED	(J) AVAILABLE 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	12,977,781.32	106,709.84
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	14,704,634.23	14,365.77
2000	14,634,000.00	1,348,274.10	15,899,226.69	83,047.41
2001	16,492,000.00	17,931.00	15,963,996.30	545,934.70
2002	14,804,421.00	553,036.10	14,912,415.70	445,041.40
2003	16,248,000.00	343,899.28	15,668,307.29	923,591.99
2004	17,631,669.00	510,759.48	14,377,660.96	3,764,767.52
2005	16,097,208.00	797,979.59	11,544,916.14	5,350,271.45
2006	14,971,301.00	1,132,252.74	2,857,957.65	13,245,596.09
2007	15,192,040.00	559,285.70	1,210,108.16	14,541,217.54
2008	14,617,370.00	546,675.84	657,063.15	14,506,982.69
TOTAL	239,294,009.00	8,214,858.88	193,981,341.48	53,527,526.40

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: 02-20-09
 TIME: 09:47
 PAGE: 12

PJ: LOUISIANA

----- TOTAL PROGRAM FUNDS CONTINUED -----

(A) FISCAL YEAR	(D) COMMITTED AMOUNT	(E) NET DISBURSED FOR ACTIVITIES	(F) NET DISBURSED FOR ADMIN/OP	(G) NET DISBURSED	(H) DISBURSED PENDING APPROVAL	(I) TOTAL DISBURSED
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	11,576,281.32	1,401,500.00	12,977,781.32	0.00	12,977,781.32
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	13,232,734.23	1,471,900.00	14,704,634.23	0.00	14,704,634.23
2000	14,518,874.10	14,435,826.69	1,463,400.00	15,899,226.69	0.00	15,899,226.69
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	13,226,715.70	1,685,700.00	14,912,415.70	0.00	14,912,415.70
2003	14,967,099.28	14,043,507.29	1,624,800.00	15,668,307.29	0.00	15,668,307.29
2004	16,339,503.78	12,678,936.26	1,698,724.70	14,377,660.96	0.00	14,377,660.96
2005	14,075,640.78	9,970,399.83	1,574,516.31	11,544,916.14	0.00	11,544,916.14
2006	13,380,226.53	1,152,252.74	1,705,704.91	2,857,957.65	0.00	2,857,957.65
2007	11,536,730.31	749,691.74	460,416.42	1,210,108.16	0.00	1,210,108.16
2008	2,033,025.36	546,675.84	110,387.31	657,063.15	0.00	657,063.15
TOTAL	205,248,753.29	170,862,891.83	23,118,449.65	193,981,341.48	0.00	193,981,341.48

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: 02-20-09
 TIME: 09:47
 PAGE: 13

PJ: LOUISIANA

TOTAL PROGRAM PERCENT									
(A) FISCAL YEAR	(B) TOTAL AUTHORIZATION	(C) PROGRAM INCOME AMOUNT	(D) %	(E)	(F)	(G)	(H)	(I)	(J)
			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	88.4	10.7	99.1	0.0	99.1	0.8
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	89.9	10.0	99.9	0.0	99.9	0.0
2000	14,634,000.00	1,348,274.10	99.2	90.3	9.1	99.4	0.0	99.4	0.5
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	86.1	10.9	97.1	0.0	97.1	2.8
2003	16,248,000.00	343,899.28	92.1	84.6	9.7	94.4	0.0	94.4	5.5
2004	17,631,669.00	510,759.48	92.6	69.8	9.3	79.2	0.0	79.2	20.7
2005	16,097,208.00	797,979.59	87.4	59.0	9.3	68.3	0.0	68.3	31.6
2006	14,971,301.00	1,132,252.74	89.3	7.1	10.5	17.7	0.0	17.7	82.2
2007	15,192,040.00	559,285.70	75.9	4.7	2.9	7.6	0.0	7.6	92.3
2008	14,617,370.00	546,675.84	13.9	3.6	0.7	4.3	0.0	4.3	95.6
TOTAL	239,294,009.00	8,214,858.88	85.7	69.0	9.3	78.3	0.0	78.3	21.6

LOUISIANA HOUSING FINANCE AGENCY

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

RESOLUTION

A resolution is hereby approved accepting the Louisiana Housing Finance Agency Distressed Project Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards") to be used in the implementation of the Louisiana Housing Finance Agency Distressed Project Initiative 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 the Louisiana Housing Finance Agency Distressed Project Initiative using 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. A resolution is hereby approved accepting the Louisiana Housing Finance Agency Distressed Project Recommended Awards to be used in the implementation of the Louisiana Housing Finance Agency Distressed Project Initiative and providing for other matters in connection therewith.

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 Distressed Project Initiative using the Louisiana Housing Finance Agency Recommended Awards.

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 Distressed Project Initiative using the Louisiana Housing Finance Agency Recommended Awards 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 11th day of March, 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 March 11, 2009 accepting the Louisiana Housing Finance Agency Distressed Project Recommended Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards") to be used in the implementation of the Louisiana Housing Finance Agency Distressed Project Initiative 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 11th day of March, 2009.

Secretary

LOUISIANA HOUSING FINANCE AGENCY

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

RESOLUTION

A resolution to authorize the Louisiana Housing Finance Agency (“Agency”) to commit funding not to exceed \$2,991,887.00 to support the construction of the Agency’s senior village, *Village de Jardin*, (formerly “Gaslight Apartments”) located at 8800 South Service Road, New Orleans, Louisiana.

WHEREAS, Hurricane Katrina inflicted severe damage to Agency owned properties in New Orleans’ East, namely Gaslight Apartments, such that this complex was deemed 100% replaceable by FEMA at an estimated cost of \$47,505,000.00 to be provided by FEMA; and

WHEREAS, the Agency partnered with LFPC and FEMA to rebuild this apartment community, with the Agency previously authorizing an anticipated match funding requirement, which subsequently was waived by FEMA; and

WHEREAS, FEMA and LFPC have determined that some of the construction efforts are beyond the scope of disaster assistance, and the Agency desires to do its part in contributing to the construction costs; and

WHEREAS, the Agency has the power under La. Rev. Stat. 40:600.6 (A) (5) to make and execute contracts and all other instruments necessary and convenient for the exercise of its powers and functions with any federal or state governmental agency, public or private corporation, lending institution or other entity or person :

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 to commit funding not provided by other sources to support the construction of the Agency’s senior village identified as *Village de Jardin*, and located at 8800 South Service Road, New Orleans, Louisiana. The funds committed are not to exceed \$2,991,887.00.

SECTION 2. It is expected that the source of the funding will be up to but not exceeding \$2,000,000 from the Agency’s HOME allocation for fiscal year 2009, and \$991,887.00 from the Agency’s General Fund, which is expected to be recouped via future operations of the facility.

SECTION 3. The expected HOME-funded portion will be utilized for an eligible use under the program to fund the construction of 12 additional housing-units, and the expected portion from the General Fund will be utilized for landscaping and irrigation, as well as furniture, fixtures and equipments, as those items are not covered by FEMA funding.

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 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 11th day of March, 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 March 11, 2009 providing approval of a resolution authorizing the Louisiana Housing Finance Agency (“Agency”) to commit funding not to exceed \$2,991,887.00 to support the construction of the Agency’s senior village, *Village de Jardin*, (formerly “Gaslight Apartments”) located at 8800 South Service Road, New Orleans, Louisiana.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 11th day of March, 2009.

Secretary