



# Louisiana Housing Finance Agency

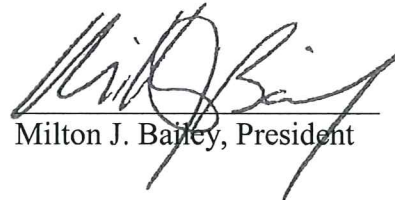
May 6, 2009

## ENERGY ASSISTANCE PROGRAM COMMITTEE

Notice is hereby given of a regular meeting of the Energy Assistance Committee will be held on **Tuesday, May 12, 2009, at 1:00PM**, Louisiana Housing Finance Agency, V. Jean Butler Board Room, 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 from the April 8, 2009 Committee Meeting
3. Resolution for ARRA Weatherization State Plan Approving and accepting the Louisiana Weatherization Assistance Program American Recovery and Reinvestment Act 2009 State Plan (attached as Exhibit A entitled "Louisiana WAP ARA 2009 State Plan") and providing for other matters in connection therewith.
4. Other Business
5. Adjournment



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