
Louisiana Housing Finance Agency



Legal Department

Christine Bratkowski
Keith Cunningham
Leslie Strahan

August 22, 2007

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M E M O R A N D U M

To: Commissioner Allison Jones, Chairman
Commissioner Mark Madderra
Commissioner Lisa Woodruff-White
Commissioner Adell Brown, Jr.
Commissioner Guy Williams

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

Date: August 10, 2007

Re: Legal Committee Meeting

There will be a Legal Committee meeting at 9:30 a.m., Wednesday, August 22, 2007, in Committee Room 1 at Louisiana Housing Finance Agency, 2415 Quail Drive.

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

August 22, 2007

LEGAL COMMITTEE MEETING

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, August 22, 2007, at 9:30 a.m., Louisiana Housing Finance Agency, 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 May 9, 2007 Committee Meeting
3. Update on Katrina Cottages Cooperative Endeavor Agreement and FEMA AHPP Agreement
4. Update on Gaslight and Willowbrook Litigation
5. Update on Agency Trust Fund
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, May 9, 2007
2415 Quail Drive
Committee Room 1
Baton Rouge, LA 70808
9:00 A.M.**

Commissioners Present

Allison A. Jones, Chairman
Dr. Adell Brown, Jr.
Guy Williams
Greg Gachassin

Commissioners Absent

Lisa Woodruff-White
Mark Madderra

Legal Counsel Present

Keith Cunningham
Christine Bratkowski
Wendell Clark
Wayne Neveu

Staff Present

Brenda Evans
Louis Russell
Dana Pitts
Loretta Wallace
Nicole Johnson
Melanie Brocato

Others Present

Chairman Allison A. Jones called the meeting to order at 9:36 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, and a second by Commissioner Guy Williams to approve the minutes of the May 9, 2007 Legal Committee meeting. The minutes were approved.
3. **Katrina Cottages Cooperative Endeavor Agreement and FEMA AHPP Agreement.** The committee has done everything they can do to get the contract finalized. The committee is waiting for the FEMA final budget. When we have the final budget and contract we can move forward with Cypress Group. Dana Pitts is waiting on insurance quotes.
4. **Report on Willowbrook and Gaslight Litigation.** Wendell Clark, Long Law Firm gave a summary of the litigation on Willowbrook and Gaslight. After discussing the many issues facing these properties a motion was made by Allison Jones and a second by Dr. Adell Brown to look into litigation for the June meeting. Upon a motion by Allison Jones the committee went into Executive Session.
3. **Discussion of Year 15 Policy and Procedures (Qualified Contracts) IRS Code Section 42(h)(6)(E)(i)(II).** This item was deferred to the June meeting agenda.
4. **Other Business.** No other business to discuss.
5. **Adjournment.** The meeting adjourned at 10:21 a.m.