



Louisiana Housing Corporation

The following resolution was offered by Board Member Elton M. Lagasse and seconded by Board Member Tammy P. Earles:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) to prepare and submit the Louisiana FY 2017 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application; 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 the Governor of the State of Louisiana, the Louisiana Housing Corporation is granted the power to effectuate the U.S. Department of Health and Human Services ("DHHS") Low Income Home Energy Assistance Program for the State of Louisiana; and

WHEREAS, Low Income Home Energy Assistance Information Transmittal No. LIHEAP-AT-2016-06, dated July 1, 2016, requires the LHC to submit an annual State Plan; and

WHEREAS, the State Plan will be published for review and receive comments in a public hearing prior to the September 1, 2016 deadline.

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

SECTION 1. Staff and counsel are authorized and directed to prepare and submit the Louisiana 2017 Low Income Home Energy Assistance Program Grant

Application and other related documents as may be necessary to meet the September 1, 2016 deadline.

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 implement the Louisiana 2017 Low Income Home Energy Assistance Program State Plan, 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 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: Lloyd S. Spillers, Michael T. Anderson, Tammy P. Earles, Elton M. Lagasse, Nancy T. Montoya, Willie Rack, Christopher Trahan obo Treasurer John N. Kennedy, Donald B. Vallee, Gillis R. Windham.

NAYS: None.

ABSENT: Jennifer Vidrine, Larry Ferdinand.

ABSTAIN: None.

And the resolution was declared adopted on this, the 10th day of August, 2016.



Chairman



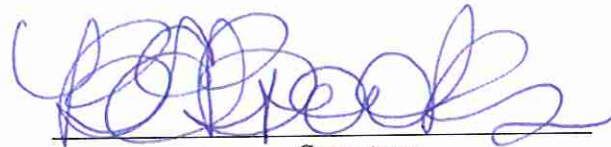
Secretary

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 entitled, "A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) to prepare and submit the Louisiana FY 2017 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application; 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 10th day of August 2016.



Secretary

(SEAL)