



# Louisiana Housing Finance Agency

June 5, 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 **Monday, June 8, 2009 @ 4:00PM.** Louisiana Housing Finance Agency, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

## AGENDA

1. Approval of Minutes from May 21, 2009 Meeting
2. DOE Program Updates: Davis-Bacon Related Decision & Status of WAP Max State Plan Approval
3. Resolution to Award the Distribution of Units to be Weatherized and Authorization of Funds to Subgrantees of WAP Max Program
4. Resolution to Approve the Bid Process for Administration-Related Contracts
5. Discussion of Training Grant Objectives and Process for Decision-Making
6. Other Business
7. Adjournment

A handwritten signature in black ink, appearing to read "Milton J. Bailey".  
\_\_\_\_\_  
Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773.**

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.