



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Mayson H. Foster:

## RESOLUTION

**A resolution approving revisions to the Louisiana 2011 Low Income Home Energy Assistance Program (LIHEAP) Grant Application, reallocating program grant funds to high demand categories and providing for other matters in connection therewith.**

**WHEREAS**, the staff of LHFA has received a high demand for Crisis Assistance for eligible families; and

**WHEREAS**, the current Crisis Assistance has exhausted the ten percent (10%) allocation originally budgeted in the 2011 LIHEAP Grant application; and

**WHEREAS**, LHFA staff and its Energy Partners have revised the 2011 LIHEAP program budget to provide additional funds to eligible activities underserved in the current program budget.

**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 2011 Low Income Home Energy Assistance Program shall be amended to include a change in the allocation funds on Cooling Assistance from 35% to 30%.

**SECTION 2.** The 2011 LIHEAP shall be amended to include a change in the allocation of funds for Crisis Assistance from 10% to 15%.

**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 revisions so named above.

**SECTION 4.** The Chairman, Vice-Chairman, President, Vice-President, and/or Secretary of the Agency be 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 Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's Counsel.

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

**YEAS:** Allison A. Jones, Guy T. Williams, Michael L. Airhart, Katie Anderson, Mayson H. Foster, Alice Washington obo John Kennedy, Joseph M. Scontrino, III, Donald B. Vallee

**NAYS:** N/A

**ABSENT:** Adena R. Boris, Jerome Boykin, Sr., Neal P. Miller, Frank H. Thaxton, III, Elsenia Young

And the resolution was declared adopted on this, the 10<sup>th</sup> day of August 2011.

  
Chairman

  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on August 10, 2011, entitled: "A resolution approving revisions to the Louisiana 2011 Low Income Home Energy Assistance Program (LIHEAP) Grant Application, reallocating program grant funds to high demand categories 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 10th day of August 2011.

A handwritten signature in blue ink, appearing to read 'W. Brooks', written over a horizontal line.

Secretary

(SEAL)