

## Louisiana Housing Finance Agency

January 12, 2010

## **HUMAN RESOURCES COMMITTEE MEETING**

Notice is hereby given of a Human Resources Committee meeting to be held on Wednesday, January 19, at 11:30 a.m., 2011, Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge LA.

## **AGENDA**

- 1. Call to order, roll call, and introduction of guests.
- 2. Approval of minutes of December 8, 2010 Human Resource Committee Meeting.
- 3. Discussion and Decision on timeline for evaluations of President and Vice President.
- 4. Other Business.
- 5. 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 <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.