



Louisiana Housing Finance Agency

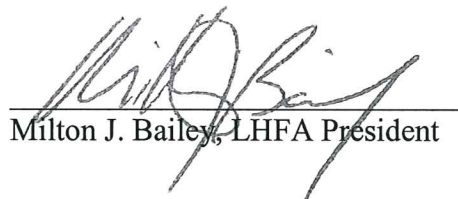
January 12, 2010

ENERGY ASSISTANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on **Tuesday, January 19, 2009, at 11:30 AM**, Louisiana Housing Finance Agency, **Committee Room 1**, 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 November 10, 2009 Committee Meeting.
3. Approval of minutes from the December 9, 2009 Committee Meeting.
4. Energy Programs **Activity Summary**.
5. **LACAP** Monthly Report for Louisiana **WAP Max**.
6. Other Business.
7. Adjournment.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

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.