



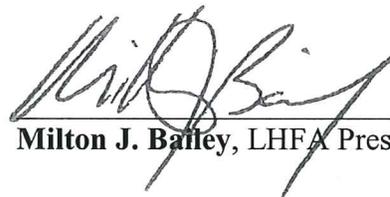
# Louisiana Housing Finance Agency

May 19, 2009

Notice is hereby given of a meeting of the **LHFA Board of Commissioners Weatherization Assistance Program (WAP) Max Special Committee**, to be held on **Thursday, May 21, 2009 @ 9:30A.M.**, Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

## AGENDA

1. **Greetings and Introduction**, LHFA Energy Assistance Committee Chair Katie Anderson
  - a. Background and Purpose of Committee
  - b. Duties and Responsibilities of Committee
2. **Board Committee Process**
  - a. Selection of Committee Chair
3. **Louisiana WAP MAX Overview** – LHFA Program Administrator Charlette Minor
4. **Committee Discussion**
  - a. Committee Members' Duties and Responsibilities
  - b. Public Meeting Requirements – LHFA Staff Attorney Keith Cunningham
5. **Next Steps**
6. **Other Business**
7. **Adjournment**

  
Milton J. Bailey, LHFA 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](mailto: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.