



# Louisiana Housing Finance Agency

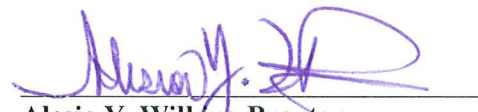
July 6, 2011

## ENERGY ASSISTANCE COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on **Wednesday, July 13, 2011 at 10:00 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 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 May 11, 2011 Committee Meeting.
3. Energy Programs **Activity Summary**.
4. **LACAP** Monthly Report for Louisiana **ARRA/WAP Max**.
5. Discussion regarding **WAP** Production Proposal.
6. Other Business.
7. Adjournment.



Alesia Y. Wilkins-Braxton  
LHFA Acting-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.