



# Louisiana Housing Corporation

The following resolution was offered by Board Member Malcolm Young, Jr. and seconded by Board Member Willie Spears:

## RESOLUTION

**A resolution authorizing the Louisiana Housing Corporation (the "LHC" or "Corporation") to issue a Request for Proposals for the property management of the LHC-owned properties Willowbrook Apartments, Village de Jardin Apartments, and Mid-City Gardens Apartments; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation (the "Corporation" or "LHC") owns and operates the Willowbrook and Village de Jardin Apartments located in New Orleans, Louisiana, and the Mid-City Gardens Apartments located in Baton Rouge, Louisiana; and

**WHEREAS**, the current property management contracts for each of these properties are set to expire on June 30, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Louisiana Housing Corporation ("Board"), acting as the governing authority of said Agency, that:

**SECTION 1:** The Corporation is hereby authorized to issues a Request for Proposals for Property Management services for the management of Willowbrook Apartments, Village de Jardin Apartments, and Mid-City Gardens Apartments.

**SECTION 2:** The Corporation's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the approved actions.

**SECTION 3:** The Chairman, Vice-Chairman, and Executive Director of the Corporation 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:** Mayson H. Foster, Michael L. Airhart, Dr. Daryl V. Burckel, Alice Washington obo Treasurer John N. Kennedy, Ellen M. Lee, Willie Spears, Guy T. Williams, Jr., Malcolm Young.

**NAYS:** None.

**ABSTAIN:** None.

**ABSENT:** Larry Ferdinand, Matthew P. Ritchie.

And the resolution was declared adopted on this, the 8<sup>th</sup> day of April 2015.

  
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Chairman

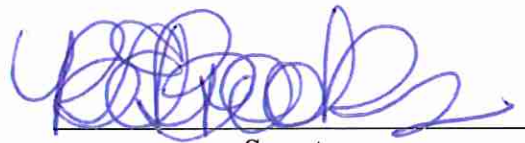
  
\_\_\_\_\_  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "LHC" or "Corporation"), do hereby certify that the foregoing two pages (2) constitute a true and correct copy of a resolution adopted by said Board of Directors on April 8, 2015 entitled: "A resolution authorizing the Louisiana Housing Corporation (the "LHC" or "Corporation") to issue a Request for Proposals for the property management of the LHC-owned properties Willowbrook Apartments, Village de Jardin Apartments, and Mid-City Gardens Apartments; 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 8<sup>th</sup> day of April 2015.

A handwritten signature in blue ink, appearing to read "W. Brooks", written over a horizontal line.

Secretary

(SEAL)