



Louisiana Housing Finance Agency

August 6, 2009

LEGAL COMMITTEE

Notice is hereby given of a committee meeting of the Louisiana Housing Finance Agency Legal Committee that will be held on **Wednesday, August 12, 2009, at 9:00 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the Minutes of July 8, 2009 Committee Meeting.
3. Motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation.
 - a. **Dorgenois Lofts, L.L.C. v. LHFA, 19th Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
 - b. **Bridgette Taylor, et al v. Ronnie Hutson, et al 6th Judicial District Court, Docket No. 21047.**
4. Discussion and Resolution approving the exterior design waiver for the Brick/Stucco option for Claiborne Homes I 06(2)-225 and Beechgrove Homes 07/08 (FA)-22; and providing for other matters in connection therewith.
5. Discussion and Resolution approving the exterior design waiver for the Brick/Stucco option for Bayou Place I, 06(R)-437 and Bayou Place II, 06(2)-169; and providing for other matters in connection therewith.
6. Other Business.
7. Adjournment.

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

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.