

August 31, 2007

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on Wednesday, February 13, 2007 at 9:30 AM, at Louisiana Housing Finance Agency, in Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

Preliminary Agenda

1. Call to order, roll call, and introduction of guests
2. Approval of the minutes of the September 21, 2007 Single Family Committee Meeting
3. Updates will be provided on the 2007C, 2007B, 2007A, 2006D Issues and Whole Loan Report
4. Discussion & resolution concerning adjusting agency fee on the 2007C Issue due to adverse market conditions.
5. Discussion of timing and various components of 2008A Bond Issue
6. Discussion & resolution regarding servicing for Agency Second Mortgage Loans.
7. Other Business

Milton J. Bailey, President

If you require special services, please call Barry Brooks at (225) 763-8700 by Monday, February 11, 2008.