



# Louisiana Housing Finance Agency

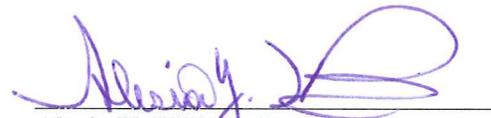
August 5, 2011

## ENERGY ASSISTANCE COMMITTEE MEETING (\*REVISED\*)

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on **Wednesday, August 10, 2011 at 8:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

### AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of Minutes from the July 13, 2011 Energy Assistance Committee Meeting.
3. Energy Programs **Activity Summary**.
4. **LACAP** Monthly Report for Louisiana **WAP Max**.
5. Resolution to revise the **Louisiana 2011 Low Income Home Energy Assistance Program Grant Application**; and providing for other matters in connection therewith.
6. Resolution approving the **Louisiana 2012 Low Income Home Energy Assistance Program State Plan**; and providing for other matters in connection therewith.
7. Discussion regarding **Proposed American Recovery and Reinvestment Act - Weatherization Assistance Program (ARRA-WAP) Production Corrective Action Plan**.
8. Other Business.
9. 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](mailto: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.