



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Willie Spears:

RESOLUTION

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

WHEREAS, the Board of Directors and Staff of the Louisiana Housing Corporation ("Corporation") have recognized that in order to successfully and efficiently further the Corporation's mission of providing decent, safe, and affordable housing to the citizens of the State of Louisiana, they must first be aware of the true needs of those citizens as it relates to housing; and

WHEREAS, the Housing Needs Assessment will be a vital part of the material used in prioritizing needs and preparing goals, objectives, and strategies for the future plans and operation of the Corporation; and

WHEREAS, the Corporation, in accordance with Louisiana Revised Statute 40:600.91(A)(10), may undertake and carry out or authorize the completion of studies and analyses of housing conditions and needs within the state and ways of meeting such needs.

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 an RFP to solicit proposals from qualified firms for the preparation of a Housing Needs Assessment for the State of Louisiana.

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 13th day of February, 2013.



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 13, 2013, entitled: "A resolution to authorize the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") for a Housing Needs Assessment; 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 February, 2013.


Secretary

(SEAL)

