

December 5, 2007

### **LEGAL COMMITTEE MEETING**

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, December 12, 2007, at 10:30 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 September 12, 2007 and November 14 Committee Meetings
3. Discussion of the Site Planner/Architect Contract
4. LFRC Contract Approval
5. Other Business
6. Adjournment

---

Milton J. Bailey, President

