



# Louisiana Housing Finance Agency

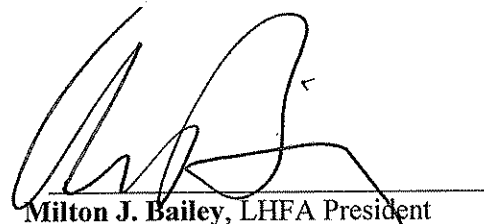
March 16, 2011

## HUMAN RESOURCES COMMITTEE MEETING

Notice is hereby given of a Human Resources Committee meeting to be held on **Wednesday, March 16, 2011 at 11:30 a.m.**, Louisiana Housing Finance Agency, **Committee Room 1**, 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
3. Discussion of **contract extensions** for Milton Bailey and Alesia Wilkins- Braxton
4. Resolution regarding **hiring of new employees, merit increases**, and matters related thereto (Option 1).
5. Resolution regarding **hiring of new employees, merit increases**, and matters related thereto (Option 2).
6. Resolution regarding the **expenditure of funds** by the Louisiana Housing Finance Agency and matters related thereto.
7. Other Business.
8. 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](mailto: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.