



Louisiana Housing Corporation

September 2, 2015

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, September 9, 2015 @ 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 July 8, 2015 Committee Meeting.
3. Discussion and Resolution regarding RFP Program Management of the Disaster Recovery Housing Programs; and providing for other matters in connection therewith. Staff recommends approval.
4. Discussion regarding 2015 CHDO Operating Expenses.
5. Discussion regarding status of Public/Philanthropic partnership with Foundation for Louisiana.
6. Discussion regarding status of Katrina/Rita and Isaac Homeowner Rehabilitation Program.
7. Energy Programs Activity Report and Updates.
8. Sustainable Housing Department Update.
9. Louisiana Housing Authority Department Update.
10. HOME Report.
11. Disaster Recovery CDBG Closeout Status Report.
12. Other Business.
13. Adjournment.

A handwritten signature in blue ink, appearing to read "Michelle L. Thomas".

Michelle L. Thomas
LHC Appointing Authority

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.