
Louisiana Housing Finance Agency



Legal Department

Terri Ricks, General Counsel
Christine Bratkowski
Keith Cunningham
Leslie Strahan

February 11, 2009

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MEMORANDUM

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

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

Date: January 30, 2009

Re: Legal Committee

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, February 11, 2009, at 9:30 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.

February 11, 2009

LEGAL COMMITTEE MEETING

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, February 11, 2009, at 9:30 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 August 13, 2008 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 19th Judicial District Court, East Baton Rouge Docket No. 572637 Div. D.**
 - **Dorgenois Lofts, L.L.C. v. LHFA, 19th Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
4. Other Business.
5. 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, August 13, 2008
2415 Quail Drive
Committee Room 2
Baton Rouge, LA 70808
10:30 A.M.**

Commissioners Present

Allison A. Jones, Chairman
Mark Madderra
Maureen Clary

Commissioners Absent

Lisa Woodruff-White
Guy Williams

Legal Counsel Present

Keith Cunningham
Christine Bratkowski

Staff Present

Melanie Brocato
Brenda Evans
Christine Bratkowski
Keith Cunningham

Others Present

Mayson Foster
Ernest Johnson
Andy Dotson
Dennis Blunt
Will Belton

Chairman Allison A. Jones called the meeting to order at 10:34 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 July 9th and July 24th, 2008 committee meetings, and a second by Commissioner Maureen Clary. The minutes were approved.
3. **Litigation in 19th Judicial District Court, AAMAGIN Property Group, L.L.C. v. LHFA.** A discussion began on the following motion which was approved by the legal committee and a recommendation that it be passed on to full board for approval.
 - A resolution authorizing the Agency to grant the following assets an extension of their closing date until September 15, 2008; Monet Acres Estates I, #06(2)-274, Renoir Acres Estates I, #06(2)-276, NCBA, formerly NAPFE Towers, #06(2)-284, Skyview Terrace Apartments, #06(2)-80, Bayou Garden Apartments, #07(GO)-09(R), Brickwood Apartments, #06(2)-330, River Apartments, #06(2)-328, Cypress Estates, #06(R)-481, Southern Breeze, #06-34, St. Landry Crossing II, #07/08(PC)-039, Serenity Place Elderly Community, #07/08(PC)-040, Hideaway Crossing III; #07/08(PC)-041; authorizing staff to notify subject developers, that their projects are subject to recapture if the extended closing deadline is not met; further authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary and providing for other matters in connection therewith.
4. **Other Business.**
5. **Adjournment.** The committee adjourned at 10:41 a.m.