



Louisiana Housing Finance Agency

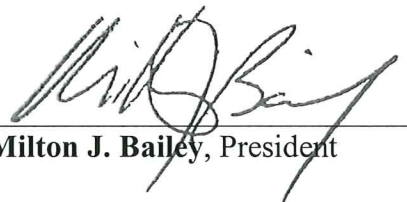
July 7, 2010

LEGAL COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Louisiana Housing Finance Agency Legal Committee that will be held on **Wednesday, July 14, 2010, at 8:30 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of the January 19, 2010 Legal 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.
 - **Mayo Whitton, et al vs. Louisiana Housing Finance Agency, et al, Number C591359, Section 22, 19th Judicial District Court Parish of East Baton Rouge, State of Louisiana.**
 - **Bridgette Taylor, et al vs. Ronnie Hutson, et al, Docket No. 21047, 6th Judicial District Court Parish of East Carroll, State of Louisiana.**
4. Other Business.
5. 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.