



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Joseph M. Scontrino, III:

RESOLUTION

Approving and accepting the Louisiana 2012 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as "Exhibit A" entitled "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2012"), and providing for other matters in connection therewith.

WHEREAS, according to Public Law 97-35, as Amended, Fiscal Year 2012, award pending Congress appropriation to the State of Louisiana, Louisiana Housing Finance Agency to provide assistance to qualified low income households in meeting their home energy costs, particularly those with the lowest incomes that pay a high proportion of household income for home energy, taking into account the family size.

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 2012 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as "Exhibit A", entitled: "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2012"), 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 "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2012".

SECTION 3. The Agency is 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 Housing Finance Agency's "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2012", 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 Agency the terms of which are to be consistent with the provisions of this resolution.

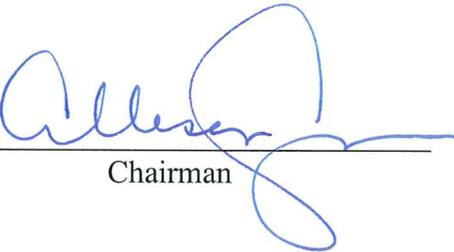
This resolution having been submitted to a vote, the vote thereon was as follows:

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

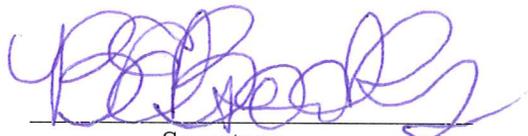
NAYS: N/A

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 10th 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, 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 10th, 2011, entitled: “Approving and accepting the Louisiana 2012 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as “Exhibit A” entitled “Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2012”), 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.


Secretary

(SEAL)