



Louisiana Housing Corporation

The following resolution was offered by Board Member Dr. Daryl V. Burckel and seconded by Board Member Willie Spears:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (the "LHC" or "Corporation") to enter into a contract with CohnReznick LLP to provide Planning and Product Development as needed under the Request for Proposals for Technology Services; 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, the LHC Board of Directors and Staff has recognized the need for enhancement of the Corporation's technology systems, ongoing maintenance, and technical support; and

WHEREAS, on September 9, 2015 date, the Board of Directors of the Corporation authorized the release of a Request for Proposals ("RFP") for Technology Services;

WHEREAS, the RFP was issued on November 2, 2015 and the three (3) proposals received on December 14, 2015 have been reviewed and scored; and

WHEREAS, two of the three respondents are currently state vendors and LHC may procure them under lower state-negotiated billing rates.

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 Louisiana Housing Corporation (“Corporation”) is hereby authorized to enter into a contract with the CohnReznick LLP for Planning and Product Development under the Request for Proposals (“RFP”) for Technology Services. The amount of this contract is to be limited to \$100,000 and is to be for only one year with an option to renew for two single-year terms. The contract will be limited to “on call” and “as needed” and will also be limited to updating the online application of the qualified allocation plan.

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:

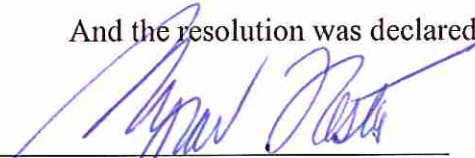
YEAS: Mayson H. Foster, Michael L. Airhart, Dr. Daryl V. Burckel, Larry Ferdinand, Ron Henson obo Treasurer John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr.

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 two pages (2) 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 enter into a contract with CohnReznick LLP to provide Planning and Product Development as needed under the Request for Proposals for Technology Services; 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)

