



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member John N. Kennedy:

RESOLUTION

A resolution authorizing and directing the Executive Director to formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration NOFA; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (“LHC”) submitted a response to the U.S. Department of Housing and Urban Development (“HUD”) 2012 Notice of Funding Availability (“NOFA”) for the Performance-Based Contract Administrator (“PBCA”) Program for the Administration of Project-Based Section 8 Housing Assistance Payments Contracts; and

WHEREAS, the Louisiana Attorney General’s Office will render written opinions concerning to state departments, state boards, state commissions or state officers upon all legal questions pertaining to state law as it applies to their entity or requests from or on behalf of board or commissions only upon a resolution adopted by the membership.

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 the Executive Director, staff and counsel are authorized and directed to formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration NOFA.

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

YEAS: Michael L. Airhart, Mayson H. Foster, Larry Ferdinand, Ellen M. Lee, Matthew P. Ritchie, Willie Spears.

NAYS: None

ABSENT: Dr. Daryl V. Burckel, Guy T. Williams, Jr., Malcolm Young.

ABSTAIN: John N. Kennedy.

And the resolution was declared adopted on this, the 9th day of October, 2013.



Chairman



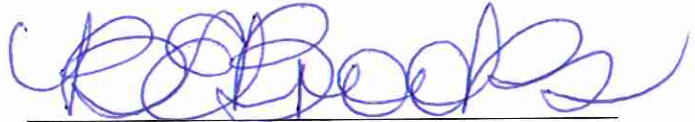
Secretary

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 constitutes a true and correct copy of a resolution adopted by said Board of Directors on October 9, 2013, entitled: "A resolution authorizing and directing the Executive Director to formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration NOFA; 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 9th day of October 2013.


Secretary

(SEAL)