



Louisiana Housing Corporation

February 6, 2013

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, February 13, 2013 @ 8:30 A.M.**, Louisiana Housing Corporation Building, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the January 9, 2013 Committee Meeting**.
3. **Sustainable Housing Department Update**.
4. **Louisiana Housing Authority Department Update**.
5. **Energy Programs Activity Report and Updates**.
6. Discussion of **RFP for Energy Programs**
7. **HOME Update**.
8. Other Business.
9. Adjournment.

A handwritten signature in blue ink that reads "Don Hutch".

Don J. Hutchinson
LHC Interim Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.