



# Louisiana Housing Corporation

The following resolution was offered by Vice-Chairman Mayson H. Foster and seconded by Board Member Ellen M. Lee:

## RESOLUTION

**A resolution approving and accepting the Louisiana Weatherization Assistance Program Year 2013 State Plan (attached as "Exhibit A"); and providing for other matters in connection therewith.**

**WHEREAS**, pursuant to the provisions of Chapter 3-A of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.1 through R.S. 40:600.24, inclusive), as amended, the Louisiana Housing Corporation ("LHC") is granted the power to effectuate the Department of Energy Weatherization Assistance Program ("WAP") for the State of Louisiana; and

**WHEREAS**, the Department of Energy Program Year 2013 Funding Opportunity Announcement DE-F0A-0000835 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 August 7, 2013.

**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 Weatherization Assistance Program Year 2013 State Plan (attached as "Exhibit A") is hereby approved and accepted.

**SECTION 2.** Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana WAP Program Year 2013 State Plan.

**SECTION 3.** 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 WAP Program Year 2013 State Plan, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 4.** The Chairman, Vice Chairman, and/or Executive Director of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed in 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, Dr. Daryl V. Burckel, Larry Ferdinand, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., Malcolm Young

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted on this, the 14th day of August, 2013.



Chairman



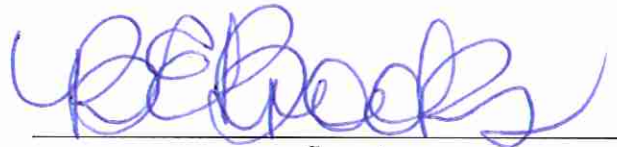
Secretary

**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 "A resolution approving and accepting the Louisiana Weatherization Assistance Program Year 2013 State 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 14th day, of August 2013.



Secretary

(SEAL)