

**BOARD OF DIRECTORS RECONVENED MEETING
AGENDA**

**May 12, 2009
4:00 P.M.**

**THE LITTLE ROCK BOARD OF DIRECTORS RECONVENED MEETING
WILL BE HELD AT ROBINSON CENTER ROOM 402**

ROLL CALL

1. [RESOLUTION](#)

To amend the 2008 Annual Action Plan for **CDBG, HOME and ESG Funds** which was approved by the Board of Directors in Resolution No. 12,598 (November 6, 2007), to add the **Homeless Prevention and Rapid-Rehousing Program (HPRP) Funds**; to authorize the City Manager to submit the amendment to the Action Plan for consideration by the U.S. Department of Housing and Urban Development; and for other purposes. *Staff recommends approval.*

ADJOURN