



Louisiana Housing Finance Agency

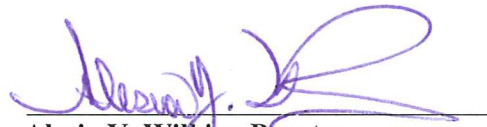
August 3, 2011

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, August 10, 2011 at 9:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairperson.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the Minutes for July 13, 2011 Single Family Committee Meeting.
3. Updates:
 - **2011A Program Update and Whole Loan Report**
 - **Status of conversion to Bank of America from Standard Mortgage**
 - **Morgan Keegan "Turnkey" Origination Program**
4. Discussion and Resolution accepting the parameter term proposal for the purchase of not exceeding **Three Million Seven Hundred Thousand Dollars (\$3,700,000) of Louisiana Housing Finance Agency Single Family Mortgage Revenue Refunding Bonds**; and providing for other matters in connection therewith.
5. Other Business.
6. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Acting-President

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

Pursuant to the provisions of LSA-R.S. 42:17, 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.