



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 approving authorizing the LHC to establish Memorandums of Understanding with Louisiana municipality(ies) for an emergency off-site operations center; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") has been ordered and directed to act on behalf of the State of Louisiana (the "State") to make and execute contracts and all other instruments necessary or convenient for the exercise of its powers and functions pursuant to this Chapter with any federal or state governmental agency, public or private corporation, lending institution, or other entity or person.;

WHEREAS, pursuant to the agency's disaster plan, the agency desires to be able to contract with municipalities in order to have remote offices in the event of an emergency.

WHEREAS, the staff of the Corporation is recommending the Board authorize the LHC to establish Memorandums of Understanding with Louisiana municipality(ies) for emergency off-site operations center(s) as needed :

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

SECTION 1. The LHC is authorized and directed to establish Memorandums of Understanding with Louisiana municipality(ies) for emergency off-site operations center(s) .

SECTION 2. The staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to implement the Board's action.

SECTION 3. The Chairman and Executive Director of the Corporation be and they 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 as approved by counsel and LIHTC Program Counsel.

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 9th day of September, 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 (the "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 approving authorizing the LHC to establish Memorandums of Understanding with Louisiana municipality(ies) for an emergency off-site operations center; 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 9th day of September 2015.



Secretary

(SEAL)

