



# Louisiana Housing Corporation

The following motion was offered by Board Member Malcolm Young and seconded by Board Member Larry Ferdinand:

## RESOLUTION

**A resolution appointing Martha Kegel of UNITY of Greater New Orleans to serve on the Housing and Transportation Planning and Coordinating Commission as one of the two appointees made by the Louisiana Housing Corporation from a nonprofit housing development organization; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation (the "Corporation") was created as a public body corporate and politic and an instrumentality of the State of Louisiana (the "State") pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended and codified as Louisiana Revised Statute §40:600.86 through 600.11 (the "LHC Act"); and

**WHEREAS**, R.S. 40:600.91(28) directs that the Corporation shall establish the Housing and Transportation Planning and Coordinating Commission (the "Commission") to advise the Corporation in the integration of planning and spending by local governments, parish and municipal governing authorities, redevelopment authorities, and the Department of Transportation and Development on housing and transportation needs; and

**WHEREAS**, Executive Order BJ 13-05 established the Louisiana Interagency Council on Homelessness through Commission to coordinate and focus the collaboration of the work of the various state agencies, local governments, private sector, and service provider networks that deliver essential services and provide housing for the homeless; and

**WHEREAS**, in accordance with R.S. 40:600.91(28)(b)(ii)(jj), the Commission shall be comprised of members from various public agencies and private organizations, including two members of nonprofit housing development organizations to be appointed by the Board of the Louisiana Housing Corporation; and

**WHEREAS**, based upon extensive experience working in the nonprofit housing development community, as well as her previous involvement with the Louisiana Interagency Council on Homelessness, Martha Kegel of UNITY of Greater New Orleans

has been recommended as one whose service to the Commission would be of great value; and

**WHEREAS**, the second appointee will be made by the Corporation at the July Board of Directors' meeting after criteria is established and consideration is made in selecting representation from the northern region of the State.

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

**SECTION 1.** The Board hereby appoints Martha Kegel of Unity of New Orleans to serve as a member of the Housing and Transportation Planning and Coordinating Commission (the "Commission").

**SECTION 2.** As a member of the Commission appointed by the Board of Directors of the LHC, Ms. Kegel shall serve at the pleasure of the Board and serve four-year terms, and shall not receive any salary or reimbursement of expenses for performing her duties as a member other than compensation and reimbursement provided by her individual employer, in accordance with R.S. 40:600.91(28)(b)(iii) & (v).

**SECTION 3.** The Chairman, Counsel and staff 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, Larry Ferdinand,  
John N. Kennedy, Matthew P. Ritchie, Willie Spears, Guy  
T. Williams, Jr., Malcolm Young.

**NAYS:** None

**ABSENT:** Dr. Daryl V. Burckel, Ellen M. Lee.

And the resolution was declared adopted on this, the 12<sup>th</sup> day of June 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 (the "Corporation"), do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on June 12, 2013, entitled: "A resolution appointing Martha Kegel of UNITY of Greater New Orleans to serve on the Housing and Transportation Planning and Coordinating Commission as one of the two appointees made by the Louisiana Housing Corporation from a nonprofit housing development organization; 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 12<sup>th</sup> day of June 2013.



Secretary

(SEAL)