

## Louisiana Housing Finance Agency

March 10, 2010

## **ENERGY ASSISTANCE COMMITTEE MEETING**

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on Wednesday, March 17, 2010 at 11:30 AM, Louisiana Housing Finance Agency, Committee Room 2, 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 February 10, 2010 Committee Meeting.
- 3. Energy Programs Activity Summary.
- 4. LACAP Monthly Report for Louisiana WAP Max.
- 5. Review and discuss the **Proposed 2010 WAP State Plan**.
- 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 <a href="mailto:bbrooks@lhfa.state.la.us">bbrooks@lhfa.state.la.us</a>

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.