



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Michael L. Airhart and seconded by Board Member Guy T. Williams, Jr.:

## **RESOLUTION**

**A resolution commemorating a motion providing for the appointment of an Interim Executive Director of the Louisiana Housing Corporation; 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 (La. R.S. 40:600.86 through La. R.S. 40:600.111); and

**WHEREAS**, the Executive Director of the Corporation, may be appointed pursuant to La. R.S. 40:600 by the Board of Directors of the Louisiana Housing Corporation ("Board of Directors" or "Board"); and

**WHEREAS**, the Executive Director shall administer, manage, and direct the affairs and business of the Corporation subject to the policies, control, and direction of the Board of Directors; and

**WHEREAS**, the LHC Board of Directors of the Corporation deems it necessary and advisable that it appoint an Interim Executive Director.

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

**SECTION 1.** Michelle L. Thomas is hereby appointed as Interim Executive Director of the Corporation.

**SECTION 2.** The Chairman of the Board of Directors of the Corporation is 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.** Michelle L. Thomas is 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, Michael L. Airhart, Dr. Daryl V. Burckel, Larry Ferdinand, Preston Robinson obo Treasurer John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Guy T. Williams, Jr.

**NAYS:** None.

**ABSENT:** Malcolm Young, Jr., Willie Spears.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 9<sup>th</sup> day of September, 2015.

  
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Chairman

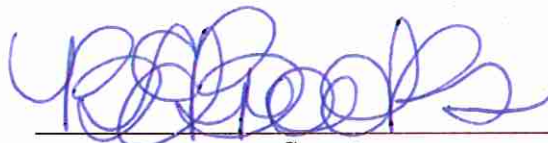
  
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Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (Board of Directors or Board), 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 September 9, 2015, entitled: "A resolution commemorating a motion providing for the appointment of an Interim Executive Director of the Louisiana Housing Corporation; 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 9<sup>th</sup> day of September, 2015.



Secretary

(SEAL)