



Louisiana Housing Corporation

The following resolution was offered by Board Vice-Chairwoman Jennifer Vidrine and seconded by Board Member Willie Rack:

RESOLUTION

Approving and accepting the Louisiana Weatherization Assistance Program Year 2018 State 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 *et seq.*), 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 2018 Funding Opportunity Announcement entitled "WAP-ALRD-2018 (Administrative and Legal Requirements Document) CFDA #81.042 requires the LHC submit an annual State Plan for the implementation of the WAP program; and

WHEREAS, the State Plan was presented for review and comment to the Policy Advisory Council; and

WHEREAS, the State Plan was published for review and comment in a public hearing, held on May 7, 2018.

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 2018 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 2018 State Plan.

SECTION 3. Staff and counsel are hereby authorized, directed, and empowered with the ability to create, change, amend, and revise any documents, agreements, and/or commitments as may be necessary to implement the Louisiana WAP Program Year 2018 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, 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 Spillers, Jennifer Vidrine, Tammy Earles, Ron Henson (on behalf of Louisiana State Treasurer John M. Schroder), Bryon L. Lee, Willie Rack, Donald B. Vallee.

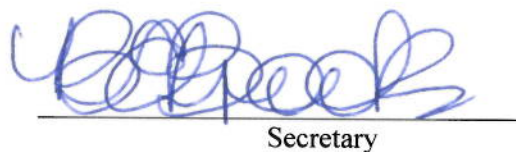
NAYS: None.

ABSENT: Derrick Edwards, Larry Ferdinand, Gillis R. Windham.

ABSTAIN: None.

And the resolution was declared adopted on this, 9th day of May 2018.


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 Weatherization Assistance Program Year 2018 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 9th day of May 2018

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Secretary

(SEAL)