



# Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Dr. Daryl V. Burckel:

## RESOLUTION

**A resolution approving and accepting the Louisiana 2014 Low Income Home Energy Assistance Program (LIHEAP) Grant Application (attached as "Exhibit A"); and providing for other matters in connection therewith.**

**WHEREAS**, the U.S. Department of Health and Human Services, Low Income Home Energy Assistance Information Transmittal No. LIHEAP-IM-2013-01, requires the Louisiana Housing Corporation (the "LHC") to submit an annual state Plan for the implementation of the Low Income Home Energy Assistance Program (LIHEAP) program; and by the delegation of authority letter signed by Bobby Jindal, Governor of Louisiana; 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 2014 Low Income Home Energy Assistance Program (LIHEAP) Grant Application (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 Louisiana 2014 Low Income Home Energy Assistance Program 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 2014 Low Income Home Energy Assistance Program (LIHEAP) 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 2014 Low Income Home Energy Assistance Program (LIHEAP) Grant Application (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 Agency on this, the 14th day of August 2013.



Secretary



(SEAL)