



Louisiana Housing Corporation

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

RESOLUTION

A resolution allowing Staff to make offers to award contracts for Market Analysts; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "**Corporation**") has been ordered and directed to act on behalf of the State of Louisiana (the "**State**") in allocating and administering programs and/or resources made available pursuant to Section 42 of the Internal Revenue Code; and

WHEREAS, the Corporation issued a Request for Proposals for Market Analysts, attached as "Exhibit A," to be placed into a pool of market analysts to provide market studies required under the 2014 Special Interim Qualified Allocation Plan on June 13, 2013 and has scored and ranked all of the respondents; and

WHEREAS, Corporation's staff seeks approval to make offers to award contracts for Market Analysts to the following qualified respondents: Bowen National Research, Gill Group, Vogt Santer, Wood Research, Inc., Real Property Research Group, Gibson Consulting, John Wall & Associates, Novogradac & Company, ACACIA and Cook, Moore and Associates.

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 that:

SECTION 1. The Board approves Staff offering to award contracts for Market Analysts to the above-referenced qualified applicants and to allow Staff to negotiate a rate not to exceed \$4,500 for market studies.

SECTION 2. Corporation's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to carry out the directive of the Board.

SECTION 3. The Chairman of the Board of Directors and/or the Executive Director of the Corporation be and they 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, Dr. Daryl V. Burckel, Larry Ferdinand, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., Malcolm Young

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 14th day of August, 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 (the "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 August 14, 2013, entitled: "A resolution allowing Staff to make offers to award contracts for Market Analysts; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 14th day of August 2013.



Secretary

(SEAL)