



Louisiana Housing Finance Agency

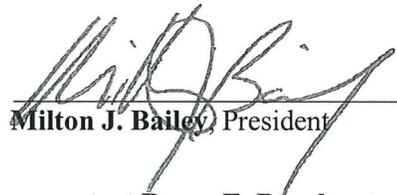
October 6, 2010

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, October 13, 2010 at 10:00 A.M.**, at Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairperson.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for September 8, 2010 Single Family Committee Meeting.
3. Updates on the **2010A Program and Whole Loan Report**.
4. Discussion and Resolution approving and authorizing the **execution of an amendment to the Indenture of Trust and the "Modifications to the Supplemental Indenture Appendix for Use with Single Family Escrow and Single Family Immediate Issue Bonds for NIBP"**; and providing for other matters in connection therewith.
5. Discussion and Resolution accepting the parameter sale of **the purchase of not exceeding Fifty Million Dollars (\$50,000,000.00) of Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds**; and providing for other matters in connection therewith.
6. Discussion and Resolution regarding **selection of Trustee**; and providing for other matters in connection therewith.
7. Discussion and Resolution regarding **selection of Master Servicer**; and providing for other matters in connection therewith.
8. Other Business
9. Adjournment


Milton J. Bailey, 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. 42:6.1, 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.