



Louisiana Housing Finance Agency

February 2, 2011

ENERGY ASSISTANCE COMMITTEE MEETING

A regular meeting of the Energy Assistance Committee will be held on **Wednesday, February 9, 2010 at 9:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of minutes from the January 19, 2011 Committee Meeting.
3. **Resolution** regarding **Davis-Bacon Services** for the ARRA Weatherization Program.
4. Energy Programs **Activity Summary**.
5. **LACAP** Monthly Report for Louisiana **WAP Max/Regular Weatherization**.
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
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:17, 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.