



Louisiana Housing Corporation

March 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, March 13, 2013 @ 9:30 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 February 13, 2013 Committee Meeting**.
3. **Resolution - RFP for Energy Programs** - RFP (Request for Proposal) (Weatherization Assistance Program "WAP" and Low Income Home Energy Assistance Program "LIHEAP"); and providing for other matters in connection therewith. Staff recommends approval.
4. **Energy Programs Activity** Report and Updates.
5. **Sustainable Housing Department** Update.
6. **Louisiana Housing Authority Department** Update.
7. **HOME** Update.
8. Other Business.
9. Adjournment.

A handwritten signature in blue ink, appearing to read "Don J. Hutchinson".

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.