



Louisiana Housing Finance Agency

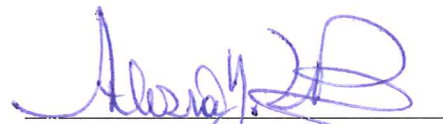
May 4, 2011

LEGAL COMMITTEE MEETING

Notice is hereby given that a regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on **Wednesday, May 11, at 9:00 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of March 16, 2011 Committee Meeting.
3. Motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending litigation:
 - **Bridgette Taylor, et al vs. Ronnie Hutson, et al 6th Judicial District Court Docket No. 21047**
 - **Materials Management Group, Inc. vs. ComNet, L.L.C. and Louisiana Housing Finance Agency, Civil District Court for the Parish of Orleans, Docket No. 2011-2364**
4. Decision regarding:
 - **Bridgette Taylor, et al vs. Ronnie Hutson, et al 6th Judicial District Court Docket No. 21047**
5. Other Business.
6. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Vice-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. 42:17, 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.