



# Louisiana Housing Finance Agency

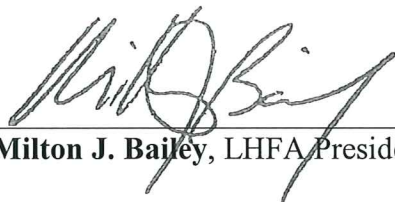
December 1, 2010

## HUMAN RESOURCES COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Human Resources Committee to be held on **Wednesday, December 8, 2010, at 9:00 a.m.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

### AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of minutes of June 9, 2010 Human Resources Committee Meeting.
3. **Board Contact Policy.**
4. **LHFA President and Vice President's Annual Appraisal.**
5. Other Business
6. Adjournment



Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks  
(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.