

May 30, 2008

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on Wednesday, June 11, 2008 at 9:30a.m at Louisiana Housing Finance Agency, in the Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

Preliminary Agenda

1. Call to order, roll call, and introduction of guests
2. Approval of the minutes of the May 22, 2008 Single Family Committee Meeting
3. Updates will be provided on the 2007C, 2007B, 2007A, 2006D Issues and Whole Loan Report
4. Provide a recommendation on the Request For Proposals for the Second Mortgage Loan Servicing
5. Discuss finalizing the Swap Policy
6. Other Business

Milton J. Bailey, President

If you require special services, please call Barry Brooks at (225) 763-8700 by Monday, June 9, 2008.