



Louisiana Housing Corporation

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

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to establish the Home Appliance Replacement Program (HARP); and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111);

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act; and

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), may make and execute contracts and all other instruments necessary or convenient for the exercise of its powers and functions pursuant to this Chapter with any federal or governmental agency, public or private corporation, lending institution, or other entity or person; and

WHEREAS, the Louisiana Constitution, as authorized in Article VII, Section 14(B)(1) allows for the use of public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, the LHC Board of Directors and Staff have recognized the need for housing features and wrap-around services that are energy efficient and that enable senior citizens to live with dignity and independence.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as governing authority of the Louisiana Housing Corporation, that:

SECTION 1. The Corporation is hereby authorized to establish the Home Appliance Replacement Program (HARP) as directed by the Corporation.

SECTION 2. The Corporation staff and counsel are authorized and directed to prepare any ancillary documents as may be necessary to implement the Board's actions.

SECTION 3. The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation 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 Corporation, 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: Alfred E. Harrell, III, Tonya P. Mabry, Official Designee Tony Ligo
obo Louisiana State Treasurer John M. Schroder, Steven J. Hattier,
Steven P. Jackson, Ericka McIntyre, Willie M. Robinson, Jennifer
Vidrine, Brandon O. Williams, Richard A. Winder.

NAYS: None.

ABSENT: John S. Alford, Willie Rack.

ABSTAIN: None

Moreover, the resolution was declared adopted on this, the 8th day of November 2023.



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 adopted by said Board of Directors on November 8, 2023, entitled: "A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to establish the Home Appliance Replacement Program (HARP); 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 8th day of November 2023.


Secretary

(SEAL)