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# Louisiana Housing Finance Agency



## Legal Department

Terri Ricks, General Counsel  
Christine Bratkowski  
Keith Cunningham  
Leslie Strahan

October 29, 2009

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## MEMORANDUM

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

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

**Date:** October 29, 2009

**Re:** Legal Committee

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A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, November 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.

October 29, 2009

**LEGAL COMMITTEE MEETING**

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, November 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.

**Preliminary Agenda**

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of August 12, 2009 Committee Meeting
3. Discussion and resolution regarding The Meadows #07/08 (FA)-37.
4. Other Business.
5. Adjournment.

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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 12, 2009  
2415 Quail Drive  
Committee Room 2  
Baton Rouge, LA 70808  
9:00 A.M.**

**Commissioners Present**

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

**Commissioners Absent**

**Legal Counsel Present**

Keith Cunningham  
Terri Ricks  
Christine Bratkowski  
Leslie Strahan

**Staff Present**

Brenda Evans  
Keith Cunningham  
Terri Ricks  
Milton J. Bailey  
Alesia W. Braxton  
Christine Bratkowski  
Melanie Brocato  
Charlette Minor

**Others Present**

Wayne Neveu  
Matty G. Jones  
Alan Scott  
Brian Drobnick  
Ken Outcall

Kelly Longwell

Chairman Allison A. Jones called the meeting to order at 12:28 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 with a second by Commissioner Guy Williams to approve the minutes of the August 12, 2009 committee meeting. The minutes were approved.

Motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation. The committee entered Executive Session at 9:20 a.m.

- a. **Dorgenois Lofts, L.L.C. v. LHFA, 19<sup>th</sup> Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
- b. **Bridgette Taylor, et al v. Ronnie Hutson, et al 6<sup>th</sup> Judicial District Court, Docket No. 21047.**

The committee returned from Executive Session at 9:54 a.m.

2. **Discussion and Resolution approving the exterior design waiver for the Brick/Stucco option for Claiborne Homes I 06(2)-225 and Beechgrove Homes 07/08 (FA)-22; and providing for other matters in connection therewith.** Commissioner Katie Anderson made a motion to allow the issuance of the 8609's, with a second from Commissioner Guy Williams. The motion passed.
3. **Discussion and Resolution approving the exterior design waiver for the Brick/Stucco option for Bayou Place I, 06(R)-437 and Bayou Place II, 06(2)-169; and providing for other matters in connection therewith.** Commissioner Katie Anderson motioned to accept this resolution to waive the exterior design brick/stucco option since the change did not constitute a "material change" as defined by the QAP for this project. There was a second by Commissioner Guy Williams. The motion passed.
4. **Other Business.** Discussion on QAP. Motion to do a resolution to revise the QAP to allow the material change to give relief to the Go Zone properties. Motion passed.
5. **Adjournment.** The committee adjourned at 10:29 a.m.

