



Louisiana Housing Corporation

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

RESOLUTION

A resolution authorizing the Corporation to enter contracts with selected proposers to serve as 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 2015 Qualified Allocation Plan on September 8, 2014 and has scored and ranked all of the respondents; and

WHEREAS, the Corporation's staff seeks approval award contracts for Market Analysts to the qualified respondents listed on "Exhibit B" attached hereto.

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 authorizes the Corporation to enter contracts with selected proposers to serve as Market Analysts and to allow Staff to negotiate a rate not to exceed \$4,500 per market study.

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.

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 (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 December 10, 2014, entitled: "A resolution authorizing the Corporation to enter contracts with selected proposers to serve as 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 10th day of December 2014.


Secretary

(SEAL)



Count	Market Analyst Name & Address	Contact Person	Phone/ Email
1	FielderGroup Market Research, LLC P.O. Box 22698 Lexington, KY 40522-2698	Elizabeth K. Rouse	859-276-0000 efielder@fieldergroup.com
2	Real Property Research Group 10400 Little Patuxent Pkwy Ste 450 Columbia, MD 21044	Bob Lefenfeld	410-772-1004 bob@rprg.net
3	Bowen National Research 155 E. Columbus St, Ste 220 Pickerington, OH 43147	Patrick M. Bowen	614-833-9300 patrickb@bowennational.com
4	Gibson Consulting 6658 Youree Drive, Ste 180 PMB 403 Shreveport, LA 71105	Ford Gibson	318-524-0177 ford@fgibsonconsulting.com
5	Cook Moore & Associates 11616 Southfork Ave, Ste 404 Baton Rouge, LA 70816	Craig Davenport	225-293-7009 ext 19 cdavenport@cookmoore.com
6	ACACIA 1155 Mt. Vernon Hwy, Ste. 800 Atlanta, GA 30338	Jeff Thompson	678-362-9909 jeff.thompson@acacia-know.com
7	Wood Research, Inc 5209 Trenholm Road Columbia, SC 29206	James Woods	803-782-7700 woodsresearch@aol.com
8	Gill Group 512 N. One Mile Road Dexter, MD 63841	Cash Gill	800-428-3320 cash.gill@gillgroup.com
9	John Wall & Associates PO Box 1169 Anderson, SC 29622	John Wall	864-261-3147 jwa_ofc@bellsouth.net
10	Novogradac & Company 11044 Research Blvd Suite 400, Building C Austin, Texas 78759	John Cole	512-340-0420 john.cole@novoco.com
11	Lea & Company PO Box 68 Corona, CA 92625	Byron N. Lea, MAI	818-914-1832 byronlea@leacompany.com
12	Vogt Santer Insights 1310 Dublin Road Columbus, Ohio 43215	Chip Santer	614-224-4300 chips@vsinsights.com





REQUEST FOR PROPOSALS

For

**MARKET ANALYST
FOR
MULTI-FAMILY DEVELOPEMENT**

DATE ISSUED:

SEPTEMBER 8, 2014

SUBMISSION DEADLINE:

**OCTOBER 15, 2014
At 4:00 PM CST**

