
Louisiana Housing Finance Agency



Legal Department

Terri Ricks, General Counsel

July 14, 2010

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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, Legal Department

Date: July 2, 2010

Re: Legal Committee

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on **Wednesday, July 14, 2010, at 8:30 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.

July 14, 2010

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 14, 2010, at 8:30 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

FINAL AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of the January 19, 2010 Legal 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.
 - **Mayo Whitton, et al vs. Louisiana Housing Finance Agency, et al, Number C591359 Section 22, 19th Judicial District Court Parish of East Baton Rouge, State of Louisiana.**
 - **Bridgette Taylor, et al vs. Ronnie Hutson, et al Docket No. 21047 6th Judicial District Court Parish of East Carroll, State of Louisiana.**
4. Other Business.
5. Adjournment.

Milton J. Bailey, President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

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
Tuesday, January 19, 2010
2415 Quail Drive
Committee Room 1
Baton Rouge, LA 70808
10:00 A.M.**

Commissioners Present

Allison A. Jones
Katie Anderson
Donald P. Vallee
Mayson Foster
Mark Madderra
Susan Sonnier

Commissioners Absent

Guy Williams

Legal Counsel Present

Keith Cunningham
Terri Ricks
Christine Bratkowski
Leslie Strahan

Staff Present

Alesia Wilkins-Braxton
Keith Cunningham
Terri Ricks
Milton J. Bailey
Christine Bratkowski
Melanie Brocato
Leslie Strahan
Charlette Minor
Mary Brooks Garriett

Others Present

Wendell Clark
Rep. Charles R. Chaney, Rayville
Annie Hill
Nettie Harris

Claretha Slaughter
John Stuckey
Kemmeke Davis

1. **Call to order, roll call and introduction of guests.** Commissioner Allison Jones called the meeting to order at 10:12 a.m. and asked for roll call. A quorum was established.
2. **Approval of the minutes.** A motion was made by Commissioner Allison Jones with a second by Commissioner Katie Anderson to approve the minutes of the December 9, 2009 committee meeting. The minutes were approved.
3. **Discussion and Decision regarding the RESTORE Program as it pertains to certain participants in Ouachita Parish.** A motion was made by Commissioner Allison Jones with a second by Commissioner Donald P. Vallee to prepare a resolution providing ten (10) days from January 19, 2010, the date of the January Board meeting, to obtain a resolution for certain residents in the RESTORE program in Ouachita Parish after which the Agency will cease to pay hotel expenses and will proceed with all legal action to protect the Agency's interest and providing that the Agency may proceed with such legal action as necessary. The motion passed.
4. **Discussion and Decision regarding the RESTORE Program as it pertains to certain participants in Richland Parish.** A motion was made by Commissioner Mark Madderra to prepare a resolution authorizing the Agency to use Agency funds to provide requested items for certain residents in the RESTORE program in Richland Parish upon sufficient verbal or written evidence to prove the assertions of the residents, the sufficiency of which will be determined by Agency Counsel, and authorizing the Agency to make demand on the contractor who made such representation. A second was offered by Commissioner Allison Jones. The motion passed.
5. **Discussion and Decision regarding contract documents for TCAP and 1602 closings.** A motion was made by Commissioner Allison Jones with a second by Commissioner Katie Anderson to prepare a resolution to allow the provisions for TCAP and 1602 closings to be placed in the Asset Management contract since the same contractor was awarded the asset management contract and since HUD treats closings as Asset Management making the matter cleaner internally and for HUD. The motion passed.
6. **Other Business.**
7. **Adjournment.** The committee adjourned at 11:05 a.m.