



# Louisiana Housing Finance Agency

November 30, 2009

Notice is hereby given of a **SPECIAL SUBCOMMITTEE Meeting** of the **LHFA Board of Commissioners**, to be held on **Wednesday, December 2, 2009 @ 1:00P.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the BOC Chairman.

## AGENDA

1. **Call to Order, Greetings, and Introduction** -- LHFA Board of Commissioners Single Family Committee Chairman Michael L. Airhart
  - a. Background and Purpose of Subcommittee
  - b. Duties and Responsibilities of Subcommittee
2. **Board Subcommittee Process**
  - a. Selection of Subcommittee Chairman
3. **LHFA Financial Advisor RFP Overview** -- LHFA Program Administrator Brenda Evans
4. **Subcommittee Discussion**
  - a. Subcommittee Members' Duties and Responsibilities
  - b. Public Meeting Requirements – LHFA Staff Attorney Keith Cunningham
5. **Next Steps**
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](mailto: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.