



Louisiana Housing Finance Agency

May 4, 2011

ENERGY ASSISTANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on Wednesday, **May 11, 2011 at 10:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairperson.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of minutes from the March 13, 2011 Committee Meeting.
3. Energy Programs **Activity Summary**.
4. **LACAP** Monthly Report for Louisiana **WAP Max**.
5. Technology and System Report (**Hancock Energy Software**)
6. Other Business.
7. Adjournment.

A handwritten signature in blue ink, appearing to read "Alesia Y. Wilkins-Braxton", written over a horizontal line.

Alesia Y. Wilkins-Braxton
LHFA Vice-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.