



Louisiana Housing Corporation

November 6, 2013

SINGLE FAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, November 13, 2013 @ 10:30 a.m.**, Louisiana Housing Corporation Building, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the October 9, 2013 Committee Meeting.**
3. Update and discussion by **George K. Baum** regarding **Market Rate Program.**
4. A resolution approving and authorizing the issuance of not exceeding **Thirteen Million Dollars (\$13,000,000)** of **Louisiana Housing Corporation Single Family Mortgage Revenue Refunding Bonds** in one or more series or subseries; approving the form of Series Supplemental Trust Indenture in connection with the aforesaid Refunding Bonds; requesting the State Bond Commission to approve the aforesaid documents and to approve the issuance, sale and delivery of the Refunding Bonds; and providing for other matters in connection therewith.
5. **Single Family Program Updates.**
 - Current Programs
 - LHC CDBG Programs
 - Delinquencies
 - Whole Loan Report
 - Mortgage Counseling Update
 - Account Representative Outreach
6. Other Business.
7. Adjournment.

A handwritten signature in blue ink, appearing to read "Frederick Tombar, III".

Frederick Tombar, III
LHC Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763-8773, or via email bbrooks@lhc.la.gov.

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.