

June 6, 2007

LEGAL COMMITTEE MEETING

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, June 13, 2007, at 9:00 a.m., Louisiana Housing Finance Agency, Committee Room 1 located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

Preliminary Agenda

1. Call to order, roll call and introduction of guests
2. Approval of the minutes of May 9, 2007 Committee Meeting
3. Update on Katrina Cottages Cooperative Endeavor Agreement and FEMA AHPP Agreement
4. Update on Willowbrook and Gaslight (Materials to follow in Final Board packet.)
5. Discussion on Year 15 Policy and Procedures (Qualified Contracts) IRS Code Section 42(h)(6)(E)(i)(II) (Contract to follow in Final Board materials.)
6. Request for Proposals (RFP's) (Materials to follow in Final Board packet.)
7. Other Business
8. Adjournment

Milton J. Bailey, President