



Louisiana Housing Finance Agency

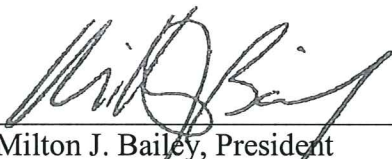
December 2, 2009

SINGLE FAMILY COMMITTEE

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, December 9, 2009 at 9:30 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 November 10, 2009 Single Family Committee Meeting.
3. Updates will be provided on the **2008A, 2009E, 2009A, and Whole Loan Report.**
4. Discussion/Update regarding **GSE Initiative.**
5. Discussion and Resolution regarding selection of **Financial Advisor(s)** and providing for other matters in connection therewith (tentative).
6. Discussion and Resolution regarding **RFP for Bond Counsel** and providing for other legal matters in connection therewith.
7. Discussion regarding **Agency Portfolio Performance from Master Servicers.**
8. Other Business.
9. Adjournment.


Milton J. Bailey, 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.