



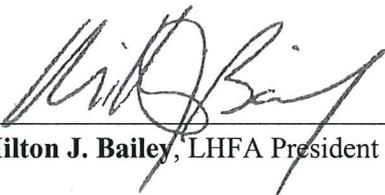
Louisiana Housing Finance Agency

June 30, 2009

Notice is hereby given of a meeting of the LHFA Board of Commissioners, **Weatherization Assistance Program (WAP) Max Special Committee**, to be held **Thursday, July 2, 2009 @ 3:00 P.M.**, Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

AGENDA

1. Call to Order, Roll Call, and Introduction of Guests.
2. Approval of Minutes from June 8, 2009 Meeting.
3. Discussion on the **Draft Request for Proposal (RFP) for Administration-Related Contracts.**
4. Discussion on **Subgrantees' Performance Criteria.**
5. Other Business.
6. Adjournment.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773 or at bbrooks@lhfa.state.la.us

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.