



Louisiana Housing Corporation

December 8, 2014

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, December 3, 2014 @ 10:15 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 8, 2014 Committee Meeting.**
3. Discussion regarding **Partnership with the Foundation For Louisiana to aid in the development and production of affordable housing; and providing for other matters in connection therewith.**
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.