



# *Louisiana Housing Corporation*


March 8, 2016

## SUSTAINABLE HOUSING COMMITTEE MEETING

### AGENDA

Notice is hereby given of a regular meeting of the Administrative Committee to be held on Wednesday, March 9, 2016 @ 11:00 A.M., Louisiana Housing Corporation Building, Committee Room 2, 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 January 13, 2016 Committee Meeting.
3. Resolution providing for the establishment of a Tenant-Based Rental Assistance ("TBRA") Program to be available to any current or future declared disaster areas, and for a conditional allocation of funds to be administered through Parish Governments in said areas; and providing for other matters in connection therewith. Staff recommends approval.
4. Resolution authorizing the LHC to enter into a contract with Apple Energy Group for training on the Weatherization Assistance Software Version 8.9 National Energy Audit Tool ("NEAT") and Manufactured Home Energy Audit Tool ("MHEA") for the statewide Weatherization Assistance Program ("WAP"); and providing for other matters in connection therewith. Staff recommends approval.
5. Energy Programs Activity Report and Updates.
6. Sustainable Housing Department Update.
7. Louisiana Housing Authority Department Update.
8. HOME Dashboard Report
9. Disaster Recovery CDBG Closeout Status Report
10. Other Business.
11. Adjournment.



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](mailto: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.