



Louisiana Housing Corporation

May 12, 2014

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on Wednesday, May 14, 2014 @ 11:45 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 April 9, 2014 Committee Meeting.**
3. Resolution authorizing the LHC to **Implement the Homeowner Rehab Program;** and providing for other matters in connection therewith. Staff Recommends approval.
4. Resolution approving and **accepting the Louisiana Weatherization Assistance Program ("WAP") Year 2014 State Plan;** and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution approving and authorizing the staff of the Louisiana Housing Corporation to proceed with the **spending down of the Louisiana State Emergency Shelter Grant Sunset funds in the amount of \$388,914.23;** and providing for other matters in connection therewith. Staff recommends approval
6. **Energy Programs Activity Report and Updates.**
7. **Sustainable Housing Department Update.**
8. **Louisiana Housing Authority Department Update.**
9. **HOME Report.**
10. Other Business.
11. Adjournment.

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.