



Louisiana Housing Corporation

January 12, 2016

SUSTAINABLE HOUSING COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Sustainable Housing Committee to be held on **Wednesday, January 13, 2016 @ 10:45 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 September 9, 2015 Committee Meeting.
3. Resolution regarding the termination of JEFFCAP as a Subgrantee for the Weatherization Assistance Program ("WAP"); and providing for other matters in connection therewith. Staff recommends approval.
 - o Pursuant to La R.S. 42:17(A)(1), the Board of Directors of the LHC reserves the right to enter into Executive Session to discuss the professional competence of JEFFCAP as it relates to the performance of their duties as a Subgrantee for the Weatherization Assistance Program.
4. Resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) to prepare and issue a Request for Proposals (RFP) to select a qualified and experienced primary service provider for the administration of the 2015-2016 WAP in Jefferson Parish; and providing for other matters in connection therewith. Staff recommends approval.
5. Resolution authorizing the LHC to release a RFP to select a training program for Weatherization Assistance Software Version 8.9 National Energy Audit Tool ("NEAT") and Manufactured Home Energy Audit ("MHEA") for the statewide WAP and providing for other matters in connection therewith. Staff recommends approval.
6. Resolution authorizing the LHC to enter into a contract with Franklin Associates, LLC, under the RFP for Support Administration of the Disaster Recovery Housing Programs; and providing for other matters in connection therewith. Staff recommends approval.
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.

Michelle L. Thomas
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.