



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Matthew P. Ritchie:

## **RESOLUTION**

**A resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of a Request for Proposals to Support Administration of the Disaster Recovery Housing Programs; and providing for other matters in connection therewith.**

**WHEREAS**, the CDBG program is authorized by the Community Development and Housing Act of 1974 and is administered on the federal level by the Department of Housing and Urban Development (HUD). Office of Community Development – Disaster Recovery Unit (OCD-DRU) was awarded CDBG funds to recover from the destruction and devastation of hurricanes Katrina, Rita, Gustav, Ike and finally Isaac.

**WHEREAS**, Act 408 (the Act) of the 2011 Regular Session of the Louisiana Legislature, effective July 5, 2011, created the Louisiana Housing Corporation (LHC). The intent of the Act was to consolidate the funding sources and programs for affordable housing throughout the State and provide for a coordinated approach to overall State housing policy to ensure an adequate supply of affordable and accessible housing for all residents of the State. The mission of the LHC is to administer the housing funds in accordance with federal program rules and regulations for the housing programs that have been established to aid in the hurricane recovery efforts.

**WHEREAS**, the Corporation entered into a CEA on February 19, 2013, approved by Office of Contractual Review on April 2, 2013 to administer certain housing programs as outlined in the agreement

**WHEREAS**, the Corporation has recognized, due to the hiring freeze, the need to hire supplemental staffing to sufficiently administer these programs.

**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 -Request for Proposal.

**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, Michael L. Airhart, Dr. Daryl V. Burckel, Preston Robinson obo Treasurer John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie,


**NAYS:** None.

**ABSENT:** Larry Ferdinand, Malcolm Young, Jr., Willie Spears, Guy T. Williams, Jr.

**ABSTAIN:** None.

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

  
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Chairman

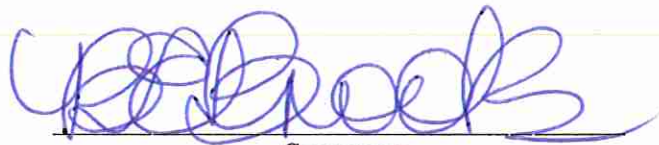
  
\_\_\_\_\_  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, 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 to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of a Request for Proposals to Support Administration of the Disaster Recovery Housing Programs; 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)