



Louisiana Housing Corporation

The following resolution was offered by Board Vice-Chairman Malcolm Young, Jr. and seconded by Board Member Michael L. Airhart:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation to contract with National Housing Consultant Services; 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, there exists the need for organizational and financial assessment consulting services to be retained by the Corporation.

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

SECTION 1. The Corporation is hereby authorized to enter into contract with National Housing Consultant Services for organizational and financial assessment consulting services.

SECTION 2. 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.

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 authorizing the Louisiana Housing Corporation to contract with National Housing Consultant Services; 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)



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