

September 7, 2007

LEGAL COMMITTEE MEETING

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, September 12, 2007, at 10:00 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
5. Update on Agency Trust Fund
6. Defaulted 202 Properties
7. Other Business
8. Adjournment

Milton J. Bailey, President

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.

