



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Michael L. Airhart:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (the "LHC" or "Corporation") to contract with Franklin Associates, LLC to provide Program Management of the Disaster Recovery Housing Programs; and providing for other matters in connection therewith.

WHEREAS, the Community Development Block Grant ("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"); and

WHEREAS, the 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 Isaac; and

WHEREAS, Act 408 ("the Act") of the 2011 Regular Session of the Louisiana Legislature, effective July 5, 2011, created the Louisiana Housing Corporation ("LHC") with the intent of consolidating 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; and

WHEREAS, 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; and

WHEREAS, the Corporation entered into a Cooperative Endeavor Agreement ("CEA") on February 19, 2013, approved by Office of Contractual Review on April 2, 2013, to administer certain housing programs as outlined in the CEA;

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

WHEREAS, on September 9, 2015, the Board of Directors of the Corporation authorized the release of a Request for Proposals (“RFP”) for Program Management of the Disaster Recovery Housing Programs; and

WHEREAS, the RFP was issued on November 10, 2015, and the three (3) proposals received on December 9, 2015 and have been reviewed and scored.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation (“Board”), acting as the governing authority of said Agency, that:

SECTION 1. The Louisiana Housing Corporation (“Corporation”) is hereby authorized to enter into a contract with the selected proposer Franklin Associates, LLC for the Request for Proposals (“RFP”) for Program Management of the Disaster Recovery Housing Programs.

SECTION 2. The Corporation staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to effectuate the provisions of this resolution.

SECTION 3. The Chairman, Vice Chairman, Interim 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.

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, Ron Henson obo Treasurer John N. Kennedy,
Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T.
Williams, Jr.

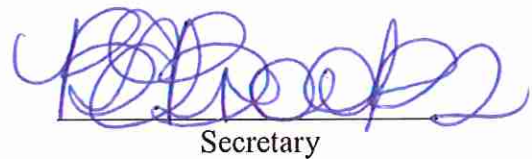
NAYS: None.

ABSENT: Malcolm Young, Jr.

ABSTAIN: None.

And the resolution was declared adopted on this, the 13th day of January 2016.


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 "LHC" or "Corporation"), do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on January 13, 2016 entitled: "A resolution authorizing the Louisiana Housing Corporation (the "LHC" or "Corporation") to contract with Franklin Associates, LLC to provide Program Management 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 13th day of January 2016.



Secretary

(SEAL)