



Louisiana Housing Finance Agency

March 10, 2010

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, March 17, 2010 at 9:00AM**, at Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, B.R., LA, by order of the Chairperson.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for the February 10, 2010 Single Family Committee Meeting.
3. Updates on the **2009A Program and Whole Loan Report**.
4. Update on current **Issues and Reservations**.
5. Discussion and Resolution regarding a **Line of Credit/Warehouse Facility** not exceeding Two Hundred Million Dollars (\$200,000,000) through the Federal Home Loan Bank of Dallas; and providing for other matters in connection therewith.
6. Discussion and Resolution regarding **selection of Bond Counsel** and providing for other matters in connection therewith.
7. Discussion and Resolution approving **RFP for Underwriters**, and providing for other matters in connection therewith.
8. Other Business.
9. 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.