



Louisiana Housing Finance Agency

May 6, 2009

HUMAN RESOURCES COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Human Resources Committee will be held on **Wednesday, May 13, 2009, at 11:00 AM**, Louisiana Housing Finance Agency, Committee Room 1, located at 2415 Quail Drive, Baton Rouge LA, by order of the Chairperson.

Final Agenda

1. Call to order, roll call and introduction of guests
2. Update: Vice President Search
3. President's Annual Appraisal
4. Review and Approval of Staffing Plan
3. Other Business
4. Adjournment

A handwritten signature of Milton J. Bailey in black ink, written over a horizontal line.

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