



Louisiana Housing Corporation

The following resolution was offered by Board Vice-Chairman Larry Ferdinand and seconded by Board Member Dr. Daryl V. Burckel:

RESOLUTION

A resolution appointing Linda Jarrell of Volunteers of America 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, Linda Jarrell of Volunteers of America is 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 December 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 Linda Jarrell of Volunteers of America 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. Jarrell 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.

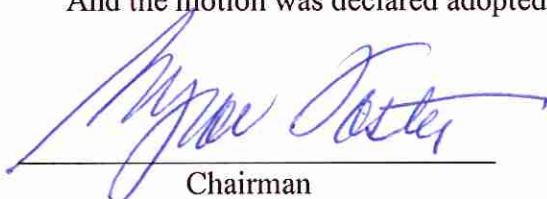
The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mayson H. Foster, Larry Ferdinand, Michael L. Airhart, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr.

NAYS: None.

ABSENT: Malcolm Young, Jr.

And the motion was declared adopted on this, the 10th day of December, 2014.


Chairman

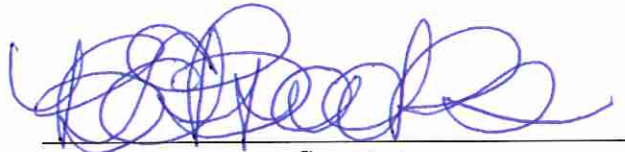

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (“Board”), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on December 10, 2014 entitled, “A resolution appointing Linda Jarrell of Volunteers of America 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 Louisiana Housing Corporation on this, the 10th day of December, 2014.



Secretary

(SEAL)

