



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Elsenia Young:

## RESOLUTION

**Approving and accepting the Louisiana Weatherization Assistance Program 2011 State Plan (attached as "Exhibit A"); and providing for other matters in connection therewith.**

**WHEREAS**, pursuant to the provisions of Chapter 3-A of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.1 through R.S. 40:600.24, inclusive), as amended, the Louisiana Housing Finance Agency ("LHFA") 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 2011 Funding Opportunity Announcement DE-FOA-000446 requires the LHFA to submit an annual State Plan for the implementation of the WAP program; 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 April 5, 2011.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners (the "Board") of the Louisiana Housing Finance Agency, acting as the governing authority of said Agency, that:

**SECTION 1.** The Louisiana Weatherization Assistance Program 2011 State Plan (attached as "Exhibit A") is hereby approved and accepted.

**SECTION 2.** The Agency's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana WAP 2010 State Plan.

**SECTION 3.** The Agency's 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 WAP 2011 State Plan, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 4.** The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency 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 Louisiana Housing Finance Agency, the terms of which are to be consistent with the provisions of this resolution.

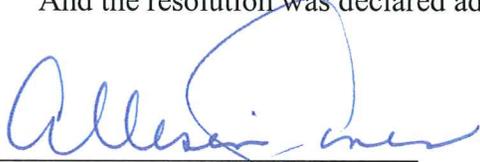
This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Allison A. Jones, Michael L. Airhart, Katie Anderson, Adena R. Boris, Mayson H. Foster, Neal P. Miller, Joseph M. Scontrino, III, Frank H. Thaxton, III, Donald B. Vallee, Guy T. Williams, Elsenia Young

**NAYS:** N/A

**ABSENT:** Jerome Boykin, Sr., Alice Washington, Tyrone A. Wilson

And the resolution was declared adopted on this, the 13<sup>th</sup> day of April, 2011.

  
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Chairman

  
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Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, 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 2011 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 Agency on this, the 13th day of April, 2011.



Secretary

(SEAL)