
Louisiana Housing Finance Agency



Legal Department

Terri Ricks, General Counsel
Christine Bratkowski
Keith Cunningham
Leslie Strahan

June 10, 2009

Table of Contents

Memorandum to Commissioners	3
Final Agenda	4
Minutes of the April 8, 2009 Committee Meeting.....	5

MEMORANDUM

To: Commissioner Allison A. Jones, Chairman
Commissioner Mark Maderra
Commissioner Guy Williams
Commissioner Katie Anderson

From: Terri Ricks, Christine Bratkowski, Keith Cunningham and Leslie Strahan, Legal Department

Date: May 29, 2009

Re: Legal Committee

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, June 10, 2009, at 11:30 a.m., Louisiana Housing Finance Agency, in Committee Room 1 located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

If you have any questions or concerns, please contact us.

June 10, 2009

LEGAL COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Louisiana Housing Finance Agency Legal Committee that will be held on Wednesday, June 10, 2009, at 11:30 a.m., Louisiana Housing Finance Agency, in Committee Room 1, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

Final Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of April 8, 2009 Committee Meeting.
3. Motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation.
 - **Dorgenois Lofts, L.L.C. v. LHFA, 19th Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
 - **Bridgette Taylor, et al v. Ronnie Hutson, et al 6th Judicial District Court, Docket No. 21047, Parish of East Carroll, State of Louisiana.**
 - **AAMAGIN Property, LLC v. LHFA 19th Judicial District Court, East Baton Rouge Docket No. 572637 Div. D.**
4. Resolution extending legal services contracts, in accordance with the Louisiana State Attorney General's fee schedule, for Phelps Dunbar, L.L.P. and the Long Law Firm, L.L.P.
5. Discussion and Resolution regarding "Superior Design and Quality/Superior Site" of the 2009 QAP.
6. Other Business.
7. Adjournment.

Milton J. Bailey, President

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.

**Louisiana Housing Finance Agency
Legal Committee Meeting Minutes
Wednesday, April 8, 2009
2415 Quail Drive
Committee Room 1
Baton Rouge, LA 70808
9:00 A.M.**

Commissioners Present

Allison A. Jones, Chairman
Mark Madderra
Guy Williams
Katie Anderson
Mayson Foster
Elsenia Young
Michael Airhart

Commissioners Absent

Legal Counsel Present

Keith Cunningham
Christine Bratkowski
Terri Ricks
Leslie Strahan
Wendell Clark

Staff Present

Melanie Brocato
Brenda Evans
Christine Bratkowski
Keith Cunningham
Leslie Strahan
Terri Ricks

Others Present

Kevin Cunningham
Mike Roderer

Chairman Allison A. Jones called the meeting to order at 9:12 a.m. and asked for roll call. A quorum was established.

1. **Call to order, roll call and introduction of guests.**
2. **Approval of the minutes.** A motion was made by Commissioner Allison Jones to approve the minutes of February 11, 2009 committee meeting, and a second by Commissioner Guy Williams. The minutes were approved.

There was a motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation. The motion passed unanimously.

3. Litigation in 19th Judicial District Court, *AAMAGIN Property Group, L.L.C. v. LHFA.*

Dorgenois Lofts, L.L.C. v. LHFA.

The committee entered into Executive Session to discuss litigation at 9:12 a.m. in the 19th Judicial District Court of Louisiana for AAMAGIN Property Group, L.L.C. v. LHFA and Dorgenois Lofts, L.L.C. v. LHFA. The committee ended the executive session at 9:37 a.m. and resumed the regular committee meeting.

4. **Discussion on Constitutional provision regarding gratuitous donation of public funds.** It was determined that no resolution was needed for the research on this matter.
5. **Other Business.** A motion to suspend the rules was made by Commissioner Allison Jones. The motion passed unanimously. Following there was a motion to add Canterbury Square to the Legal Agenda by Commissioner Allison Jones and a second by Commissioner Mark Madderra. The motion passed unanimously. Commissioner Allison Jones proposed to put this item on the agenda for May and have disclaimer's drafted and bring the item back up either through Legal or Multi Family with disclaimer's. Commissioner Madderra proposed that we should bring it up in Multi Family with legal providing the appropriate disclaimers. Commissioner Jones proposed that there is no other action that needs to be taken now other than to defer it back to Multi Family with legal providing the appropriate disclaimers.

Greater New Orleans Fair Housing Action Center, et al v. St. Bernard Parish, et al, Civil Action No. 06-7185, Section: "C" (1). Discussion followed on this opinion with no action taken.

6. **Adjournment.** The committee adjourned at 10:04 a.m.