



Louisiana Housing Finance Agency

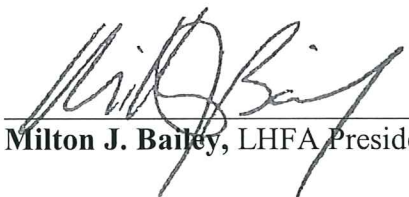
April 7, 2010

BUDGET & FINANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, April 14, 2010 at 8:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room II**, 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 the March 17, 2010 Budget & Finance Committee Meeting.
3. Discussion of **Expenses & Capital Sections of FYE June 30, 2011 Budget.**
4. Discussion and Resolution regarding **Outstanding Agency Building Bonds.**
5. Discussion and Resolution authorizing the Redemption of five million two hundred twenty five thousand dollars (**\$5,225,000**) of the Agency's **Single Family Indenture High Coupon Interest Rate Bonds.**
6. Other Business.
7. Adjournment.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks (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.