



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Larry Ferdinand:

RESOLUTION

A resolution to approve and authorize the staff of the Louisiana Housing Corporation (“LHC or Corporation”) to proceed with the issuance of a Notice of Funding Availability of the Louisiana State Emergency Solutions Grant funds in the amount of \$2,253,006; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation is authorized to administer Louisiana’s allocation of Federal Emergency Solutions Grant program per Act 408 of the 2011 Louisiana Legislative Session; and

WHEREAS, the Federal Emergency Solutions Grant program funds are provided by the U. S. Department of Housing and Urban Development and administered by the Louisiana Housing Corporation; and

WHEREAS, the U.S. Department of Housing and Urban Development allocated \$2,253,006.00 to the Louisiana Housing Corporation for federal fiscal year 2014; and

WHEREAS, the Corporation has prepared a Notice of Funding Availability to award the funding to units of local government.

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 Corporation is hereby authorized to proceed with the issuance of the Notice of Funding Availability.

SECTION 2. The Corporation’s staff and legal counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be

necessary to award the funding allocated by the U.S. Department of Housing and Urban Development.

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.

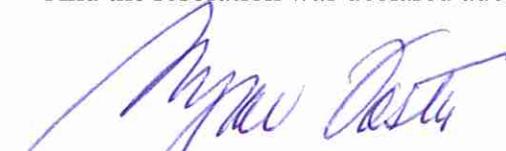
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mayson H. Foster, Larry Ferdinand, Dr. Daryl V. Burckel,
John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Guy
T. Williams, Jr., Malcolm Young, Jr.

NAYS: None.

ABSENT: Michael L. Airhart, Willie Spears.

And the resolution was declared adopted on this, the 13th day of August, 2014.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "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 August 13, 2014, "A resolution to approve and authorize the staff of the Louisiana Housing Corporation ("LHC or Corporation") to proceed with the issuance of a Notice of Funding Availability of the Louisiana State Emergency Solutions Grant funds in the amount of \$2,253,006.00; 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 13th day of August, 2014.



Secretary

(SEAL)