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# Louisiana Housing Finance Agency



## Legal Department

Terri Ricks, General Counsel  
Christine Bratkowski  
Keith Cunningham  
Leslie Strahan

June 26, 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:** June 26, 2009

**Re:** Legal Committee

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A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, July 8, 2009, at 11:00 a.m., Louisiana Housing Finance Agency, in Committee Room 2 located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

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

June 26, 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, July 8, 2009, at 11:00 a.m., Louisiana Housing Finance Agency, in Committee Room 2, 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 June 10, 2009 Committee Meeting.
3. Discussion and Resolution regarding “Superior Design and Quality/Superior Site” of the 2009 QAP.
4. Other Business.
5. Adjournment.

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Milton J. Bailey, President

**Louisiana Housing Finance Agency  
Legal Committee Meeting Minutes  
Wednesday, June 10, 2009  
2415 Quail Drive  
Committee Room 1  
Baton Rouge, LA 70808  
11:30 A.M.**

**Commissioners Present**

Allison A. Jones, Chairman  
Guy Williams  
Katie Anderson  
Mayson Foster  
Wayne Woods

**Commissioners Absent**

Mark Madderra

**Legal Counsel Present**

Keith Cunningham  
Christine Bratkowski  
Terri Ricks  
Leslie Strahan

**Staff Present**

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

**Others Present**

Chairman Allison A. Jones called the meeting to order at 11:46 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 the April 8, 2009 committee meeting,

with a second by Commissioner Guy Williams. The minutes were approved.

3. There was a motion by Commissioner Mayson Foster to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation. There was a second by Commissioner Katie Anderson. The motion passed unanimously.

**Dorgenois Lofts, L.L.C. v. LHFA, 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**

**Bridgette Taylor, et al v. Ronnie Hutson, et al 6<sup>th</sup> Judicial District Court, Docket No. 21047, Parish of East Carroll, State of Louisiana.**

**AAMAGIN Property, LLC v. LHFA 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 572637 Div. D.**

The committee entered into Executive Session to discuss litigation at 11:50 a.m. There was no action taken in the Executive Session. The committee ended the executive session and resumed the regular committee meeting.

4. **Resolution to extend 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.** Commissioner Allison Jones made a recommendation to extend the Professional Legal Services Contracts.
5. **Discussion and Resolution regarding "Superior Design and Quality/Superior Site" of the 2009 QAP.** A recommendation was made by the Committee to defer this issue to the July Committee Meeting.
6. **Other Business.** There was no other business.
7. **Adjournment.** The committee adjourned at 12:15 a.m.