



Louisiana Housing Corporation

November 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, November 13, 2013 @ 10:00 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 October 9, 2013 Committee Meeting.**
3. A resolution authorizing the Louisiana Housing Corporation ("Corporation" or "LHC") to **discontinue outsourcing the administration of the statewide Weatherization Assistance Program ("WAP") and the Low Income Home Energy Assistance Program ("LIHEAP") and operate the programs within LHC**, and also 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 Report.**
8. Other Business.
9. Adjournment.

A handwritten signature in blue ink, appearing to read "Frederick Tombar, III".

Frederick Tombar, III
LHC 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.