



Louisiana Housing Finance Agency

December 1, 2008

LHFA BOARD OF COMMISSIONERS RETREAT

FINAL AGENDA

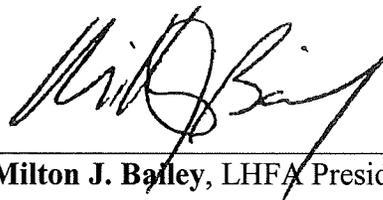
Notice is hereby given of a meeting of the Louisiana Housing Finance Agency (LHFA) Board of Commissioners 2008 Retreat to be held on **Tuesday, December 2nd from 8:30a-4:30p and Wednesday December 3rd from 8:00a-12:30p**, at L'Auberge du lac, 777 Avenue L'Auberge, Lake Charles, Louisiana, 70601, #337 395 7617, by order of the Chairman.

Tuesday, December 2, 2008

8:30 am – 8:45 am	Welcome and Opening Remarks	Milton Bailey
8:45 am – 9:15 am	Introductions of Board and Staff	Christel Slaughter
	Agenda Review	Group
9:15 am – 10:00 am	Strategic Plan Presentation	Milton Bailey and LHFA Staff
10:00 am – 10:15 am	Break	
10:15 am – 11:45 am	Strategic Plan Presentation (continued)	Milton Bailey and LHFA Staff
11:45 am – 1:00 pm	Lunch	
1:00 pm – 2:30 pm	Presentation of Needs Assessment Results	Greg Rigamer, GCR
	Discussions and Questions	Group
2:30 pm – 2:45 pm	Break	
2:45 pm - 4:30 pm	Strategic Issues Discussion	Christel Slaughter
	Discussions and Questions	Group
4:30 pm	Adjourn	
	Group Dinner	To Be Announced

Wednesday, December 3, 2008

8:00 am – 8:30 am	Update on AAMAGIN Pending Litigation	Dennis Blunt
8:30 am – 10:00 am	Strategic Issues Discussion on Future of Agency and Board Direction	Christel Slaughter and Group
	SWOT Analysis	Christel Slaughter
10:00 am – 10:15 am	Break	
10:15 am – 11:00 am	Board Governance Discussion	Christel Slaughter and Group
11:00 am – 12:00 pm	Ethics Training	Mike Dupree
12:00 pm	Adjourn	



Milton J. Bailey, LHFA President

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

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.