



Louisiana Housing Finance Agency

KATHLEEN BABINEAUX BLANCO
GOVERNOR

MILTON J. BAILEY
PRESIDENT

September 25, 2007

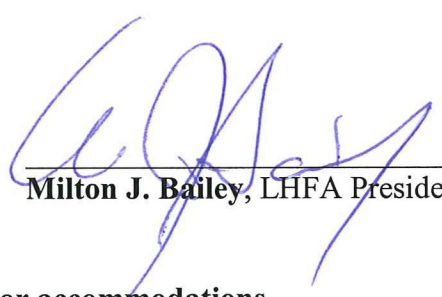
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LHFA FULL BOARD

Notice is hereby given of a **Special** meeting of the LHFA Board of Commissioners to be held on **Wednesday, September 26 at 10:00 A.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

FINAL AGENDA

1. Call to order, roll call, and introduction of guests
2. Chairman's Report
3. President's Report
4. Multifamily Report
 - ▶ Reconsideration of set-aside of tax credits for 202 Projects
 - ▶ Discussion of HANO – HUD Projects
5. Legal Committee Report
 - ▶ Update on Katrina Cottages Cooperative Endeavor Agreement and FEMA AHPP Agreement
6. Other Business
7. Adjournment



Milton J. Bailey, LHFA President

**If you require special services or accommodations,
please call Barry Brooks at (225) 763 8773.**

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.