



Louisiana Housing Corporation

The following resolution was offered by Board Vice-Chairwoman Jennifer Vidrine and seconded by Board Member Steven P. Jackson:

RESOLUTION

A resolution approving the Louisiana 2021 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application (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 through R.S. 40:600.111, inclusive), as amended, and by a delegation of authority letter signed by Governor John Bel Edwards, the Louisiana Housing Corporation ("LHC" or "Corporation") is granted the power to effectuate the U.S. Department of Health and Human Services ("DHHS") Low Income Home Energy Assistance Program ("LIHEAP") for the State of Louisiana; and

WHEREAS, Low Income Home Energy Assistance Information Transmittal No. LIHEAP-AT-2020-04, requires the LHC to submit an annual application for funds; and

WHEREAS, the Model Plan has been published for review and comment, and a public hearing was held on Monday, August 31, 2020.

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 2021 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 2021 Low Income Home Energy Assistance Program Model 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 2021 Low Income Home Energy Assistance Program Model 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: Lloyd Spillers, Jennifer Vidrine, Tony Ligi on behalf of Louisiana State Treasurer John M. Schroder, Johnny Berthelot, Steven P. Jackson, Anthony Marullo, III, Ericka McIntyre.

NAYS: None.

ABSENT: Derrick Edwards, Stacy S. Head, Willie Rack, Gillis R. Windham.

ABSTAIN: None.

And the resolution was declared adopted on this, the 9th day of September 2020.


Chairman

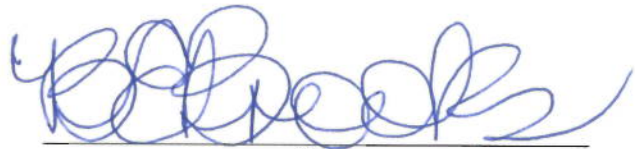

Secretary

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 the Louisiana 2021 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 Corporation on this, the 9th day of September 2020.

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

Secretary

(SEAL)