



**MINUTES AND MEMORANDA OF A MEETING
OF
THE BOARD OF DIRECTORS OF
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY**

Held: June 27, 2013

A regular meeting of the Board of Directors of the Indiana Housing and Community Development Authority ("IHCDA" or "Authority") was held June 27, 2013 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

The following individuals were present at the meeting: Tonya Brothers-Bridge (Lieutenant Governor delegate), Kendra York (Public Finance Director of the State of Indiana), Chris Conner (Treasurer of the State of Indiana delegate), Tom McGowan, David Miller, Jacob Sipe (Executive Director for IHCDA), members of the staff of the Authority, and the general public. Pat Gamble-Moore and Lu Porter were not present.

Tonya Brothers-Bridge served as Chair of the meeting, and upon noting the presence of a quorum, called the meeting to order. Sondra Craig served as Secretary.

I. Approval of Minutes

A. May 23, 2013 Meeting Minutes

A motion was made by Tom McGowan to approve the May 23, 2013 Meeting Minutes, which was seconded by Chris Conner; the following Resolution was unanimously approved:

RESOLVED, the Minutes of the Board meeting held May 23, 2013, are hereby approved to be placed in the Minute Book of the Authority.

II. Neighborhood Assistance Program

A. Neighborhood Assistance Program Award Recommendations

Chairman Brothers-Bridge recognized Evan Shearin who presented information regarding the Neighborhood Assistance Program Award Recommendations.

Background

The Neighborhood Assistance Program (NAP) is a popular and powerful tool that offers up to \$2.5 million in tax credits annually to qualifying 501(c)3 organizations for sale on the open market to private businesses and individuals. This public/private hybrid program establishes a source of revenue for non-profit organizations, providing a 50% tax credit against a donor's state tax liability (up to a maximum of \$25,000).

Indiana Code 6-3.1-9 establishes the NAP credit and provides rules for IHCDA and the Indiana Department of Revenue regarding the administration and calculation of the credit. NAP is available for any one of 5 activities: (1) community services, (2) crime prevention, (3) education (for individuals not employed by the NAP applicant), (4) job training and (5) neighborhood assistance. I.C. §6-3.1-9-2. The "community services" activity, under statute, "means any type of (1) counseling and advice; (2) emergency assistance; (3) medical care; (4) recreational facilities; (5) housing facilities; or (6) economic development assistance; provided to individuals, economically disadvantaged households, groups, or neighborhood organizations in an economically disadvantaged area." I.C. §6-3.1-9-1(c).

The NAP statute indicates that a NAP applicant engaged in one of the 5 eligible activities “shall receive a tax credit” if IHCDA “approves the proposal of the [applicant], setting forth the program to be conducted, the area selected, the estimated amount to be invested in the program, and the plans for implementing the program.” I.C. §6-3.1-9-3(a). Section 3(b) of the NAP statute provides IHCDA with the authority to “adopt rules for the approval or disapproval of these proposals”, and IHCDA has done so, annually publishing an Application Package. The Application Package is publicly available and puts applicants on notice regarding the IHCDA review standards.

Process

As stated in the Award Manual, tax credits are awarded through a formula process that is based on the total available award, the number of applicants, and the amount requested by each participating organization.

In 2013, the IHCDA received 218 applications. IHCDA analysts reviewed the applications for completeness, threshold, and compliance with the Application Package and have determined that 210 applications totaling \$6,449,197.84 were eligible for NAP in 2013.

Based on application evaluations, staff recommended that the 210 applying organizations receive NAP tax credits as outlined in Exhibits A – J, totaling \$2,500,000.00.

Following an observation that the current NAP processes and procedures had not been reviewed and approved by the Board in some time, and perhaps did not reflect IHCDA’s current mission and strategic investment priorities, a motion was made by Chris Conner to approve instructing the staff of IHCDA, under the authority granted to it by I.C. §6-3.1.-9-3(b), to bring for adoption at the next regularly scheduled Board meeting, a 2013 NAP Application Package which aligns NAP qualifications and review standards with the mission and strategic priorities of IHCDA, which was seconded by David Miller; the motion passed unanimously:

RESOLVED, that the Board instructs the staff of IHCDA, under the authority granted to it by I.C. §6-3.1.-9-3(b), to bring for adoption at the next regularly scheduled Board meeting, a 2013 NAP Application Package which aligns NAP qualifications and review standards with the mission and strategic priorities of IHCDA.

III. Real Estate

A. IHCDA Strategic Funding Process Recommendations

Chairman Brothers-Bridge recognized the following individuals who presented information regarding IHCDA’s Strategic Funding Process Recommendations:

NAME	PROJECT
Megan Coler	Elkhart County Aging in Place Owner-Occupied Repair
Jeff Hasser	St. Joseph County Owner-Occupied Repair
	Loogootee Owner-Occupied Repair
	Tell City Owner-Occupied Repair
	Vincennes Owner-Occupied Repair

Staff recommended five (5) projects for Board approval as follows:

- i. Elkhart County Aging in Place Owner-Occupied Repair**

Project Summary

LaCasa, Inc. is requesting \$400,000.00 to assist 20 homeowners in Elkhart County with an owner-occupied repair project under the Aging in Place strategic priority. All beneficiaries will be at least 55 years of age and/or disabled. Repairs will be eligible for homeowners whose incomes are at or below 80% of the area median income.

Project Name:	Elkhart County Aging in Place Owner-Occupied Repair
IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):	\$18,500.00
CDBG-D Amount Recommended:	\$400,000.00
Total Project Costs:	\$404,500.00
Other Funding:	\$4,500.00 In-Kind Donations
Location:	Elkhart County
Administrator:	LaCasa, Inc.
Activity:	Owner-Occupied Repair
Award Type:	CDBG-D Grant

Following discussion, a motion was made by David Miller to approve the allocation of CDBG-D funding, in an amount not to exceed \$400,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff, which was seconded by Chris Conner; the motion passed unanimously:

RESOLVED, that the Board approve the allocation of CDBG-D funding, in an amount not to exceed \$400,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

ii. City of Bedford Owner-Occupied Repair Program
--

Project Summary

Under the Comprehensive Community Development priority, the City of Bedford is proposing to provide owner-occupied repairs to 15 homes as part of their Comprehensive Community Development Plan. All homeowners have been identified and all have been income qualified at or below 60% AMI. The City of Bedford was just designated as a 2013 Stellar Community.

Project Name:	City of Bedford Owner-Occupied Repair Program
IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):	\$20,000.00
CDBG-D Amount Recommended:	\$300,000.00
Total Project Costs:	\$316,685.00
Other Funding:	\$16,685.50 Rural Development Housing Preservation Grant
Location:	Lawrence County
Administrator:	Hoosier Uplands Economic Development Corporation
Activity:	Owner-Occupied Repair
Award Type:	CDBG-D Grant

Following discussion, a motion was made by Chris Conner to approve the allocation of CDBG-D funding, in an amount not to exceed \$300,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff, which was seconded by Tom McGowan. The motion passed by majority vote, with one abstention from David Miller.

RESOLVED, that the Board approve the allocation of CDBG-D funding, in an amount not to exceed \$300,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

iii. St. Joseph County Owner-Occupied Repair Program

Project Summary

Housing Assistance Office, Inc. is requesting \$200,000.00 to assist ten homeowners under the Aging in Place priority in rural areas of St. Joseph County. All beneficiaries will be at least 55 years of age and/or disabled. Repairs will be eligible for homeowners whose incomes are at or below 80% of the area median income.

Project Name:	St. Joseph County Owner-Occupied Repair Program
IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):	\$20,000.00
CDBG-D Amount Recommended:	\$200,000.00
Total Project Costs:	\$300,000.00
Other Funding:	\$100,000.00 Lead Abatement Grant – South Bend Housing Authority
Location:	St. Joseph County
Administrator:	Housing Assistance Office, Inc.
Activity:	Owner-Occupied Repair
Award Type:	CDBG-D Grant

Following discussion, a motion was made by Tom McGowan to approve the allocation of CDBG-D funding, in an amount not to exceed \$200,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff, which was seconded by Kendra York; the motion passed unanimously:

RESOLVED, that the Board approve the allocation of CDBG-D funding, in an amount not to exceed \$200,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

iv. Loogootee Owner-Occupied Repair Project

Project Summary

The Town of Loogootee in Martin County is requesting \$151,000.00 to assist seven homeowners with an owner-occupied repair project under the Aging in Place strategic priority. The award will be used to complete owner-occupied rehabilitation within the city limits. Repairs will be eligible for homeowners whose incomes are at or below 80% of the area median income and are least 55 years of age and/or disabled.

Project Name:	Loogootee Owner-Occupied Rehabilitation Project
IHCDA Amount Requested:	\$151,000.00
CDBG-D Amount Recommended:	\$151,000.00
IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):	\$19,936.00
Total Project Costs:	\$162,123.00
Other Funding:	\$11,123.00 Housing Preservation Grant provided by Southern Indiana Development Commission
Location:	Martin County
Administrator:	Southern Indiana Development Commission
Activity:	Owner-Occupied Repair
Award Type:	CDBG-D grant

Following discussion, a motion was made by Tom McGowan to approve the allocation of CDBG-D funding, in an amount not to exceed \$151,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff, which was seconded by David Miller; the motion passed unanimously:

RESOLVED, that the Board approve the allocation of CDBG-D funding, in an amount not to exceed \$151,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

v. Tell City Owner-Occupied Repair Project

Project Summary

The City of Tell City is requesting \$400,000.00 to assist 20 homeowners with an owner-occupied repair project under the Comprehensive Community Development strategic priority. The award will be used to complete owner-occupied rehabilitation within the incorporated city limits. Repairs will be eligible for homeowners whose incomes are at or below 80% of the area median income.

Project Name:	Tell City Owner-Occupied Rehabilitation Project
IHCDA Amount Requested:	\$400,000.00
CDBG-D Amount Recommended:	\$400,000.00
IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):	\$18,850.00
Total Project Costs:	\$430,000.00
Other Funding:	\$30,000.00 cash match from the City of Tell City
Location:	Perry County
Administrator:	Lincoln Hills Development Corporation

Activity: Owner-Occupied Repair
Award Type: CDBG-D grant

Following discussion, a motion was made by Tom McGowan to approve the allocation of CDBG-D funding, in an amount not to exceed \$400,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff, which was seconded by Kendra York; the motion passed unanimously:

RESOLVED, that the Board approve the allocation of CDBG-D funding, in an amount not to exceed \$400,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

vi. Vincennes Owner-Occupied Repair Project
--

Project Summary

The City of Vincennes is requesting \$400,000.00 to assist 20 homeowners with an owner-occupied repair project under the Aging in Place strategic priority. The award will be used to complete owner-occupied rehabilitation within the city limits. Repairs will be eligible for homeowners whose incomes are at or below 80% of the area median income and are least 55 years of age and/or disabled.

Project Name:	Vincennes Owner-Occupied Rehabilitation Project
IHCDA Amount Requested:	\$400,000.00
CDBG-D Amount Recommended:	\$400,000.00
IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):	\$18,500.00
Total Project Costs:	\$426,875.00
Other Funding:	\$26,875.00 cash match from the City of Vincennes General Fund
Location:	Knox County
Administrator:	Southern Indiana Development Commission
Activity:	Owner-Occupied Repair
Award Type:	CDBG-D grant

Following discussion, a motion was made by Chris Conner to approve the allocation of CDBG-D funding, in an amount not to exceed \$400,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff, which was seconded by David Miller; the motion passed unanimously:

RESOLVED, that the Board approve the allocation of CDBG-D funding, in an amount not to exceed \$400,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

IV. Community Services

A. Housing Opportunities for Persons with AIDS 2013 Funding Allocations

Chairman Brothers-Bridge recognized Lori Dimick who presented information regarding Housing Opportunities for Persons with AIDS 2013 Funding Allocations.

Background

Housing Opportunities for Persons with AIDS (“HOPWA”) is a federal rental subsidy program for low-income individuals and families whose housing opportunities are negatively affected by the financial difficulties associated with an HIV/AIDS diagnosis. The activities that IHCDCA supports through this program include long-term rental assistance; short-term emergency rent, mortgage, and utility assistance; facility-based housing assistance; housing information services; permanent housing placement assistance; and administration.

Process

HOPWA is a formula grant through the Department of Housing & Urban Development (“HUD”). Due to sequestration, HOPWA was reduced by 5% from last year amount. The award for 2013 is \$934,984.00. Due to this decrease, IHCDCA utilized rollover funds that were not expended by the awardees last year. Despite using rollover dollars, agencies will receive, on average, \$9,000.00 less than what was requested and what they have received in past years. The request of funds totaled \$1,116,232.00 with funds available for disbursement equaling \$1,060,678. IHCDCA administration will be 3% of the award or \$28,049.00.

HOPWA funds are open only to Indiana State Department of Health HIV care coordination sites in the regions of IHCDCA’s jurisdiction, and the recommended allocations were determined through a Request for Qualifications process, epidemiology reports, and funding availability. (Note that Region 7 – Marion and surrounding counties – is outside of IHCDCA’s jurisdiction.)

<u>Agency/Region Served</u>	<u>2013 Funding Allocation</u>
AIDS Ministries/AIDS Assist (South Bend, Region 2)	\$159,500.00
AIDS Resource Group (Evansville, Region 12)	\$200,822.00
AIDS Task Force (Fort Wayne, Region 3)	\$165,850.00
Aliveness Project (Merrillville, Region 1)	\$201,217.00
Aspire, Indiana (Noblesville, Regions 4, 5, 6, and 9)	\$161,458.00
Hoosier Hills AIDS Coalition (Jeffersonville, Region 11)	\$25,000.00
Positive Link (Bloomington, Region 10)	\$103,737.00
Terre Haute Housing Authority (Terre Haute, Region 8)	\$43,094.00
TOTAL	\$1,060,678.00

Recommendation

Staff respectfully recommends that the above-referenced organizations receive disbursement of HOPWA grant monies in the amounts noted per organization. Exhibit K contains a map showing the regions recommended for funding.

Following discussion, a motion was made by Chris Conner to approve the allocation of HOPWA funding for the above-referenced requests in the amounts noted per organization, in a total amount not to exceed \$1,060,678.00, for the 2013-2014 program year, as recommended by staff, which was seconded by Tom McGowan; the motion passed unanimously:

RESOLVED, that the Board approve the allocation of HOPWA funding for the above-referenced requests in the amounts noted per organization, in a total amount not to exceed \$1,060,678.00, for the 2013-2014 program year, as recommended by staff.

**B. Emergency Solutions Grant, Fiscal Year 2013 Awards:
Shelter Program, Outreach, and Rapid Re-Housing/Homeless Prevention**

Chairman Brothers-Bridge again recognized Lori Dimick who presented information regarding Emergency Solutions Grant, Fiscal Year 2013 Awards: Shelter Program, Outreach, and Rapid Re-Housing/Homeless Prevention.

Background

The Emergency Solutions Grant Program ("ESG") is a formula grant that is allocated according to population and other demographic factors to eligible jurisdictions nationwide. IHCD is the designated recipient for ESG funds directed to the Indiana State program.

In an effort to implement the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 ("HEARTH") changes fully, IHCD has decided to utilize all of the activities available under the revised ESG regulations. IHCD created a Request for Proposals (RFP) dividing the activities into the following three components: Shelter Program, Outreach, and Rapid Re-Housing/Homeless Prevention ("RRH/HP").

The ESG Shelter Program component provides funding to help operate the shelters and provide essential services to shelter residents. The Outreach Component allows qualified agencies to provide services and case management to the homeless who are currently living on the streets. The RRH/HP component helps rapidly re-house homeless individuals and families by providing short term to medium term rental assistance, financial assistance, and funds to help prevent individuals and families from becoming homeless.

The following standard threshold requirements were included in the 2013-14 RFP for all three components:

1. Applicant must be a certified non-profit organization;
2. Program must be located in the Indiana Balance of State Continuum of Care; and
3. Applicants must actively participate in their Regional Planning Council on the Homeless meetings, attending at least 75% of the 2012 meetings.

The RFP including the following additional threshold requirements for the Shelter Program:

1. All those served in the proposed shelter programs must be homeless, as defined by HUD;
2. For new applicants, the proposed shelter program must be a short-term emergency shelter, which does not require occupants to sign leases or occupancy agreements as required by HUD; and
3. The applicant cannot apply for a project that was denied funding through the McKinney-Vento awards.

The RFP including the following additional threshold requirements for the Outreach Component:

1. The Region needed to have had a homeless street count in the most recent Point in Time Count and serve 100% of homeless persons.

There were no additional threshold requirements for the RRH/HP component.

Process

The Indiana ESG program received \$2,780,819.00 for fiscal year 2013, a 23% decrease from the 2012 ESG allocation which was \$3.6 million. The current decrease is due to sequestration and to the HUD renewal burden from other Homeless Programs. Due to this unexpected decrease of funding from HUD, IHCD will utilize all unspent funds from the previous year and reduce the administrative funds for IHCD. In addition, shelter programs will receive on average \$10,000.00 less than they did in 2012. Taking into account the rollover funding (\$157,700.00) and the new award amount, IHCD plans to allocate monies according to HUD regulations as follows:

<u>Program/Activity</u>	<u>Amount</u>	<u>Note</u>
Shelter Program/Outreach	\$1,657,525.00	Maximum amount per HUD regulations for Shelter Program and Outreach combined.
RRH/HP	\$1,161,993.00	Includes administration.
Administration	\$119,000.00	IHCDA administration.
Total:	\$2,938,518.00	

IHCDA received \$3,180,425.00 in requests for the 2013-14 ESG program years for the Shelter Program and Outreach components. The maximum request amount per applicant for the Shelter Program and Outreach were \$60,000.00 for current sub-recipients and \$25,000.00 for new applicants.

The following applicant did not meet threshold for the Shelter Program, and therefore was not eligible for an award: Emerge Ministries (Elkhart County). The following applicants did not submit complete applications, and therefore were not eligible for an award: Martha's House (Monroe County) and Turning Point Inc./Heminger House (Marshall County). Fort Wayne Urban League did not meet threshold for the Outreach component, and therefore was not eligible for an award.

IHCDA received \$1,898,500.00 in requests for the 2013-14 RRH/HP funds. The maximum request amount per applicant for the program was \$350,000.00. Community Action of Northeast Indiana ("CANI") application for Region 2 (Elkhart County) did not meet threshold for the RRH/HP component, and therefore was not eligible for an award. CANI's application for Region 3 did pass threshold.

The final award amount recommendations were determined by the score, the amount requested, and the funding availability.

Recommendation

Staff respectfully recommends that the organizations referenced in Exhibits L, M, and N receive disbursement of ESG grant monies in the amounts noted per agency. Exhibit O contains a map showing the recommended organizations.

Following discussion, a motion was made by Tom McGowan to approve awarding 2013-2014 program year Emergency Solutions Grant funds for the Shelter Program, component to the shelter providers and agencies set forth on Exhibit L for the 2013-2014 program year in a total amount not to exceed \$1,628,500.00, as recommended by staff, which was seconded by David Miller; the motion passed unanimously:

RESOLVED, that the Board approve awarding 2013-2014 program year Emergency Solutions Grant funds for the Shelter Program, component to the shelter providers and agencies set forth on Exhibit L for the 2013-2014 program year in a total amount not to exceed \$1,628,500.00, as recommended by staff.

Following discussion, a motion was made by Chris Conner to approve awarding 2013-2014 program year Emergency Solutions Grant funds for the Outreach component to the shelter providers and agencies set forth on Exhibit M for the 2013-2014 program year in a total amount not to exceed \$29,025.00, as recommended by staff, which was seconded by Kendra York; the motion passed unanimously:

RESOLVED, that the Board approve awarding 2013-2014 program year Emergency Solutions Grant funds for the Outreach component to the shelter providers and agencies set forth on Exhibit M for the 2013-2014 program year in a total amount not to exceed \$29,025.00, as recommended by staff.

Following discussion, a motion was made by Kendra York to approve awarding 2013-2014 program year Emergency Solutions Grant funds for the Rapid Re-Housing/Homeless Prevention component to the shelter providers and agencies set forth on Exhibit O for the 2013-2014 program year in a total amount not to exceed \$1,161,993.00, as recommended by staff, which was seconded by David Miller; the motion passed unanimously:

RESOLVED, that the Board approve awarding 2013-2014 program year Emergency Solutions Grant funds for the Rapid Re-Housing/Homeless Prevention component to the shelter providers and agencies set forth on Exhibit O for the 2013-2014 program year in a total amount not to exceed \$1,161,993.00, as recommended by staff.

V. Asset Preservation

A. 2013-14 Indiana Foreclosure Prevention Network Agency Contracts

Chairman Brothers-Bridge recognized Mark Neyland who presented information regarding 2013-14 Indiana Foreclosure Prevention Network Agency Contracts.

Background

In April 2013, IHCDA received a grant award of \$1,712,785.50 from the National Foreclosure Mitigation Counseling Program (“NFMC”). This competitive NFMC grant allocation was the fifth-highest among the 30 state housing finance agencies (“HFA(s)”) that received an award. The grant award includes the following:

Core Counseling Award	\$1,348,650.00
Program-Related Support	\$269,730.00
Operational Oversight	\$94,405.50
	<hr/>
	\$1,712,785.50

Match Funds Necessary \$221,278.55

Core counseling funds are provided to compensate housing counseling agencies for specific client counseling activities. Operational oversight funds are provided to HFAs to cover quality control, day-to-day oversight and management of the grant award, and any improvements to systems and infrastructure required. Program-related support funds are awarded to support direct costs associated with increasing the effectiveness and efficiencies of foreclosure counseling programs, such as outreach to delinquent homeowners and group orientation and education sessions. The matching funds used by IHCDA to secure the NFMC award come from revenues generated by the \$50.00 foreclosure filing fee required in Indiana. These funds are used primarily to supplement the Core Counseling Award, but may also be used for oversight and support functions.

Process

Staff received applications from 29 organizations seeking to participate as a foreclosure prevention counseling agency in the Indiana Foreclosure Prevention Network (“IFPN”) for the 2013-14 Fiscal Year. In evaluating the applications, staff reviewed each agency’s organizational capacity, past production in the IFPN, and proposed service area. Specific agency allocations will be determined based on the aforementioned factors as well as historical foreclosure rates in the counties the agencies propose to serve.

Staff proposes that an aggregate total of \$1,594,155.00 from the grant award and matching funds be allocated to the approved network agencies identified below. This amount represents 90% of the Core Counseling Award (with the remaining 10% or \$134,865.00 for anticipated contract increase amendments); 100% of the Program-Related Support funds; and approximately 50% of the matching funds (with the other 50% or \$110,638.55 remaining for anticipated contract increase amendments).

Recommendation

Staff recommends entering into contractual agreements with the IFPN Network Agencies listed on Exhibit P in an aggregate amount not to exceed \$1,594,155.00.

Following discussion, a motion was made by Chris Conner to approve IHCDA entering into an IFPN Network Agency contract with Hoosier Uplands Economic Development Corporation, in an amount not to exceed \$20,276.00, as recommended by staff, which was seconded by Kendra York. The motion passed by majority vote, with one abstention from David Miller.

RESOLVED, that the Board approve IHCDCA entering into an IFPN Network Agency contract with Hoosier Uplands Economic Development Corporation, in an amount not to exceed \$20,276.00, as recommended by staff.

Following discussion, a motion was made by Kendra York to approve IHCDCA entering into IFPN Network Agency contracts with the remaining 28 IFPN Network Agencies in the amounts listed per Agency on Exhibit P, as recommended by staff, which was seconded by David Miller; the motion passed unanimously:

RESOLVED, that the Board approve IHCDCA entering into IFPN Network Agency contracts with the remaining 28 IFPN Network Agencies in the amounts listed per Agency on Exhibit O, as recommended by staff.

VI. Neighborhood Stabilization Program

A. Program Update

Chairman Brothers-Bridge recognized Peter Hunt who presented information regarding the Neighborhood Stabilization Program.

No action was required, as this was an update to the Board on the Neighborhood Stabilization Program.

VII. Executive

A. Report of Delegation and Economic Stimulus Update

Chairman Brothers-Bridge recognized Jacob Sipe who updated the Board on contracts which fell under the Board's delegation of authority to staff. On February 26, 2009 the IHCDCA Board authorized the Executive Director to take all action necessary to obtain, accept and begin distributing ARRA funds, if those actions are approved by the Stimulus Panel and are recommended by the executive management committee created for this purpose. On July 23, 2009 the IHCDCA Board also approved a Delegation Policy by which the Board delegated certain decision-making authority to the Executive Director. On October 28, 2010, the IHCDCA Board approved revising the 2009-2010 Delegation Policy. The Executive Director has approved the items attached hereto as Exhibit Q.

No action was required, as this was an update to the Board on delegated authority.

B. Board Delegation Committee

Chairman Brothers-Bridge recognized Mark Wuellner advised the Board that in accordance with good governance, the Board's Delegation Committee should convene to review the Delegation Policy, last approved by the Board on October 28, 2010. The Delegation Committee and IHCDCA staff would meet to review the Delegation Policy and bring any proposed revisions to the Board at a future regularly scheduled meeting.

IX. Other Business

There being no further business a motion was made by Chris Conner to adjourn the meeting, and the meeting was adjourned at 10:55 a.m.

Respectfully Submitted,



Tonya Brothers-Bridge as designee of
Lieutenant Governor, Sue Ellspermann

ATTEST:



J. Jacob Sipe
Executive Director for IHCDA

COMMUNITY SERVICES: COUNSELING & ADVICE

App #	Organization	City	Request	Award
2013-NP-001	Lafayette Neighborhood Housing Services, Inc.	Lafayette	\$40,000.00	\$15,505.80
2013-NP-010	Montgomery County Youth Services Bureau	Crawfordsville	\$8,790.00	\$3,407.40
2013-NP-018	The PourHouse, Inc	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-022	Stone Belt Arc, Incorporated	Bloomington	\$40,000.00	\$15,505.80
2013-NP-049	Horizon House, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-057	Child and Parent Services, Inc dba CAPS	Elkhart	\$40,000.00	\$15,505.80
2013-NP-058	Counseling For Change, Inc.	Evansville	\$14,500.00	\$5,620.85
2013-NP-063	New Hope Services, Inc. / QMC, LLC	Jeffersonville	\$40,000.00	\$15,505.80
2013-NP-068	Volunteer Lawyer Program of Northeast Indiana, Inc.	Fort Wayne	\$15,000.00	\$5,814.68
2013-NP-075	Interfaith Hospitality Network of Greater Ft. Wayne	Fort Wayne	\$30,000.00	\$11,629.35
2013-NP-077	Tara Treatment Center, Inc.	Franklin	\$15,000.00	\$5,814.68
2013-NP-086	Mental Health America of Greater Indianapolis, Inc.	Indianapolis	\$5,000.00	\$1,938.23
2013-NP-097	Communities In Schools of Clark County, Inc.	Jeffersonville	\$40,000.00	\$15,505.80
2013-NP-127	Family & Children's Services, Inc.	Fort Wayne	\$20,000.00	\$7,752.90
2013-NP-137	Lifeline Youth And Family Services, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-149	Neighborhood Christian Legal Clinic, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-152	Turnstone Center For Disabled Children And Adults, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-169	Centerstone of Indiana, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-171	People & Animal Learning Services, Inc.	Bloomington	\$39,999.84	\$15,505.74
2013-NP-174	The Damien Center, Inc.	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-189	Whittington Homes and Services For Children and Families, Inc.	Fort Wayne	\$3,000.00	\$1,162.94
2013-NP-193	Gateway Woods Family Service	Leo	\$40,000.00	\$15,505.80
2013-NP-197	Family & Children's Center - CDS	Mishawaka	\$40,000.00	\$15,505.80
2013-NP-198	Amethyst House, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-207	Family Service Society, Inc.	Marion	\$40,000.00	\$15,505.80
2013-NP-227	Catholic Charities Bloomington	Bloomington	\$40,000.00	\$15,505.80
2013-NP-232	Easter Seals Rehabilitation Center	Evansville	\$40,000.00	\$15,505.80
2013-NP-236	Big Brothers Big Sisters of Northeast Indiana, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-238	Volunteers of America of Indiana, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-241	Indiana Legal Services, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-263	Family & Youth Services Bureau	Valparaiso	\$5,000.00	\$1,938.23
		TOTAL:	\$971,289.84	\$376,515.76

COMMUNITY SERVICES: EMERGENCY ASSISTANCE				
App #	Organization	City	Request	Award
2013-NP-006	Alternatives Incorporated of Madison County	Anderson	\$40,000.00	\$15,505.80
2013-NP-032	Second Harvest Food Bank of East Central Indiana, Inc.	Muncie	\$40,000.00	\$15,505.80
2013-NP-033	Indianapolis Interfaith Hospitality Network	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-060	Hoosier Hills Food Bank	Bloomington	\$0.00	\$0.00
2013-NP-069	Gleaners Food Bank of Indiana Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-073	Mother Hubbard's Cupboard, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-076	Dayspring Center, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-078	SAFE PASSAGE INC.	Batesville	\$40,000.00	\$15,505.80
2013-NP-085	New Hope Family Shelter	Bloomington	\$40,000.00	\$15,505.80
2013-NP-087	Stone Soup Community	South Bend	\$15,000.00	\$5,814.68
2013-NP-102	Middle Way House, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-109	The Caring Place, Inc.	Valparaiso	\$40,000.00	\$15,505.80
2013-NP-110	St. Margaret's House, Inc.	South Bend	\$40,000.00	\$15,505.80
2013-NP-112	Catholic Charities - Bethany House	Terre Haute	\$40,000.00	\$15,505.80
2013-NP-121	St. Vincent de Paul Society of St. Joseph County, Inc.	South Bend	\$40,000.00	\$15,505.80
2013-NP-124	Community Kitchen of Monroe County Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-155	Terre Haute Catholic Charities Foodbank, Inc.	Terre Haute	\$40,000.00	\$15,505.80
2013-NP-168	Sojourner Truth House	Gary	\$12,000.00	\$4,651.74
2013-NP-185	Mental Health of America of Porter County, Inc.	Valparaiso	\$5,000.00	\$1,938.23
2013-NP-206	Children's Bureau, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-225	Stopover, Inc.	Indianapolis	\$10,000.00	\$3,876.45
2013-NP-245	Family Christian Development Center	Nappanee	\$0.00	\$0.00
2013-NP-266	Boulevard Food Pantry	Indianapolis	\$10,000.00	\$3,876.45
		TOTAL:	\$692,000.00	\$268,250.42

EXHIBIT B

COMMUNITY SERVICES: MEDICAL SERVICES				
App #	Organization	City	Request	Award
2013-NP-011	Kingsway Community Care Center	Avon	\$22,500.00	\$8,722.01
2013-NP-015	Community Cancer Network	Lafayette	\$40,000.00	\$15,505.80
2013-NP-016	Greencroft Goshen, Inc.	Goshen	\$40,000.00	\$15,505.80
2013-NP-019	NorthShore Health Centers, Inc.	Portage	\$40,000.00	\$15,505.80
2013-NP-028	WheelchairHelp.org, Inc.	Elkhart	\$21,000.00	\$8,140.55
2013-NP-041	HealthLinc	Valparaiso	\$40,000.00	\$15,505.80
2013-NP-045	Maple City Health Care Center, Inc.	Goshen	\$40,000.00	\$15,505.80
2013-NP-048	ECHO Community Health Care, Inc.	Evansville	\$0.00	\$0.00
2013-NP-050	The Center for Healing and Hope, Inc.	Goshen	\$40,000.00	\$15,505.80
2013-NP-059	Union Hospital Maternal Health Clinic	Terre Haute	\$20,000.00	\$7,752.90
2013-NP-062	Raphael Health Center, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-089	Matthew 25, Inc.	Fort Wayne	\$15,000.00	\$5,814.68
2013-NP-094	Gennesaret Free Clinic, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-096	Cancer Services of Northeast Indiana	Fort Wayne	\$20,000.00	\$7,752.90
2013-NP-098	Carey Services, Inc.	Marion	\$40,000.00	\$15,505.80
2013-NP-141	Planned Parenthood of Indiana, Inc.	Indianapolis	\$20,000.00	\$7,752.90
2013-NP-145	Volunteers in Medicine Clinic of Monroe County, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-151	Bloomington Hospital Foundation	Bloomington	\$20,000.00	\$7,752.90
2013-NP-154	Bridges to Health, Inc.	Marion	\$40,000.00	\$15,505.80
2013-NP-183	St. Martins Healthcare, Inc.	Garrett	\$40,000.00	\$15,505.80
2013-NP-203	Tulip Tree Health Services of Gibson County, Inc.	Ft. Branch	\$2,000.00	\$775.29
2013-NP-231	Clark Memorial Hospital Foundation	Jeffersonville	\$40,000.00	\$15,505.80
2013-NP-256	Shelby Community Health Center	Shelbyville	\$0.00	\$0.00
		TOTAL:	\$660,500.00	\$256,039.59

COMMUNITY SERVICES: RECREATIONAL FACILITIES				
App #	Organization	City	Request	Award
2013-NP-020	ADEC, Inc.	Bristol	\$40,000.00	\$15,505.80
2013-NP-025	Patchwork Central, Inc.	Evansville	\$25,800.00	\$10,001.24
2013-NP-029	YWCA of North Central Indiana (formerly YWCA of St. Joseph County)	South Bend	\$40,000.00	\$15,505.80
2013-NP-044	Living Well in Wabash County (formerly Wabash County Council on Aging, Inc.)	Wabash	\$40,000.00	\$15,505.80
2013-NP-052	Greencastle Civic League Inc.	Greencastle	\$40,000.00	\$15,505.80
2013-NP-061	YWCA Northeast Indiana, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-099	Owen County Family YMCA	Spencer	\$15,000.00	\$5,814.68
2013-NP-173	Oaklawn Psychiatric Center, Inc.	Goshen	\$40,000.00	\$15,505.80
2013-NP-186	Boys and Girls Club of Grant County	Marion	\$15,000.00	\$5,814.68
2013-NP-190	The Young Men's Christian Assn of Grant County Ind.	Marion	\$40,000.00	\$15,505.80
2013-NP-230	Shepherd Community, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-242	Harmony School Corporation	Bloomington	\$25,000.00	\$9,691.13
		TOTAL:	\$400,800.00	\$155,368.16

COMMUNITY SERVICES: HOUSING FACILITIES				
App #	Organization	City	Request	Award
2013-NP-002	Habitat for Humanity, Elkhart- HHF	Goshen	\$40,000.00	\$15,505.80
2013-NP-014	Habitat for Humanity of Greater Richmond, Indiana Inc.	Richmond	\$40,000.00	\$15,505.80
2013-NP-021	Habitat for Humanity of St. Joseph County Inc - HHF	South Bend	\$40,000.00	\$15,505.80
2013-NP-023	Opportunity Enterprises, Inc	Valparaiso	\$40,000.00	\$15,505.80
2013-NP-024	Hearts & Hands of Indiana	Indianapolis	\$35,000.00	\$13,567.58
2013-NP-055	Habitat for Humanity of Lafayette, Inc.	Lafayette	\$40,000.00	\$15,505.80
2013-NP-105	Wheeler Mission Ministries, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-108	LaCasa, Inc.	Goshen	\$40,000.00	\$15,505.80
2013-NP-118	Martha's House, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-122	Life Choices Maternity and Youth Home, Inc	Evansville	\$10,000.00	\$3,876.45
2013-NP-142	Fort Wayne Habitat for Humanity - HHF	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-143	Indianapolis Neighborhood Housing Partnership (INHP) - HHF	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-147	Housing Opportunities	Valparaiso	\$27,300.00	\$10,582.71
2013-NP-170	Wabash Valley Habitat for Humanity, Inc.	Terre Haute	\$30,000.00	\$11,629.35
2013-NP-178	Orange County Habitat for Humanity Inc.	Paoli	\$40,000.00	\$15,505.80
2013-NP-180	Goshen Interfaith Hospitality Network, Inc.	Goshen	\$0.00	\$0.00
2013-NP-194	Bona Vista Programs, Inc.	Kokomo	\$40,000.00	\$15,505.80
2013-NP-196	Perry County Indiana Habitat for Humanity, Inc.	Tell City	\$15,000.00	\$5,814.68
2013-NP-202	Shalom Community Center, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-213	Progress House, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-215	The Affordable Housing Corporation of Marion, Indiana	Marion	\$5,000.00	\$1,938.23
2013-NP-228	Evansville Rescue Mission, Inc.	Evansville	\$40,000.00	\$15,505.80
2013-NP-240	Good News Mission Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-251	Partners in Housing Development Company	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-265	St. Elizabeth Catholic Charities	New Albany	\$40,000.00	\$15,505.80
		TOTAL:	\$842,300.00	\$326,513.48

EXHIBIT E

COMMUNITY SERVICES: ECONOMIC DEVELOPMENT				
App #	Organization	City	Request	Award
2013-NP-005	Hamilton County Area Neighborhood Development, Inc. (HAND)	Noblesville	\$15,000.00	\$5,814.68
2013-NP-012	Stepping Stones, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-070	RSVP Allen County, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-113	Outreach, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-200	Samaritan Caregivers, Inc.	Kokomo	\$17,544.00	\$6,800.85
2013-NP-247	Englewood Community Development Corporation	Indianapolis	\$27,000.00	\$10,466.42
		TOTAL:	\$179,544.00	\$69,599.35

<u>CRIME PREVENTION</u>				
<u>App #</u>	<u>Organization</u>	<u>City</u>	<u>Request</u>	<u>Award</u>
2013-NP-226	Community Justice & Mediation Center	Bloomington	\$5,500.00	\$2,132.05
		TOTAL:	\$5,500.00	\$2,132.05

EDUCATION				
App #	Organization	City	Request	Award
2013-NP-007	Damar Services, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-027	Affordable Housing Services Corp.	Fishers	\$15,000.00	\$5,814.68
2013-NP-030	Indianapolis Public Schools Education Foundation	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-046	Early Childhood Alliance Inc.	Fort Wayne	\$35,000.00	\$13,567.58
2013-NP-047	Monroe County United Ministries, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-056	Boys & Girls Club of Greater Goshen, Inc.	Goshen	\$40,000.00	\$15,505.80
2013-NP-064	Boys & Girls Clubs of Indianapolis	Indianapolis	\$30,000.00	\$11,629.35
2013-NP-067	Foundation of Monroe County Community Schools	Bloomington	\$15,000.00	\$5,814.68
2013-NP-079	Concord Center Association, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-088	Indiana Youth Group, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-100	Brown County Literacy Coalition	Nashville	\$3,000.00	\$1,162.94
2013-NP-101	Boys & Girls Clubs of Porter County	Valparaiso	\$40,000.00	\$15,505.80
2013-NP-114	Culver Community Youth Center	Culver	\$15,000.00	\$5,814.68
2013-NP-119	The Wonderlab Museum of Science, Health and Technology	Bloomington	\$40,000.00	\$15,505.80
2013-NP-123	Crossing National, Inc.	Elkhart	\$15,000.00	\$5,814.68
2013-NP-126	Big Brothers Big Sisters of South Central Indiana	Bloomington	\$40,000.00	\$15,505.80
2013-NP-138	Young Men's Christian Association of Michiana, Inc.	South Bend	\$40,000.00	\$15,505.80
2013-NP-139	Parents as Teachers of Porter County	Porter	\$20,000.00	\$7,752.90
2013-NP-140	Boys & Girls Clubs of Bloomington	Bloomington	\$15,000.00	\$5,814.68
2013-NP-144	Tippecanoe County Child Care, Inc.	Lafayette	\$30,000.00	\$11,629.35
2013-NP-146	Washington County SOAR!	Salem	\$2,500.00	\$969.11
2013-NP-153	Michiana Public Broadcasting Corporation	South Bend	\$40,000.00	\$15,505.80
2013-NP-156	Parents as Teachers of Lake County, Inc. d/b/a: Earl	Hammond	\$15,000.00	\$5,814.68
2013-NP-159	Girls Inc. of Jackson County	Seymour	\$10,000.00	\$3,876.45
2013-NP-165	Girls Incorporated of Monroe County	Bloomington	\$23,264.00	\$9,018.18
2013-NP-172	The Starke County Youth Club, Inc.	Knox	\$7,000.00	\$2,713.52
2013-NP-182	Four County Comprehensive Mental Health Center Inc.	Logansport	\$15,000.00	\$5,814.68
2013-NP-187	Community School of the Arts	Marion	\$30,000.00	\$11,629.35
2013-NP-195	Boys & Girls Club of St. Joseph County	South Bend	\$40,000.00	\$15,505.80
2013-NP-205	John H. Boner Community Center, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-208	Pathfinder Services Inc	Huntington	\$10,000.00	\$3,876.45
2013-NP-223	The Children's Museum of Indianapolis	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-224	Four Rivers Resource Services, Inc.	Linton	\$7,500.00	\$2,907.34
2013-NP-237	Evansville Christian Life Center	Evansville	\$40,000.00	\$15,505.80
2013-NP-239	Fathers and Families Resource Center, Inc.	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-243	DePaul Reading & Learning Association, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-255	Grouseland Foundation, Inc.	Vincennes	\$20,000.00	\$7,752.90
2013-NP-258	School on Wheels Corp.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-262	Manchester Community Child Care Assoc., Inc.	North Manchester	\$15,000.00	\$5,814.68
		TOTAL:	\$1,018,264.00	\$394,725.06

EXHIBIT H

<u>JOB TRAINING</u>				
<u>App #</u>	<u>Organization</u>	<u>City</u>	<u>Request</u>	<u>Award</u>
2013-NP-031	Easter Seals Arc of Northeast Indiana, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-034	Aurora, Inc.	Evansville	\$30,000.00	\$11,629.35
2013-NP-042	LOGAN Community Resources, Inc.	South Bend	\$40,000.00	\$15,505.80
2013-NP-043	Elkhart County Clubhouse	Goshen	\$40,000.00	\$15,505.80
2013-NP-090	Richmond/Wayne County Halfway House Corporation	Richmond	\$40,000.00	\$15,505.80
2013-NP-106	Southeast Community Services, Inc.	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-148	Janus Developmental Services, Inc.	Noblesville	\$15,000.00	\$5,814.68
2013-NP-167	The Way of Rockport, IN	Rockport	\$15,000.00	\$5,814.68
2013-NP-201	Hollis Adams Foundation	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-212	Goodwill Industries of Michiana, Inc.	South Bend	\$40,000.00	\$15,505.80
2013-NP-218	Youth Service Bureau of St. Joseph County, Inc.	South Bend	\$9,000.00	\$3,488.81
2013-NP-220	Evansville Association for the Blind, Inc.	Evansville	\$40,000.00	\$15,505.80
2013-NP-244	Indiana Historical Society	Indianapolis	\$0.00	\$0.00
2013-NP-248	Village of Merici	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-253	Mennonite Disabilities Committee, Inc. d/b/a MDC Goldenrod	Goshen	\$40,000.00	\$15,505.80
2013-NP-261	Second Helpings, Inc.	Indianapolis	\$40,000.00	\$15,505.80
		TOTAL:	\$459,000.00	\$177,929.11

EXHIBIT I

NEIGHBORHOOD ASSISTANCE

App #	Organization	City	Request	Award
2013-NP-003	Habitat for Humanity of Whitley County, Inc.	Columbia City	\$40,000.00	\$15,505.80
2013-NP-004	Habitat for Humanity of Northwest Indiana, Inc	Gary	\$20,000.00	\$7,752.90
2013-NP-009	Marshall County Council on Aging	Plymouth	\$20,000.00	\$7,752.90
2013-NP-017	Lincoln Hills Development Corporation	Tell City	\$5,000.00	\$1,938.23
2013-NP-026	Evansville ARC, Inc.	Evansville	\$40,000.00	\$15,505.80
2013-NP-051	Circle You Help Center, Inc.	Richmond	\$40,000.00	\$15,505.80
2013-NP-054	A Better Way Services, Inc	Muncie	\$40,000.00	\$15,505.80
2013-NP-065	Meals on Wheels of Northwest Indiana, Inc.	Merrillville	\$40,000.00	\$15,505.80
2013-NP-066	Wabash County Habitat for Humanity	Wabash	\$40,000.00	\$15,505.80
2013-NP-071	Mapleton Fall Creek Development Corp.	Indianapolis	\$30,000.00	\$11,629.35
2013-NP-072	Habitat for Humanity of Madison County	Anderson	\$30,000.00	\$11,629.35
2013-NP-074	Vincent Village, Inc.	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-091	Emerge Ministries	Elkhart	\$15,000.00	\$5,814.68
2013-NP-095	Council on Aging of Elkhart County, Inc.	Elkhart	\$5,000.00	\$1,938.23
2013-NP-103	Meals on Wheels of Goshen	Goshen	\$7,500.00	\$2,907.34
2013-NP-104	Community Transportation Network	Fort Wayne	\$40,000.00	\$15,505.80
2013-NP-107	Fulton County Habitat for Humanity	Rochester	\$30,000.00	\$11,629.35
2013-NP-111	Bloomington Meals on Wheels	Bloomington	\$25,000.00	\$9,691.13
2013-NP-117	Habitat for Humanity of Evansville, Inc.	Evansville	\$40,000.00	\$15,505.80
2013-NP-125	Heritage Place of Indianapolis, Inc.	Indianapolis	\$10,000.00	\$3,876.45
2013-NP-128	Raintree Habitat for Humanity, Henry County	New Castle	\$30,000.00	\$11,629.35
2013-NP-157	LifeDesigns, Inc. aka Options for Better Living, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-158	LaGrange County Habitat for Humanity	Lagrange	\$7,500.00	\$2,907.34
2013-NP-160	Habitat for Humanity of Monroe County, Inc.	Bloomington	\$40,000.00	\$15,505.80
2013-NP-164	Greater Muncie, Indiana Habitat for Humanity, Inc.	Muncie	\$40,000.00	\$15,505.80
2013-NP-166	CICOA Aging & In-Home Solutions, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-184	Habitat for Humanity of Greater Indianapolis, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-191	Habitat for Humanity of Grant County, Inc.	Marion	\$40,000.00	\$15,505.80
2013-NP-199	Old Northside Foundation	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-204	Tradewinds Services Inc.	Gary	\$40,000.00	\$15,505.80
2013-NP-216	Porter County Aging & Community Services, Inc.	Valparaiso	\$20,000.00	\$7,752.90
2013-NP-219	Indianapolis Neighborhood Resource Center	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-235	Hilltop Neighborhood House, Inc.	Valparaiso	\$40,000.00	\$15,505.80
2013-NP-249	Irvington Development Corporation (IDO)	Indianapolis	\$15,000.00	\$5,814.68
2013-NP-250	Habitat for Humanity of Morgan County, Inc.	Martinsville	\$40,000.00	\$15,505.80
2013-NP-252	Huntington County Habitat for Humanity, Inc.	Huntington	\$40,000.00	\$15,505.80
2013-NP-254	Families First Indiana Inc. DBA Families First	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-257	The Englewood Christian Church Inc	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-259	Unity Gardens	South Bend	\$40,000.00	\$15,505.80
2013-NP-260	Coburn Place Safehaven II, Inc.	Indianapolis	\$40,000.00	\$15,505.80
2013-NP-267	Family Promise of Greater Lafayette	Lafayette	\$0.00	\$0.00
		TOTAL:	\$1,220,000.00	\$472,927.03

ESG 2013-14 Shelter Program Allocations

Subrecipient	County	Award Amount
Genesis Outreach	Allen	\$34,139
Hope House, Inc.	Allen	\$37,579
Vincent Village	Allen	\$35,061
YWCA Northeast Indiana	Allen	\$33,216
Interfaith Hospitality Network of Greater Fort Wayne	Allen	\$25,373
Columbus Regional Shelter for Victims of Domestic Violence	Bartholomew	\$29,959
Human Services, Inc.	Bartholomew	\$34,869
Emmaus Mission Center	Cass	\$32,293
Heart House Inc.	Dearborn	\$31,371
A Better Way Services, Inc.	Delaware	\$35,984
Bridges Community Services	Delaware	\$35,061
Family Services of Elkhart County, Inc. dba IFIT	Elkhart	\$14,640
Goshen Interfaith Hospitality Network, Inc.	Elkhart	\$21,452
St. Elizabeth Catholic Charities	Floyd	\$31,371
The Center for Women and Families	Floyd	\$13,456
Family Service Society	Grant	\$30,661
Hancock Hope House	Hancock	\$27,296
Sheltering Wings Center for Women	Hendricks	\$32,293
Coordinated Assistance Ministries, Inc.	Howard	\$36,657
Family Service Association of Howard County, Inc.	Howard	\$33,677
Community and Family Service	Huntington	\$18,838
Anchor House, Inc.	Jackson	\$32,755
North Central Indiana Rural Crisis Center	Jasper	\$14,428
Kosciusko County Shelter for Abuse, Inc.	Kosciusko	\$30,448
Gary Commission for Women	Lake	\$11,726
Haven House, Inc.	Lake	\$9,996
Citizens Concerned for the Homeless	LaPorte	\$24,912
Stepping Stone Shelter for Women, Inc.	LaPorte	\$35,061
Becky's Place (Catholic Charities)	Lawrence	\$35,523
Alternatives Inc. of Madison County	Madison	\$39,887
Middle Way House, Inc.	Monroe	\$35,523
New Hope Family Shelter	Monroe	\$30,448
Shalom Community Center	Monroe	\$32,293
Stepping Stones, Inc.	Monroe	\$27,680
Family Crisis Shelter, Inc.	Montgomery	\$16,227
Community Service Center of Morgan County, Inc.	Morgan	\$25,752
Gabriel's Horn Corporation	Porter	\$27,680

Housing Opportunities	Porter	\$29,987
The Caring Place	Porter	\$12,531
Safe Passage	Ripley	\$26,477
Family Promise of Greater Lafayette	Tippecanoe	\$11,810
Lafayette Transitional Housing Center Inc.	Tippecanoe	\$38,964
Lafayette Urban Ministry	Tippecanoe	\$31,832
Mental Health America of Tippecanoe County	Tippecanoe	\$38,041
The Salvation Army	Tippecanoe	\$30,909
YWCA of Greater Lafayette	Tippecanoe	\$33,677
Albion Fellows Bacon Center, Inc.	Vanderburgh	\$20,167
ECHO Housing Corporation	Vanderburgh	\$35,984
Evansville Goodwill Industries, Inc.	Vanderburgh	\$20,722
House of Bread and Peace	Vanderburgh	\$24,877
Ozanam Family Shelter Corporation	Vanderburgh	\$30,486
United Caring Shelters	Vanderburgh	\$36,656
YWCA of Evansville	Vanderburgh	\$33,216
Catholic Charities Terre Haute	Vigo	\$33,216
Council on Domestic Abuse	Vigo	\$25,373
Prisoner and Community Together	Washington	\$26,311
YWCA of Richmond	Wayne	\$6,306
Interfaith Mission, Inc. d/b/a The Lighthouse	Whitley	\$25,373
		\$1,628,500

EXHIBIT L

ESG 2013-14 Outreach Allocations

ESG Street Outreach Awards 2013-14		
Subrecipient	Counties Covered	Award Amount
Aurora	Vanderburgh	\$12,496
Mental Health America of Tippecanoe	Tippecanoe	\$6,967
Shalom Community Center	Monroe	\$9,562
		\$29,025.00
Grand Total with Shelter Program:		1,657,525

ESG 2013-14 Rapid Re-Housing/Homeless Prevention Allocations

2013 ESG RR & HP

Agency	Region	Award - Score Tool Allocation
Aspire	Region 8 & Madison County:	37,773
Aurora	Region 12: Vanderburgh Co.	228,992
CANI Ft Wayne	Region 3: Allen	213,273
CoC of Northwest Gary	Region 1A: Gary/Lake	209,094
Housing Opportunities	Region 1: Porter, Laporte	89,928
Human Services	Region 11: all 7 counties	229,987
Lafayette Transitional	Region 4: Tippecanoe	34,604
Shalom	Region 10: all 6 counties	58,329
The Center for Women & Families	Region 13: Clark and Floyd	30,013
Shelters will have RR funds for Financial Assistance. Shelters not in these Regions above		30,000

\$1,161,993

<u>IFPN NETWORK AGENCY</u>	<u>COUNTIES SERVED</u>	<u>AMOUNT</u>
Affordable Housing Corporation	Blackford, Grant, Lake, Miami, Delaware, Henry, Cass, Howard, Madison, Tipton, Randolph	\$126,338.00
Brighton Center, Inc.	Dearborn, Ripley, Switzerland	\$5,544.00
City of Bloomington Housing and Neighborhood Development Department	Brown, Greene, Monroe, Owen	\$5,940.00
City of Gary – Community Development Division	Lake	\$29,700.00
City of South Bend	St. Joseph	\$29,700.00
Community Action of Evansville & Vanderburgh Co.	Vanderburgh, Gibson, Posey, Warrick, Harrison, Vigo, Sullivan, Putnam, Clay, Washington, Clark, Floyd, Owen	\$84,601.00
Community Action of Greater Indianapolis	Marion, Hamilton, Hendricks, Boone	\$141,396.00
Community Action Program of Western Indiana	Benton, Fountain, Montgomery, Parke, Vermillion, Warren	\$15,654.00
Consumer Credit Counseling Service of Northeastern Indiana	Allen, DeKalb, Steuben, LaGrange, Noble, Kosciusko, Whitley, Wabash, Huntington, Wells, Adams	\$7,838.00
Consumer Credit Counseling Service of Northwest Indiana	Lake, Porter, LaPorte, Jasper, Newton, Starke, Pulaski	\$58,410.00
Dubois-Pike-Warrick Economic Opportunity Committee d/b/a TRI-CAP	Dubois, Warrick, Knox, Crawford, Pike, Spencer, Daviess, Greene	\$29,369.00
Eastside Community Center	Bartholomew, Shelby, Jennings, Brown, Rush, Johnson, Decatur, Jackson, Monroe, Fayette, Morgan, Lawrence, Clark, Hancock, Wayne, Owen, Scott, Henry, Washington, Hamilton	\$72,548.00
Family Service Association d/b/a Credit Counseling Service of North Central Indiana, Inc.	Howard, Tipton, Cass, Miami	\$9,319.00
Fort Wayne Urban League	Allen, Adams, DeKalb, Huntington, LaGrange, Steuben, Wells, Whitley	\$15,552.00
Habitat for Humanity of Whitley County	Allen, Whitley, Kosciusko, Noble	\$26,644.00
The Home Ownership Center	Wayne, Fayette, Union, Franklin, Ripley, Dearborn, Ohio, Switzerland, Jefferson, Harrison, Floyd, Clark	\$59,235.00
Hoosier Uplands, E.D.C.	Lawrence, Washington, Martin, Orange	\$20,276.00
HOPE of Evansville	Vanderburgh, Warrick, Posey, Gibson, Pike, Dubois, Spencer, Perry	\$76,691.00
	Subtotal:	\$814,755.00

EXHIBIT P

<u>IFPN NETWORK AGENCY</u>	<u>COUNTIES SERVED</u>	<u>AMOUNT</u>
Housing Opportunities, Inc.	Lake, Porter, Jasper, Fulton, Starke, LaPorte, Newton, Pulaski	\$176,337.00
Human Services	Bartholomew, Brown, Decatur, Jackson, Jennings, Johnson, Monroe, Morgan, Shelby	\$44,749.00
LaCasa, Inc.	Elkhart, Noble, Marshall, St. Joseph, Kosciusko, LaGrange	\$41,627.00
Lafayette Neighborhood Housing Services d/b/a/Homestead Consulting	Tippecanoe, Benton, Boone, Carroll, Clinton, Fountain, Montgomery, Putnam, Warren, White	\$102,048.00
Lincoln Hills Development Corporation	Perry, Crawford, Spencer	\$6,930.00
Martindale Brightwood CDC	Marion, Hamilton, Hancock, Hendricks, Johnson	\$58,943.00
Neighborhood Christian Legal Clinic	Marion, Boone, Hamilton, Hancock, Johnson, Morgan, Hendricks, Shelby	\$271,739.00
Pathfinder Services, Inc. d/b/a Pathfinder Community Connections	Adams, Allen, DeKalb, Huntington, Jay, LaGrange, Kosciusko, Marshall, Noble, Starke, Steuben, Wabash, Wells, Whitley	\$45,220.00
PathStone	Delaware, Blackford, Madison, Henry, Randolph, Wayne	\$10,404.00
South Bend Heritage Foundation	St. Joseph	\$13,023.00
Transition Resources Corporation	Blackford, Clinton, Delaware, Grant, Henry, Howard, Jay, Madison, Randolph, Tipton, Wayne	\$8,380.00
	Subtotal:	\$779,400.00
	GRAND TOTAL:	\$1,594,155.00

EXHIBIT P

DEPARTMENT: ASSET PRESERVATION				
Program: Hardest Hit Fund				
Purpose: Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.				
Month	Vendor	Action Taken	Amount	
May	AmTrust Bank (NYCB Mortgage Subsidiary)	Servicer Participation Agreement	N/A	
May	Custom Servicing	Servicer Participation Agreement	N/A	
May	Mid-Southern Savings Bank	Servicer Participation Agreement	N/A	
May	Mortgage Investors Corp.	Servicer Participation Agreement	N/A	
May	First National Bank of Monterey	Servicer Participation Agreement	N/A	
May	Accent Homes	Servicer Participation Agreement	N/A	
June	New Washington State Bank	Servicer Participation Agreement	N/A	
June	AmeriFirst Financial Corporation	Servicer Participation Agreement	N/A	
June	iAB Financial Bank	Servicer Participation Agreement	N/A	
June	Campbell & Fetter Bank	Servicer Participation Agreement	N/A	
June	Homestead Consulting Services	Servicer Participation Agreement	N/A	
June	Vanderbilt Mortgage	Servicer Participation Agreement	N/A	
Program: Hardest Hit Fund				
Month	Vendor	Action Taken	Purpose	Amount
June	AmeriNational Community Services	Contract Amendment	Amendment to clarify scope of services in contract	N/A
June	Dubois-Pike-Warrick Economic Opportunity Committee, Inc. d/b/a TRI-CAP	Contract Amendment	Increase in contract award to facilitate payment of claims by IHCDA	Not to exceed \$40,790.00 (\$3,366.00 increase)
June	Lee Marketing Communications	Contract Renewal	Renewal of HHF marketing and communications contract with 9% increase to cover sub-contractor expenses	Not to exceed \$68,670.00
June	Emmis Indiana Broadcasting, L.P.	Contract Amendment	Purchase of additional radio advertising time for HHF program, including air time during Indy 500	Not to exceed \$884,875.00 (\$20,000.00 increase)
Program: Indiana Foreclosure Prevention Network				
Month	Vendor	Action Taken	Purpose	Amount
June	NeighborWorks America	Grant Agreement	Agreement to provide IHCDA with \$1,712,785.50 in grant funding for National Foreclosure Mitigation Counseling Program	N/A
June	NeighborWorks America	Grant Agreement	Agreement to provide IHCDA with \$441,936.00 in grant funding for the Making Home Affordable Outreach and Intake Project	N/A
June	Indiana Supreme Court Division of State Court Administration	Contract Renewal/ Amendment	1-year renewal of agreement for Mortgage Foreclosure Trial Court Assistance Project (settlement conference facilitator program)	Not to exceed \$415,000.00
June	Synapsity, Inc.	Professional Services Contract	Contract to provide credit counseling training to housing counselors through IHCDA HELPS.	\$7,800.00

EXHIBIT Q

DEPARTMENT: Community Programs			
Program: Community Service Block Grant ("CSBG")			
Month	Vendor/ Recipient	Action Taken: CSBG Grant Amendment	Total CSBG Grant 2012-2013
June	Area IV Agency on Aging and Community Action Programs, Inc.	May 24 - \$48,557.48	\$245,175.78
June	Area V Agency on Aging and Community Services, Inc.	May 24 - \$41,392.87	\$215,404.06
June	Community Action of East Central Indiana, Inc.	May 24 - \$28,307.09	\$136,524.12
June	Community Action of Greater Indianapolis, Inc.	May 24 - 157,422.11	\$794,853.73
June	Community Action of Northeast Indiana, Inc.	May 24 - \$74,260.83	\$537,020.28
June	Community Action Program of Evansville & Vanderburgh County, Inc.	May 24 - \$41,096.69	\$201,100.71
June	Community Action of Southern Indiana, Inc.	May 24 - \$35,824.89	\$193,180.06
June	Community and Family Services, Inc.	May 24 - \$36,199.41	\$195,585.04
June	Community Action Program, Inc. of Western Indiana	May 24 -\$29,749.21	\$220,415.38
June	Human Services, Inc.	May 24 - \$43,732.79	\$262,817.05
June	Hoosier Uplands Economic Development Corp.	May 24 - \$30,699.68	\$207,810.84
June	Interlocal Community Action Program, Inc.	May 24 - \$43,837.60	\$510,170.58
June	Board of Commissioners of the County of Madison d/b/a JobSource CICAP	May 24 - \$38,486.82	\$322,485.74
June	Lincoln Hills Development Corporation	May 24 - \$21,088.52	\$100,076.17
June	North Central Community Action Agencies, Inc.	May 24 - \$31,860.28	\$154,464.82
June	Northwest Indiana Community Action Corp.	May 24 - \$98,361.79	\$630,452.63
June	Ohio Valley Opportunities Inc.	May 24 - \$26,183.71	\$125,802.77
June	PACE Community Action Agency, Inc.	May 24 - \$31,970.69	\$225,696.95
June	REAL Services, Inc.	May 24 - \$83,809.97	\$564,727.13
June	South Central Community Action Program, Inc.	May 24 - \$47,848.80	\$303,265.67
June	Southeastern Indiana Economic Opportunity Corp.	May 24 - \$26,512.79	\$152,808.11
June	Dubois-Pike-Warrick Economic Opportunity d/b/a TRI-CAP	May 24 - \$23,250.11	\$110,992.99
June	Western Indiana Community Action Agency, Inc.	May 24 - \$37,496.16	\$182,921.46

Program: Low Income Home Energy Assistance Program (LIHEAP)			
Month	Vendor/ Recipient	Action Taken: EAP Grant Amendment	Total EAP Grant 2012-2013
June	Area V Agency on Aging and Community Services, Inc.	Jun 1, 2013 - (\$181,417)	\$2,056,429
June	Area IV Agency on Aging and Community Services, Inc.	June 1, 2013 - (\$682,452)	\$1,889,834
June	Community Action of East Central Indiana, Inc.	June 1, 2013 - \$14,915	\$1,302,667
June	Community Action of Greater Indianapolis, Inc.	June 1, 2013 - (\$875,548)	\$8,915,809
May	John H. Boner Community Center	June 1, 2013 - \$222,932	\$4,419,828
May	Community Action of Northeast Indiana, Inc.	Jun 1, 2013 - (\$613,187)	\$4,309,660
May	Community Action Program of Evansville and Vanderburgh County, Inc.	June 1, 2013 - \$196,831	\$2,512,041
May	Community Action of Southern Indiana, Inc.	June 1, 2013 - \$169,491	\$2,223,200
June	Community and Family Services, Inc.	June 1, 2013 - \$51,208	\$1,775,130
June	Community Action Program, Inc. of Western Indiana	June 1, 2012 - \$122,170	\$1,390,189
June	Human Services, Inc.	June 1, 2013 - (\$466,737)	\$2,148,198
June	Hoosier Uplands Economic Development Corp.	Apr 23, 2013 - \$25,000 June 1, 2013 - \$368,307	\$2,263,218
June	Interlocal Community Action Program, Inc.	June 1, 2013 - \$381,626	\$3,023,697
Month	Vendor/ Recipient	Action Taken:	Total EAP Grant

EXHIBIT Q

		EAP Grant Amendment	2012-2013
June	Board of Commissioners of the County of Madison d/b/a JobSource CICAP	June 1, 2013 - \$343,408	\$2,539,523
June	Lincoln Hills Development Corporation	June 1, 2013 - (\$2,419)	\$851,023
June	North Central Community Action Agencies, Inc.	June 1, 2013 - \$271,405	\$2,015,954
June	Northwest Indiana Community Action Corp.	June 1, 2013 - \$1,103,087	\$7,946,350
June	Ohio Valley Opportunities Inc.	June 1, 2013 - \$111,850	\$1,188,430
June	PACE Community Action Agency, Inc.	June 1, 2013 - \$219,255	\$1,754,848
June	REAL Services, Inc.	June 1, 2013 - (\$1,259,362)	\$4,698,347
June	South Central Community Action Program, Inc.	June 1, 2013 - (\$550,291)	\$2,217,142
June	Southeastern Indiana Economic Opportunity Corp.	June 1, 2013 - (\$237,304)	\$899,698
June	Dubois-Pike-Warrick Economic Opportunity d/b/a TRI-CAP	June 1, 2013 - (\$74,102)	\$774,326
June	Western Indiana Community Action Agency, Inc.	June 1, 2013 - \$363,865	\$2,394,141

Program: Hoosier Energy

Month	Vendor/ Recipient	Action Taken: Hoosier Energy Grant Agreement	Total HE Grant 2013
June	People Working Cooperatively	June 1, 2013 - \$32,354	\$32,354.00
June	Community & Family Services	June 1, 2013 - \$10,785	\$10,785.00
June	Hoosier Uplands Economic Development Corporation	June 1, 2013 - \$43,138	\$43,138.00
June	Western Indiana Community Action Agency	June 1, 2013 - \$16,177	\$16,177.00

Program: Hoosier Energy

Month	Vendor/ Recipient	Action Taken: Hoosier Energy Grant Amendment	Total HE Grant 2012-2013
June	Community Action Program of Evansville	June 1, 2013 - \$8,088	\$31,471.00
June	Community Action of Southern Indiana	June 1, 2013 - \$32,354	\$94,709.00
June	Human Services Inc.	June 1, 2013 - \$53,923	\$178,632.00
June	Hoosier Uplands Economic Development Corporation	June 1, 2013 - \$43,138	\$43,138.00
June	Interlocal Community Action Program	June 1, 2013 - \$26,961	\$34,755.00
June	Lincoln Hills Development Corporation	June 1, 2013 - \$32,354	\$94,709.00
June	Ohio Valley Opportunities, Inc.	June 1, 2013 - \$16,177	\$23,971.00
June	PACE	June 1, 2013 - \$43,138	\$74,315.00
June	South Central Community Action Program	June 1, 2013 - \$43,138	\$74,315.00
June	Southeastern Indiana Economic Opportunity Corp	June 1, 2013 - \$53,923	\$85,100.00
June	Dubois-Pike-Warrick Economic Opportunity Committee	June 1, 2013 - \$16,177	\$62,943.00

DEPARTMENT: REAL ESTATE

Purpose: Change of ownership from Senior Housing at Anderson YMCA, LP to ERHAL Senior Housing at Anderson, LP. The name of the development also changed from Senior Housing at Anderson YMCA to ERHAL Senior Housing at Anderson.

Month	Program	Vendor	Action Taken	Amount
June	RHTC	Senior Housing at Anderson YMCA (IN-13-01400)	Noted on proper documents	N/A