



# Louisiana Housing Finance Agency

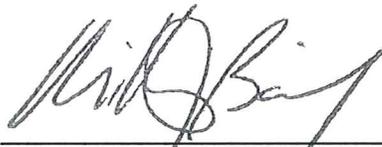
March 3, 2009

## **Energy Assistance Program Committee**

A regular meeting of the Energy Assistance Committee will be held on Wednesday, March 11, 2009, at 10:30 AM, Louisiana Housing Finance Agency, Committee Room 2, 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 minutes from the February 11, 2009 Committee Meeting
3. Energy Programs Status Report
4. Stimulus Update
5. Other Business
6. 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