



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Willie Spears:

## **RESOLUTION**

**A resolution providing for the establishment of a Tenant-Based Rental Assistance (TBRA) Program to be available to any current or future declared disaster areas and for a conditional allocation of funds to be administered through Parish Governments in said areas; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation (“LHC” or “Corporation”) was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

**WHEREAS**, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act; and

**WHEREAS**, Governor John Bel Edwards issued Proclamation No. 17 JBE 2016 declaring a state of emergency in the parishes of Ascension, Assumption, Iberville, Livingston, Point Coupee, St. Helena, St. James, St. John the Baptist, and Washington as a result of the severe damage caused by the tornadoes and severe weather that moved through those parishes on February 23, 2016; and

**WHEREAS**, the proclamation further authorized and directed all departments, commissions, boards, agencies and officers of the State to cooperate in actions the State may take in response to the effects of the severe weather event; and

**WHEREAS**, the HOME TBRA is designed to provide assistance to individual households to help them afford the housing costs of market-rate units; and

**WHEREAS**, the LHC has determined that other federal or individual assistance may not be made available to some households in disaster affected parishes; and

**WHEREAS**, the LHC is proposing to use a combination of HOME funds and LHC self-generated revenues, to provide rental assistance to families living in parishes affected by the severe weather that are in immediate need of safe and sanitary housing.

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

**SECTION 1.** The Corporation is hereby conditionally authorized to commit up to two million dollars (\$2,000,000) in HOME funds to implement a Tenant-Based Rental Assistance (TBRA) Program to assist low-income families (80% or below Area Median Income) in the parishes designated as disasters parishes by the Governor.

**SECTION 2.** The Corporation is hereby authorized to commit up to one million dollars (\$1,000,000) in LHC self-generated revenues to implement a disaster assistance program similar in operation to the TBRA to assist families with incomes above eighty percent (80%) of the Area Median Income in the parishes designated as disasters parishes by the Governor.

**SECTION 3.** The Chairman, Vice Chairman, Interim Executive Director, 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 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:** Mayson H. Foster, Ellen M. Lee, Michael L. Airhart, Dr. Daryl V. Burckel, Willie Spears.

**NAYS:** None.

**ABSENT:** Larry Ferdinand, John N. Kennedy, Matthew P. Ritchie, Guy T. Williams, Jr.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 9<sup>th</sup> day of March 2016.

  
Chairman

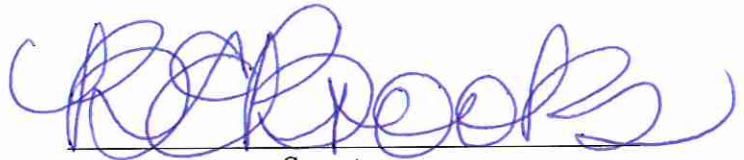
  
Secretary

**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 adopted by said Board of Directors on March 9, 2016, entitled: "A resolution providing for the establishment of a Tenant-Based Rental Assistance (TBRA) Program to be available to any current or future declared disaster areas and for a conditional allocation of funds to be administered through Parish Governments in said areas; 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 9<sup>th</sup> day of March 2016.



Secretary

(SEAL)