



Louisiana Housing Finance Agency

March 9, 2011

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, March 16, 2011 at 9:30 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 February 9, 2011 Legal Committee Meeting.
3. Report of lawsuit filed: **Sedeana Hausey vs. Willowbrook Management, Inc. and Louisiana Housing Finance Agency, Number 11-556 Div. M Sec. 13.**
4. Discussion and Decision regarding **Proposed Amendment to By-Laws** affecting Membership of Committees, and to change "Department of Social Services" to "Department of Children and Family Services"
5. Discussion of protocol for **requesting legal opinions.**
6. Discussion regarding the validity and **propriety of entering into contracts with the President and Vice President.**
7. Other Business.
8. Adjournment.


Milton J. Bailey, President

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.

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