



# Louisiana Housing Corporation

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

## RESOLUTION

**A resolution authorizing and directing the Louisiana Housing Corporation ("Corporation") to request the Division of Administration provide the findings of the audits already performed by the Legislative Auditor and to request the Louisiana Legislative Auditor perform a Performance Audit of the programs transferring from the Office of Community Development to the Louisiana Housing Corporation excluding the Small Rental Program; and providing for other matters in connection therewith.**

**WHEREAS**, the LHC Board of Directors and Staff have recognized the need for the Louisiana Legislative Auditor conduct a Performance Audit of the programs transferring from the Office of Community Development to the Louisiana Housing Corporation.

**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 Corporation is hereby authorized and directed to request the Division of Administration provide the findings of the audits already performed by the Legislative Auditor and to request the Louisiana Legislative Auditor conduct a Performance Audit of the programs transferring from the Office of Community Development to the Louisiana Housing Corporation and to pay any charges related thereto.

**SECTION 2.** Staff is directed to draft any correspondence, contracts, or other documents with the Office of the Legislative Auditor in furtherance of this directive.

**SECTION 3.** The Chairman, Vice Chairman, and/or Interim Executive Director 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:

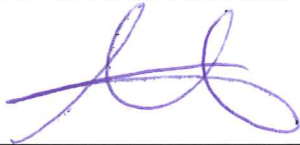
**YEAS:** Michael L. Airhart, Mayson H. Foster, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., Malcolm Young

**NAYS:** N/A

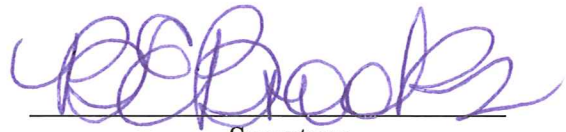
**ABSTAIN:** N/A

**ABSENT:** N/A

And the resolution was declared adopted on this, the 11th day of July 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 July 11, 2012, entitled: "A resolution authorizing and directing Louisiana Housing Corporation ("Corporation") to request the Division of Administration provide the findings of the audits already performed by the Legislative Auditor and to request the Louisiana Legislative Auditor perform a Performance Audit of the programs transferring from the Office of Community Development to the Louisiana Housing Corporation excluding the Small Rental Program; 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 July 2012.

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

Secretary

(SEAL)