

April 11, 2007

**ENERGY ASSISTANCE PROGRAM COMMITTEE**

Notice is hereby given of a regular meeting of the Energy Assistance Committee, to be held on Wednesday, April 18, 2007, at 11:30 AM, Louisiana Housing Finance Agency, Committee Room 1, 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 May 10, 2006 Committee Meeting
3. Updates on LIHEAP, WAP, and Katrina Crisis
4. Approval of Memorandum of Understanding between Louisiana Housing Finance Agency and Louisiana Community Action Partnerships (LACAP) regarding the transfer of the Low Income Home Energy Assistance Program (LIHEAP), and the Weatherization Assistance Program (WAP)
5. Other Business
6. Adjournment

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Milton J. Bailey, President

If you require special services, please call Lourie Brown at (225) 763-8700 by Monday, April 16, 2007.