



# Louisiana Housing Corporation

The following resolution was offered by Board Member Malcolm Young, Jr. and seconded by Board Member Ellen M. Lee:

## RESOLUTION

**A resolution regarding the RFP 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's staff seeks approval for issuance of a Request for Proposals for Market Analysts to conduct market analyses of projects seeking funds for the development of affordable housing.

**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 the issuance of the Request for Proposals for Market Analysts to conduct market analyses for projects related to the development of affordable housing.

**SECTION 2.** The 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 and 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 counsel and LIHTC Program Counsel, Foley & Judell, L.L.P.

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

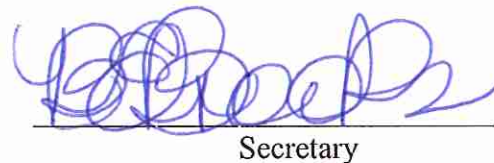
**YEAS:** Mayson H. Foster, Larry Ferdinand, Dr. Daryl V. Burckel,  
John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Guy T.  
Williams, Jr., Malcolm Young, Jr.

**NAYS:** None.

**ABSENT:** Michael L. Airhart, Willie Spears.

And the resolution was declared adopted on this, the 13th day of August, 2014.

  
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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 Commissioners 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 Commissioners on August 13, 2014, entitled: "A resolution regarding the RFP 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 Corporation on this, the 13th day of August 2014.

  
Secretary

(SEAL)

