

## **LOUISIANA HOUSING CORPORATION**

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_ :

### **RESOLUTION**

**Approving and accepting the Louisiana Weatherization Assistance Program Year 2022 State Plan (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 *et seq.*), as amended, the Louisiana Housing Corporation (“LHC”) 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 Program Year 2022 Funding Opportunity Announcement entitled “WAP-ALRD-2022 (Administrative and Legal Requirements Document) CFDA #81.042 requires the LHC submit an annual State Plan for the implementation of the WAP program; and

**WHEREAS**, the State Plan was presented for review and comment to the Policy Advisory Council; and

**WHEREAS**, the State Plan was published for review and comment in a public hearing held on May 5, 2022.

**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 Weatherization Assistance Program Year 2022 State Plan (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 the Louisiana WAP Program Year 2022 State Plan.

**SECTION 3.** Staff and counsel are hereby authorized, directed, and empowered with the ability to create, change, amend, and revise any documents, agreements, and/or commitments as may be necessary to implement the Louisiana WAP Program Year 2022 State 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, 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:  
And the resolution was declared adopted on this, the 11<sup>th</sup> day of May 2022.

---

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, “Approving and accepting the Louisiana Weatherization Assistance Program Year 2022 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 Corporation on this, the 11<sup>th</sup> day of May 2022.

---

Secretary

(SEAL)