BOBBY JINDAL
GOVERNOR

MILTON J. BAILEY
PRESIDENT

Louisiana Housing Finance Agency

March 27, 2009

ENERGY ASSISTANCE PROGRAM COMMITTEE

Notice is hereby given of a regular meeting of the Energy Assistance Committee will be held on **Wednesday, April 8, 2009, at 11:00 AM**, Louisiana Housing Finance Agency, Committee Room 2, 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

Preliminary Agenda

1. Call to order, roll call and introduction of guests
2. Approval of minutes from the March 11, 2009 Committee Meeting
3. Energy Programs Status Report
4. Energy Programs Activity Summary
5. Directive to RFP Regular LIHEAP/WAP Program
6. Stimulus Update
7. Other Business
8. Adjournment

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law

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