

# LOUISIANA HOUSING CORPORATION

The following resolution was offered by Commissioner John N. Kennedy and seconded by Commissioner Dr. Daryl Burckel:

## RESOLUTION

**A resolution authorizing the Louisiana Housing Finance Agency (“Agency”) to begin the process of selecting and contracting with a technical grant writer; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Finance Agency desires to increase its ability to remain competitive in the pursuit of funding and revenue sources that meet both the Agency’s mission of providing decent, safe, and affordable housing, as well as provide a stream of income for the support of that mission; and

**WHEREAS**, it has been determined to be in the best interest of the Agency to advertise and solicit proposals and qualifications for technical grant writers to engage in the preparation and submission of the proposals for any competitive process to which the Agency desires to submit a proposal.

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

**SECTION 1.** The Agency’s staff and counsel are authorized and directed to begin the process of advertising, soliciting, and accepting proposals and qualifications for technical grant writers.

**SECTION 2.** The Agency’s staff and counsel are authorized, empowered, and directed as may be necessary to create, change, amend, and revise any existing documents, agreements and/or commitments as may be necessary to effectuate this resolution.

**SECTION 3.** The Chairman, Vice Chairman, Executive Director, 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 motion having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Michael L. Airhart, Dr. Daryl Burckel, Mayson H. Foster,  
John N. Kennedy, Frank H. Thaxton, III, Malcolm Young

**NAYS:** N/A

**ABSENT:** Ellen M. Lee, Matthew P. Ritchie

And the motion was declared adopted on this, the 8<sup>th</sup> day of February, 2012.



Chairman



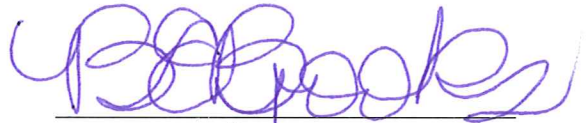
Secretary

**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 February 8, 2012, entitled: "A resolution authorizing the Louisiana Housing Finance Agency ("Agency") to begin the process of selecting and contracting with a technical grant writer; 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 8<sup>th</sup> day of February 2012.

A handwritten signature in blue ink, appearing to read "C. Brooks", written over a horizontal line.

Secretary

(SEAL)