



Louisiana Housing Corporation

The following resolution was offered by Board Member Michael L. Airhart and seconded by Board Vice-Chairman Malcolm Young, Jr.:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation”) to prepare and issue a Request for Proposals (RFP) to select a qualified and experienced primary service provider for the administration of the 2015-2016 Weatherization Assistance Program (“WAP”) in the Parish of East Baton Rouge; 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. 40:600.111, inclusive), as amended, and by a delegation of authority letter signed by Governor Bobby Jindal, the Louisiana Housing Corporation (“LHC” or “Corporation”) is granted the power to effectuate the Department of Energy Weatherization Assistance Program (“WAP”) for the State of Louisiana; and

WHEREAS, LHC has received notification from the City of Baton Rouge, Office of Community Development (OCD) that they will not be able to administer the WAP program for the Parish of East Baton Rouge for program year 2015-2016. and

WHEREAS, the Request for Proposals will be prepared and released in order to select a service provider to cover the parish of East Baton Rouge for the Weatherization Program.

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 Corporation’s staff and counsel are authorized and directed to prepare such documents as may be necessary to seek a qualified and experienced

primary contractor for the administration of the 2015-2016 Weatherization Assistance Program in the Parish of East Baton Rouge, the terms of which are to be consistent with the provisions of this resolution, and other related documents as may be necessary to provide services to the clients of East Baton Rouge.

SECTION 2. 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 release the Request for Proposals (RFP) for the Weatherization Assistance Program; the terms of which are to be consistent with the provisions of this resolution.

SECTION 3. The Chairman, Vice-Chairman, and/or the Appointing Authority of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed; 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:

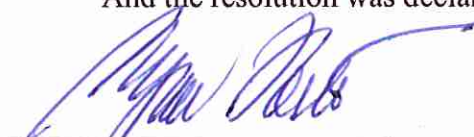
YEAS: Mayson H. Foster, Malcolm Young, Jr., Michael L. Airhart, Ellen M. Lee, Preston Robinson obo Treasurer John N. Kennedy, Willie Spears.

NAYS: None.

ABSENT: Dr. Daryl V. Burckel, Larry Ferdinand, Matthew P. Ritchie, Guy T. Williams, Jr.

ABSTAIN: None.

And the resolution was declared adopted on this, the 12th day of August, 2015.



Chairman



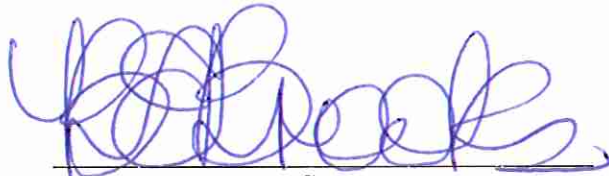
Secretary

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 authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) to prepare and issue a Request for Proposals (RFP) to select a qualified and experienced primary service provider for the administration of the 2015-2016 Weatherization Assistance Program ("WAP") in the Parish of East Baton Rouge; 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 12th day of August 2015.



Secretary

(SEAL)