



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Guy T. Williams, Jr. and seconded by Board Vice-Chairman Larry Ferdinand:

## **RESOLUTION**

**Resolution authorizing the Louisiana Housing Corporation (LHC or Corporation) to issue an Owner Solicitation for the Permanent Supportive Housing Project-Based Voucher program to allocate the remaining 2,000 project-based vouchers; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation (“LHC” or “Corporation”) is authorized to administer Louisiana’s allocation of Permanent Supportive Housing Project-Based Vouchers through the Louisiana Housing Authority per Act 408 of the 2011 Louisiana Legislative Session; and

**WHEREAS**, the Supplemental Appropriations Act of 2008 provided \$73,000,000 and 3,000 units of permanent supportive housing to Louisiana of which \$20,000,000 is for project-based vouchers under section 8(o)(13) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(13)); and

**WHEREAS**, the Louisiana Housing Authority has prepared an Owner Solicitation to award the remaining 2,000 project-based vouchers to eligible owners.

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

**SECTION 1.** The Corporation is hereby authorized to proceed with the issuance of Owner Solicitation for the Permanent Supportive Housing Project-Based Voucher program.

**SECTION 2.** The Corporation staff and legal counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to award the funding allocated by the U.S. Department of Housing and Urban Development.

**SECTION 3.** The Chairman, Vice-Chairman, Appointing Authority, and/or Secretary 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.

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

**YEAS:** Mayson H. Foster, Larry Ferdinand, Michael L. Airhart, John N. Kennedy, Ellen M. Lee, Willie Spears, Guy T. Williams, Jr., Malcolm Young, Jr.


**NAYS:** None.

**ABSENT:** Dr. Daryl V. Burckel, Matthew P. Ritchie.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 10<sup>th</sup> day of June, 2015.

  
\_\_\_\_\_  
Chairman

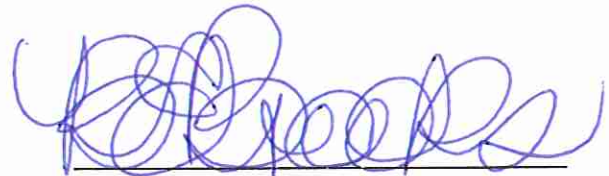
  
\_\_\_\_\_  
Secretary

**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 June 10, 2015 entitled: “A resolution authorizing the Louisiana Housing Corporation (LHC or Corporation) to issue an Owner Solicitation for the Permanent Supportive Housing Project-Based Voucher program to allocate the remaining 2,000 project-based vouchers; 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 10<sup>th</sup> day of June 2015.



Secretary

(SEAL)