



Louisiana Housing Corporation

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

RESOLUTION

A resolution to authorize the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") to seek proposals for an Analysis of Impediments to Fair Housing Choice; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act; and

WHEREAS, the LHC is the recipient of funds of under the HOME Investment Partnership Program (hereinafter referred to as "HOME"), as provided to Louisiana under loan agreement with the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") as well as other HUD funded grants.

WHEREAS, HUD requires that the State affirmatively further fair housing and such relevant certifications are included in the States Consolidated Plan.

WHEREAS, the LHC Board of Directors and Staff have recognized the need for the an Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the LHC desires to partner with OCD to accomplish this goal.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as governing authority of the Louisiana Housing Corporation, that:

SECTION 1. The Corporation is hereby authorized to issue a Request for Proposals, (“RFP”) to seek proposals for an Analysis of Impediments to Fair Housing Choice; and providing for other matters in connection therewith.

SECTION 2. The Chairman, Vice-Chairman, Executive Director, 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.

SECTION 3. The Corporation staff and counsel are authorized, empowered, and directed to prepare such documents and agreements, 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, Malcolm Young, Jr., Michael L. Airhart,
Ellen M. Lee, Preston Robinson obo Treasurer John N.
Kennedy, Willie Spears.

NAYS: None.

ABSENT: Dr. Daryl V. Burckel, Larry Ferdinand, Matthew P. Ritchie,
Guy T. Williams, Jr.

ABSTAIN: None.

And the resolution was declared adopted on this, the 12th day of August, 2015.



Chairman



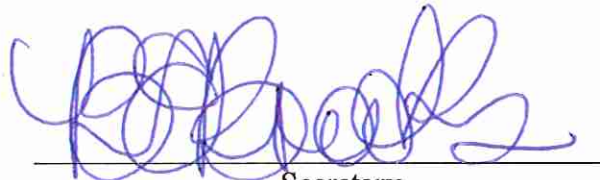
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, 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 August 12, 2015, entitled: "A resolution to authorize the Louisiana Housing Corporation ("Corporation") to issue a Request for Proposals ("RFP") to seek proposals for an Analysis of Impediments to Fair Housing Choice; 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 12th day of August, 2015.


Secretary

(SEAL)

