



# Louisiana Housing Corporation

The following resolution was offered by Board Member Willie Spears and seconded Board Member Guy T. Williams, Jr.:

## RESOLUTION

**A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to release a Request for Qualifications (“RFQ”) seeking proposals from the Department of Urban Housing and Development (“HUD”) Approved Housing Counseling Agencies to participate in its Homebuyer Education Counseling Program; and providing for other matters in connection therewith.**

**WHEREAS**, part of the mission of the Louisiana Housing Corporation is to promote sustainable homeownership amongst the people of Louisiana; and

**WHEREAS**, the Board of Directors of the Louisiana Housing Corporation and staff have expressed a need to seek proposals from HUD Approved Housing Counseling Agencies who are qualified to serve as part of the Corporation’s Homebuyer Education Counseling Program; and

**WHEREAS**, the Corporation’s staff has reviewed the Request for Qualifications for Homebuyer Education Counseling, and recommends its authorization and release.

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

**SECTION 1.** The Request for Qualifications for Homebuyer Education Counseling is hereby approved for release to the public.

**SECTION 2.** The Chairman, Vice Chairman, Interim Executive Director, Chief Operations Officer, Executive Counsel, 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 as approved by the Corporation's counsel.

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

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

**NAYS:** None

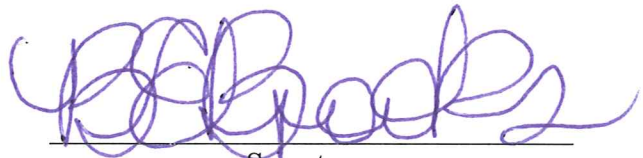
**ABSENT:** Daryl V. Burckel

**ABSTAIN:** None

And the resolution was declared adopted on this, 14<sup>th</sup> day of November 2012.



Chairman



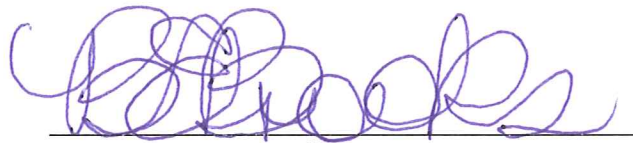
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (“Board”), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on November 14, 2012 entitled, “A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to release a Request for Qualifications (“RFQ”), seeking proposals from the Department of Urban Housing and Development (“HUD”) Approved Housing Counseling Agencies for the Homebuyer Education Counseling Program; and providing for other matters connected therewith”.

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Louisiana Housing Corporation on this, the 14<sup>th</sup> day of November 2012.

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Secretary

(SEAL)