



# Louisiana Housing Finance Agency

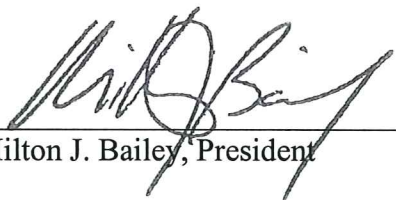
March 27, 2009

## LEGAL COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on **Wednesday, April 8, 2009, at 9:00 a.m.**, Louisiana Housing Finance Agency, in 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 February 11, 2009 Committee Meeting.
3. Motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation.
  - **AAMAGIN Property, LLC v. LHFA 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 572637 Div. D.**
  - **Dorgenois Lofts, L.L.C. v. LHFA, 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
4. Discussion on Constitutional provision regarding gratuitous donation of public funds.
5. Other Business
6. Adjournment

  
Milton J. Bailey, President