



# Louisiana Housing Corporation

The following resolution was offered by Board Member Willie Spears and seconded by Vice-Chairman Mayson H. Foster:

## RESOLUTION

**A resolution to authorize the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") for Cost Containment Guidelines; and providing for other matters in connection therewith.**

**WHEREAS**, a major cause of the shortage of residential housing available for persons and families of low or moderate income is a lack of a coordinated approach and clear statewide policy regarding funds for such residential housing; and

**WHEREAS**, the Board of Directors and Staff of the Louisiana Housing Corporation ("Corporation") have recognized the need to develop a strategic approach to the implementation of cost containment guidelines as it relates to the development of housing financed through the various programs and funding sources available from the Corporation.

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

**SECTION 1.** The Corporation is hereby authorized to issue a Request For Proposals ("RFP") to solicit proposals from qualified firms for the preparation of cost containment guidelines for the Corporation.

**SECTION 2.** 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.

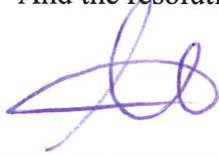
This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

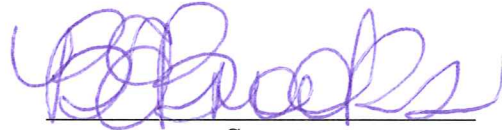
ABSENT: Dr. Daryl V. Burckel, Matthew P. Ritchie.

And the resolution was declared adopted on this, the 13<sup>th</sup> day of February, 2013.



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Chairman



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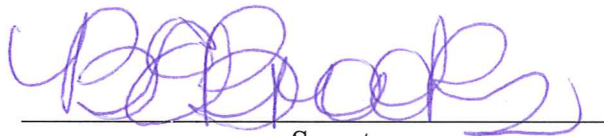
Secretary

**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 13, 2013, entitled: "A resolution to authorize the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") for Cost Containment Guidelines; 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 13<sup>th</sup> day of February, 2013.

  
Secretary

(SEAL)