

Louisiana Housing Finance Agency

August 6, 2009

SINGLE FAMILY COMMITTEE

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday**, **August 12**, **2009 at 11:00 a.m.** at Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

AGENDA

- 1. Call to order, roll call, and introduction of guests.
- 2. Approval of the minutes for the July 8, 2009 Single Family Committee Meeting.
- 3. Updates will be provided on the 2008A and Whole Loan Report.
- 4. Updates for 2009A Bond Program and Homebuyer Tax Credit Program.
- 5. A Resolution approving and authorizing the issuance of not exceeding Twenty Five Million (\$25,000,000) of Single Family Mortgage Revenue Bonds of the Louisiana Housing Finance Agency.
- 6. Discussion and a resolution regarding Louisiana Housing Finance Agency's participation in National Foreclosure Mitigation Counseling Program Round 3 application.
- 7. Discussion regarding the issuance of RFPs for the Single Family Finance Team.
- 8. Other Business

Milton J. Barley, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

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.