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# Louisiana Housing Finance Agency



## Legal Department

Terri Ricks, General Counsel  
Christine Bratkowski  
Keith Cunningham  
Leslie Strahan

March 27, 2009

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## 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:** March 27, 2009

**Re:** Legal Committee

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A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, April 8, 2009, at 9:00 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.

March 27, 2009

### **LEGAL COMMITTEE MEETING**

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, April 8, 2009, at 9:00 a.m., Louisiana Housing Finance Agency, in Committee Room 1, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

#### **Preliminary Agenda**

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of February 11, 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.
  - **AAMAGIN Property, LLC v. LHFA 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 572637 Div. D.**
  - **Dorgenois Lofts, L.L.C. v. LHFA, 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
4. Discussion on Constitutional provision regarding gratuitous donation of public funds.
5. Other Business
6. Adjournment

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Milton J. Bailey, President

**Louisiana Housing Finance Agency  
Legal Committee Meeting Minutes  
Wednesday, February 11, 2009  
2415 Quail Drive  
Committee Room 1  
Baton Rouge, LA 70808  
9:30 A.M.**

**Commissioners Present**

Allison A. Jones, Chairman  
Guy Williams  
Katie Anderson  
Robert Pernell  
Mayson Foster

**Commissioners Absent**

Mark Madderra

**Legal Counsel Present**

Keith Cunningham  
Christine Bratkowski

**Staff Present**

Melanie Brocato  
Christine Bratkowski  
Keith Cunningham  
Terri Ricks  
Loretta Wallace

**Others Present**

Dennis Blunt  
Wendell Clark

1. **Call to order, roll call and introduction of guests.** Chairman Allison A. Jones called the meeting to order at 9:46 a.m. and asked for roll call. A quorum was established.
2. **Approval of the minutes.** A motion was made by Commissioner Allison Jones to approve the minutes of August 11, 2008 committee meetings, and a second by Commissioner Guy Williams. The minutes were approved.

3. The committee went into Executive Session at 9:50 a.m. and returned at 10:15.
4. **Other Business.** There was no other business.
5. **Adjournment.** The committee adjourned at 10:20 a.m.