



Louisiana Housing Finance Agency

Board of Commissioners Retreat

Final Agenda

November 16-17, 2010

The Cook Hotel and Conference Center at LSU

Marvin R. Clemons Conference Room

3848 West Lakeshore Drive

Baton Rouge, Louisiana 70808

Monday, November 15, 2010

Evening	Check In at Hotel and Dinner	OYO
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Tuesday, November 16, 2010

7:45am – 8:30 am	Continental Breakfast	
8:30 am – 8:35 am	Swearing-In of New Commissioner Frank H. Thaxton, III	Chairwoman Allison Jones
8:35 am – 8:45 am	Welcome and Opening Remarks	Chairwoman Allison Jones, and Vice Chairman Michael Airhart
8:45 am – 9:00 am	Introductions of Board and Staff and Agenda Review	Facilitator
9:00 am – 10:15 am	Board Governance	John Wagner, Kutak Rock
10:15 am – 10:30 am	General Fund Investments Presentation	Jeffrey R. Tanguis, Hancock Horizon Investments
10:30 am – 10:45 am	Morning Break	
10:45 am – 12:00 pm	Presentation of Housing Needs Assessment Results	Greg Rigamer, GCR and Assocs
12:00 pm – 1:15 pm	Working Lunch	

1:15 pm – 2:45 pm	Strategic Plan Breakout and Working Group Session	Facilitator and Group
2:45 pm – 3:00 pm	Afternoon Break	
3:00 pm - 5:00 pm	Strategic Plan Breakout and Working Group Session (continued)	Facilitator and Group
5:00 pm	Adjournment	
6:00 pm – 8:00 pm	BOC Group Dinner	Juban's, OYO

Wednesday, November 17, 2010

7:45 am – 8:30 am	Continental Breakfast	
8:30 am – 10:00 am	Strategic Plan Discussion and Wrap-Up	Facilitator and Group
10:00 am – 10:15 am	Morning Break	
10:15 am – 11:45 am	Discussion on Future of Agency and Board Direction	Facilitator and Group
11:45 am – 12:00 pm	Analysis and Discussion of Next Steps	Facilitator
12:00 pm	Adjournment	


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. 42:17, 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.