



# Louisiana Housing Corporation

The following resolution was offered by Vice-Chairman Mayson H. Foster and seconded by Board Member Guy T. Williams, Jr.:

## RESOLUTION

**Approving and accepting the Louisiana Energy Program Action Plan (attached as "Exhibit A") and providing for other matters in connection therewith.**

**WHEREAS**, pursuant to the provisions of Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.86 through R.S. 40:600.11, inclusive), as amended, the Louisiana Housing Corporation ("LHC" or "Corporation") is granted the power to effectuate the Department of Energy ("DOE") Weatherization Assistance Program ("WAP") for the State of Louisiana; and

**WHEREAS**, the Department of Energy 2012 Funding Opportunity Announcement DE-F0A-0000641 requires the LHC submit an annual State Plan for the implementation of the WAP program; and

**WHEREAS**, the State Plan has been presented for review and comment to the Policy Advisory Council; and

**WHEREAS**, the State Plan has been published for review and comment in a public hearing held April 30, 2012; and

**WHEREAS**, conditional approval was granted to the Corporation by DOE; and such approval was based on providing additional details of program operation.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Louisiana Housing Corporation (the "Board"), acting as the governing authority of said Corporation, that:

**SECTION 1.** The Louisiana Energy Program Action Plan (attached as "Exhibit A") is hereby approved and accepted.

**SECTION 2.** The Corporation's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Energy Program Action Plan.

**SECTION 3.** The Corporation's staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana Energy Program Action Plan, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 4.** The Chairman, Vice Chairman, President, and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Louisiana Housing Corporation, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Michael L. Airhart, Mayson H. Foster, John N. Kennedy,  
Ellen M. Lee, Guy T. Williams, Jr., Malcolm Young.

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Dr. Daryl V. Burckel, Matthew P. Ritchie, Willie Spears.

And the resolution was declared adopted on this, the 8<sup>th</sup> day of August 2012.



Chairman



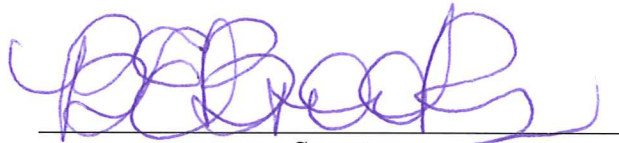
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution entitled “Approving and accepting the Louisiana Energy Program Action Plan (attached as ‘Exhibit A’) and providing for other matters in connection therewith.”

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Corporation on this, the 8<sup>th</sup> day of August 2012.



Secretary

(SEAL)