



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

Held: May 23, 2013

A regular meeting of the Board of Directors of the Indiana Housing and Community Development Authority (“IHCDA” or “Authority”) was held May 23, 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), Mark Pascarella (Public Finance Director of the State of Indiana delegate), Chris Conner (Treasurer of the State of Indiana delegate), David Miller, Jacob Sipe (Executive Director for IHCDA), members of the staff of the Authority, and the general public. Tom McGowan, 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. April 25, 2013 Meeting Minutes**

A motion was made by Chris Conner to approve the April 25, 2013 Meeting Minutes, which was seconded by Mark Pascarella; the following Resolution was unanimously approved:

**RESOLVED**, the Minutes of the Board meeting held April 25, 2013, are hereby approved to be placed in the Minute Book of the Authority.

**II. 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:

<u>NAME</u>	<u>PROJECT</u>
Talisha Bradley	Owner-Occupied Repair Program – Jefferson County and City of Madison
Darin Edwards	Owner-Occupied Repair Program – Town of Wolcott
Megan Coler	Owner-Occupied Repair Program – City of Union City
	Owner-Occupied Repair Program – Whitley County
	Owner-Occupied Repair Program – City of Winchester

Staff recommended five projects for Board approval as follows:

- i. Owner-Occupied Repair Program – Jefferson County and City of Madison**

**Project Summary**

Jefferson County is requesting \$400,000.00 to assist 18 homeowners with an owner-occupied rehabilitation 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.

<b>Project Name:</b>	Jefferson County/Madison OOR
<b>IHCDA Amount Requested:</b>	\$400,000.00
<b>CDBG Amount Recommended:</b>	\$400,000.00
<b>IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):</b>	\$18,261.00
<b>Total Project Costs:</b>	\$435,000.00
<b>Other Funding:</b>	\$22,248.00 USDA RD Grant, \$5,668.00 County Donation, \$7,084.00 City Donation
<b>Location:</b>	City of Madison, Jefferson County
<b>Administrator:</b>	Southeastern Indiana Regional Planning Commission (SIRPC) Sub-recipient
<b>Activity:</b>	Owner-Occupied Rehab
<b>Award Type:</b>	CDBG Grant

Following discussion, a motion was made by Chris Conner to approve the allocation of CDBG 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 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, as recommended by staff.

<b>ii. Owner-Occupied Repair Program – Town of Wolcott</b>
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**Project Summary**

As part of their comprehensive community development efforts and plans, the Town of Wolcott is requesting \$300,000.00 in order to provide owner-occupied repair assistance to 15 homeowners. Of the 15 homeowners, ten are 55 or older and/or disabled. The remaining five households are families with two or more children living in the home. All homeowners will have incomes at or below 80% of the area median income.

<b>Project Name:</b>	Town of Wolcott Owner-Occupied Repair Program
<b>IHCDA Amount Requested:</b>	\$300,000.00
<b>CDBG-D Amount Recommended:</b>	\$300,000.00
<b>IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):</b>	\$20,000.00
<b>Total Project Costs:</b>	\$330,000.00

<b>Other Funding:</b>	\$10,000.00 – City of Wolcott \$20,000.00 – Donated Contractor Labor & Materials
<b>Location:</b>	Wolcott, White County
<b>Administrator:</b>	Star Development
<b>Activity:</b>	Owner-Occupied Repair
<b>Award Type:</b>	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 \$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 Mark Pascarella; the motion passed unanimously:

**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.

<b>iii. Owner-Occupied Repair Program – City of Union City</b>
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**Project Summary**

The City of Union City is requesting \$294,000.00 to assist 13 homeowners with an owner-occupied rehabilitation 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.

<b>Project Name:</b>	City of Union City Downtown OOR
<b>IHCDA Amount Requested:</b>	\$294,000.00
<b>CDBG Amount Recommended:</b>	\$294,000.00
<b>IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):</b>	\$19,250.00
<b>Total Project Costs:</b>	\$360,000.00
<b>Other Funding:</b>	\$50,000.00 FHLBI Neighborhood Impact Program Grant \$1,000.00 City Donation \$15,000.00 RD 504 Grant
<b>Location:</b>	Union City, Randolph County
<b>Administrator:</b>	Kenna Consulting
<b>Activity:</b>	Owner-Occupied Repair
<b>Award Type:</b>	CDBG Grant

Following discussion, a motion was made by Mark Pascarella to approve allocation of CDBG funding, in an amount not to exceed \$294,000.00, 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 allocation of CDBG funding, in an amount not to exceed \$294,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

**iv. Owner-Occupied Repair Program – Whitley County**

**Project Summary**

Habitat for Humanity of Whitley County, Inc. is requesting \$200,000.00 to assist 22 homeowners with an owner-occupied rehabilitation project under the Aging in Place and Families with Children strategic priorities. Beneficiaries will either be families with children under the age of eighteen living at home or homeowners 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.

<b>Project Name:</b>	Habitat for Humanity of Whitley County, Inc.
<b>IHCDA Amount Requested:</b>	\$200,000.00
<b>CDBG-D Amount Recommended:</b>	\$200,000.00
<b>IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):</b>	\$7,881.00
<b>Total Project Costs:</b>	\$215,000.00
<b>Other Funding:</b>	\$15,000.00 FHLBI Neighborhood Impact Program \$25,000.00 Banked Match
<b>Location:</b>	Whitley County
<b>Administrator:</b>	n/a
<b>Activity:</b>	Owner-Occupied Rehab
<b>Award Type:</b>	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 \$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 David Miller; 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.

**v. Owner-Occupied Repair Program – City of Winchester**

**Project Summary**

The City of Winchester is requesting \$346,500.00 to assist 20 homeowners with an owner-occupied rehabilitation 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.

<b>Project Name:</b>	Winchester Aging in Place Housing Rehabilitation Program
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<b>IHCDA Amount Requested:</b>	\$346,500.00
<b>CDBG Amount Recommended:</b>	\$346,500.00
<b>IHCDA Per Unit Subsidy (Rehabilitation, Relocation, Program Delivery):</b>	\$15,675.00
<b>Total Project Costs:</b>	\$381,500.00
<b>Other Funding:</b>	\$35,000 City donation
<b>Location:</b>	Winchester, Randolph County
<b>Administrator (OOR):</b>	Administrative Resources association (ARa)
<b>Activity:</b>	Owner-Occupied Repair
<b>Award Type:</b>	CDBG Grant

Following discussion, a motion was made by David Miller to approve the allocation of CDBG funding, in an amount not to exceed \$346,500.00, 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 Mark Pascarella; the motion passed unanimously:

**RESOLVED**, that the Board approve the allocation of CDBG funding, in an amount not to exceed \$346,500.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

**B. Aging in Place Home Modification Assessment Training – University of Indianapolis Center for Aging and Community**

Chairman Brothers-Bridge recognized Brian Philps who presented information regarding Aging in Place Home Modification Assessment Training – University of Indianapolis Center for Aging and Community.

**Background**

The Owner Occupied Repair Program (“OOR”) offers award money, in the form of a grant, to assist low- to moderate-income homeowners to keep their homes in stable condition. A great number of these grants fall under the Aging in Place priority wherein IHCDA assists elderly or disabled persons make necessary modifications to remain in their homes and maintain their independence. In the last two years, IHCDA has made approximately 45 OOR awards under the Aging in Place priority.

Shortly after the introduction of IHCDA’s Strategic Priorities and prior to the implementation of the Strategic Investment Process, staff scheduled listening sessions around the State to get feedback and answer questions about the new process. During these meetings, the need for training on how to appropriately complete a home assessment and develop the most effective scope of work was identified. Review of current Aging in Place related trainings showed that the current options were either too intensive or not informative enough to meet the needs of our partners.

Staff determined that IHCDA had an opportunity to offer OOR training. This will be the first time that IHCDA offers this training to partners for Aging in Place OOR.

**Process**

IHCDA identified the University of Indianapolis Center for Aging and Community (“Center”) to provide Aging in Place Home Modification Assessment Training to our partners to, among other things, perform accurate client

assessments and improve delivery of home improvements that are better aligned with each clients' specific needs in mind. Staff reviewed and commented on several versions before finalizing the content and approach for the training to be developed.

The Center's mission speaks to collaboration, education, and research to enhance the quality of life for all people as they age. The Center also administers a consulting service that focuses on tailoring items to the client's specific needs with the end goal always being to improve the quality of life for all people as they age.

The core members of the Center's team provide over 50 years of experience in the fields of occupational therapy, gerontology, and human performance as well as a multitude of relevant certifications, continuing education credentials, awards, and publications.

**Project Summary**

The objectives of the training will be to: describe roles of individuals involved in the home modification process; examine disabling conditions; outline common functional and mobility challenges in the home; conduct an assessment by taking into consideration psychosocial, communication, and/or cognitive issues of the client; know how various standards and guidelines impact decisions; describe common equipment used to increase independence and safety; describe structural modifications for functional and mobility challenges; examine the basic considerations for structural modifications of the home; and prepare the recommendations so that they may be bid on by contractors.

IHCDA and the Center will provide at least two, two-day trainings this year, with the focus on administrators providing OOR under the Aging in Place Priority.

<b>Project Name:</b>	Aging in Place Home Modification Assessment Training
<b>IHCDA Amount Requested:</b>	\$50,000.00
<b>Development Fund Amount Recommended:</b>	\$50,000.00
<b>Total Project Costs:</b>	\$50,000.00
<b>Location:</b>	Indianapolis, Marion County Available to partners State-wide
<b>Administrator:</b>	University of Indianapolis Center for Aging and Community
<b>Activity:</b>	Training
<b>Award Type:</b>	Development Fund Grant

Following discussion, a motion was made by Chris Conner to approve the allocation of a Development Fund Grant, in an amount not to exceed \$50,000.00, 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 a Development Fund Grant, in an amount not to exceed \$50,000.00, for the above-referenced request received during the current review period of the 2012-2013 funding year, as recommended by staff.

**C. Rebuilding Neighborhoods Pilot Program – Marketing Plan**

Chairman Brothers-Bridge again recognized Brian Philips who presented information regarding Rebuilding Neighborhoods Pilot Program – Marketing Plan.

**Background**

The Rebuilding Neighborhoods Pilot Program (“Program”) is a partnership between IHCD, BMO Harris Bank, the City of Indianapolis (“City”), and King Park Area Development Corporation (“King Park”). The Program was designed and approved by the IHCD Board of Directors in April 2012 to incentivize the construction of new affordable and market rate units of single family and multi-family housing (up to four units) within the King Park Smart Growth District. Program design meetings included discussion and proposed plan for the marketing efforts associated with this program. The goal is to leverage media attention and to create a marketing campaign to increase awareness by using the City’s abandoned buildings demolition and RebuildIndy programs in the area to market the Program to potential homeowners, builders, and investors. IHCD will also work to combine Your Home Program marketing within the target area to encourage owner-occupied refinance/rehabilitation and acquisition rehabilitation. Other anticipated activities to take place include homeowner repair and a business facade program.

**Process**

A marketing plan for the Program was identified as a core piece to the success of same. King Park sought out estimates based on the identified scope of work. King Park received two bids to complete and execute the marketing plan. TrendyMinds, an Indiana business, was selected as the lowest bidder. The services to be provided by TrendyMinds include new brand development as well as public relations implementation of the new brand and initiative. King Park will utilize these services to enhance the profile of the Program while taking advantage of the individual efforts of other partners and interested parties.

**Recommendation**

Staff recommends the approval of a Development Fund Loan to the King Park Community Development Corporation in an amount not to exceed \$75,000.00 to support the marketing efforts related to the Rebuilding Neighborhoods Pilot Program.

<b>Project Name:</b>	Rebuilding Neighborhoods Pilot Program – Marketing Plan
<b>IHCD Amount Requested:</b>	\$75,000.00
<b>Loan Amount Recommended:</b>	\$75,000.00
<b>Interest Rate</b>	0%
<b>Loan Term:</b>	48 Months
<b>Repayment Terms:</b>	Payments made upon each sale. Minimum of \$1000.00 per sale. Seventy-five homes to be built.
<b>Location:</b>	King Park CDC Smart Growth District (Indianapolis)
<b>Vendor:</b>	TrendyMinds

Following discussion, Chairman Brothers-Bridge, hearing no motion to pass the proposed resolution, declared the resolution dead.

**D. Communities for a Lifetime Program Update**

Chairman Brothers-Bridge again recognized Megan Coler who presented information regarding the Communities for a Lifetime Program.

No action was required, as this was an update to the Board on the Communities for a Lifetime Program.

**III. Community Services**

**A. 2012 Permanent Supportive Housing/Shelter Plus Care Contracts**

Chairman Brothers-Bridge recognized Lori Dimick who presented information regarding 2012 Permanent Supportive Housing/Shelter Plus Care Contracts.

**Background**

Continuum of Care Programs (“CoC”) and Permanent Supportive Housing/Shelter Plus Care (“S+C”) funds are awarded through HUD’s Notice of Funding Availability (“NOFA”) CoC application each year. The NOFA CoC application is a highly competitive process. IHCD applies under “The Balance of State”, with some communities, like Indianapolis and South Bend applying individually. As a result of the 2012 competition, 14 IHCD S+C Projects received a one-year renewal funding. In all, IHCD S+C Programs were awarded \$2,792,268.00. There are 341 units of S+C for the communities listed below across the CoC – Balance of State area.

**Process**

The CoC Application was submitted to HUD on January 18, 2013 for the 2012 year with the approval of the Indiana Planning Council on Homelessness. S+C provides rental assistance to participants who are homeless and who also have a disabling condition of severe mental illness, chronic substance abuse, or HIV/AIDS. While being housed, supportive services are provided to the participant.

**Recommendation**

Staff recommends entering into agreements with the agencies listed below to continue the rental assistance and supportive services for disabled homeless persons based on the 2012 NOFA CoC. The contracts will start at different times in the next nine months.

	<b>Project</b>	<b>Location</b>	<b>Units</b>	<b>Amount</b>
1.	Community Mental Health Center	Batesville	10	\$66,192.00
2.	Regional MHC	East Chicago	15	\$110,384.00
3.	Park Center	Fort Wayne	20	\$129,958.00
4.	Community Action of Northeast Indiana	Fort Wayne	40	\$314,869.00
5.	S+C II Project subcontractors – Aspire & Meridian Services	Anderson Muncie	65	\$504,834.00
6.	S+C III Project subcontractors – Meridian Services, Howard Regional MHC, City of Lafayette	Muncie Kokomo Lafayette	45	\$321,787.00
7.	Edgewater Systems	Gary	20	\$187,859.00
8.	Porter Starke Services	Valparaiso	13	\$102,034.00
9.	Catholic Charities	Gary	50	\$429,737.00
10.	Mainstream I – Aspire	Anderson	15	\$100,569.00
11.	Mainstream II – Aspire	Anderson	8	\$55,692.00
12.	Mental Health Association	Terre Haute	8	\$48,374.00
13.	Aurora	Evansville	12	\$138,288.00
14.	Aliveness Project of NWI	Gary	20	\$281,691.00
<b>Total:</b>			<b>341</b>	<b>\$2,792,268.00</b>

Following discussion, a motion was made by David Miller to approve the execution of new agreements with the above referenced agencies at the stated contract price over the next nine months, as recommended by staff, which was seconded by Chris Conner; the motion passed unanimously:

**RESOLVED**, that the Board approve the execution of new agreements with the above referenced agencies at the stated contract price over the next nine months, as recommended by staff.

**VI. 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 IHCD 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 IHCD Board also approved a Delegation Policy by which the Board delegated certain decision-making authority to the Executive Director. On October 28, 2010, the IHCD Board approved revising the 2009-2010 Delegation Policy. The Executive Director has approved the items attached hereto as Exhibit A.

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

**V. Other Business**

Chairman Brothers-Bridge recognized IHCD staff member Larry Grubbs who will be retiring on May 31, 2013.

There being no further business a motion was made by David Miller to adjourn, and the meeting was adjourned at approximately 10:50 a.m.

Respectfully Submitted,



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

ATTEST:



J. Jacob Sipe  
Executive Director for IHCD

## IHCDA DELEGATION OF AUTHORITY

<b>Department: Asset Preservation</b>					
<b>Mo.</b>	<b>Prog.</b>	<b>Vendor</b>	<b>Action Taken</b>	<b>Purpose</b>	<b>Amount</b>
April	HHF	Community Wide FCU	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
April	HHF	United Security Financial Corp.	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
April	HHF	Westbanco Bank	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
April	HHF	Scott County State Bank	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
April	HHF	First Federal Savings Bank of Huntington	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
April	HHF	NB2, LLC	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
May	HHF	Garrett State Bank	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
May	HHF	Midwest Loan Services	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
May	HHF	Resurgent Mortgage Servicing	Servicer Participation Agreement	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf.	N/A
April	HHF	Crowe Horwath, LLC	Contract Renewal/ Amendment	1-year renewal of compliance monitoring contract, amended to add creation and delivery of fraud prevention and detection training for HHF staff to the contract scope of services.	Not to exceed \$145,000.00
May	HHF	Fort Wayne Housing Authority	Contract Termination	Agreement to terminate IFPN contract at request of the agency due to sequestration cuts.	N/A

### EXHIBIT A

**IHCDA DELEGATION OF AUTHORITY**

<b>Program: Energy</b>				
<b>Mo.</b>	<b>Prog.</b>	<b>Vendor</b>	<b>Action Taken</b>	<b>Amount</b>
May	EAP	Hoosier Uplands Economic Development Corp.	Amendment 5	Amendment 5=\$25,000 TOTAL GRANT=\$1,894,911
May	EAP	Community Action Program, Inc. of Western Indiana	Amendment 1	Amendment 1=\$3,300 TOTAL GRANT=\$70,195
May	WX	Lincoln Hills Development Corporation	Amendment 1	Amendment 1=\$20,725 TOTAL GRANT=\$27,842
May	WX	Area V Agency on Aging and Community Services, Inc.	Amendment 2	Amendment 2=\$226,967 TOTAL GRANT=\$711,390
May	WX	Area IV Agency on Aging and Community Services, Inc.	Amendment 2	Amendment 2=\$237,141 TOTAL GRANT=\$757,503
May	WX	People Working Cooperatively Inc.	Amendment 2	Amendment 2=\$128,842 TOTAL GRANT=\$353,055
May	WX	Community Action of Greater Indianapolis, Inc.	Amendment 2	Amendment 2=\$481,087 TOTAL GRANT=\$1,481,327
May	WX	Community Action of Northeast Indiana, Inc.	Amendment 2	Amendment 2=\$381,310 TOTAL GRANT=\$1,309,596
May	WX	Community Action Program of Evansville and Vanderburgh County, Inc.	Amendment 2	Amendment 2=\$192,019 TOTAL GRANT=\$581,287
May	WX	Community Action of Southern Indiana, Inc.	Amendment 2	Amendment 2=\$172,147 TOTAL GRANT=\$503,561
May	WX	Community and Family Services, Inc.	Amendment 2	Amendment 2=\$202,655 TOTAL GRANT=\$616,594
May	WX	Community Action Program, Inc. of Western Indiana	Amendment 2	Amendment 2=\$174,300 TOTAL GRANT=\$507,164
May	WX	Human Services, Inc.	Amendment 2	Amendment 2=\$227,795 TOTAL GRANT=\$715,797
May	WX	Hoosier Uplands Economic Development Corp.	Amendment 2	Amendment 2=\$118,549 TOTAL GRANT=\$310,573
May	WX	Interlocal Community Action Program, Inc.	Amendment 2	Amendment 2=\$151,795 TOTAL GRANT=\$422,391
May	WX	ICAP Muncie	Amendment 2	Amendment 2=\$133,938 TOTAL GRANT=\$559,991
May	WX	Board of Commissioners of the County of Madison d/b/a JobSource	Amendment 2	Amendment 2=\$146,724 TOTAL GRANT=\$405,753
May	WX	Lincoln Hills Development Corporation	Amendment 2	Amendment 2=\$96,571 TOTAL GRANT=\$212,562
May	WX	North Central Community Action Agencies, Inc.	Amendment 2	Amendment 2=\$173,731 TOTAL GRANT=\$508,120
May	WX	Northwest Indiana Community Action Corp.	Amendment 2	Amendment 2=\$259,582 TOTAL GRANT=\$1,112,961

**IHCDA DELEGATION OF AUTHORITY**

<b>Program: Energy</b>				
<b>Mo.</b>	<b>Prog.</b>	<b>Vendor</b>	<b>Action Taken</b>	<b>Amount</b>
May	WX	Ohio Valley Opportunities Inc.	Amendment 2	Amendment 2=\$122,432 TOTAL GRANT=\$312,383
May	WX	PACE Community Action Agency, Inc.	Amendment 2	Amendment 2=\$156,308 TOTAL GRANT=\$442,818
May	WX	REAL Services, Inc.	Amendment 2	Amendment 2=\$410,962 TOTAL GRANT=\$1,427,227
May	WX	South Central Community Action Program, Inc.	Amendment 2	Amendment 2=\$222,337 TOTAL GRANT=\$700,623
May	WX	Southeastern Indiana Economic Opportunity Corp.	Amendment 2	Amendment 2=\$119,632 TOTAL GRANT=\$315,046
May	WX	Dubois-Pike-Warrick Economic Opportunity d/b/a TRI-CAP	Amendment 2	Amendment 2=\$100,937 TOTAL GRANT=\$237,890
May	WX	Western Indiana Community Action Agency, Inc.	Amendment 2	Amendment 2=\$153,052 TOTAL GRANT=\$452,968