



Louisiana Housing Corporation

The following resolution was offered by Board Member Dr. Daryl V. Burekel and seconded by Board Member Ellen M. Lee:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation”) to enter into a contract with Lawyers’ Committee for Civil Rights Under Law and Greater New Orleans Fair Housing Action Center for services for the Analysis of Impediments to Fair Housing Choice; 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, on August 12, 2015, the Board of Directors of the Corporation authorized the release of a Request for Proposals (“RFP”) for Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the Corporation has reviewed the response to the RFP for Analysis of Impediments to Fair Housing Choice.

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

SECTION 1. The Louisiana Housing Corporation (“Corporation”) is hereby authorized to enter into a contract with **Lawyers’ Committee for Civil Rights Under**

Law and Greater New Orleans Fair Housing Action Center for the Request for Proposals (“RFP”) for Analysis of Impediments to Fair Housing Choice.

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 (Board), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on January 13, 2016 entitled: "A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to enter into a contract with Lawyers' Committee for Civil Rights Under Law and Greater New Orleans Fair Housing Action Center for services for the Analysis of Impediments to Fair Housing Choice; 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)