



# *Louisiana Housing Corporation*

The following motion was offered by Board Member Elton M. Lagasse and seconded by Board Member Jennifer Vidrine:

## **RESOLUTION**

**A resolution providing for the appointment of Edselle Keith Cunningham, Jr, as Interim Executive Director of the Louisiana Housing Corporation; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation (the "Corporation") was created as a public body corporate and politic of the State of Louisiana pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended and codified as Louisiana Revised Statute §40:600.86 through 600.11 (the "LHC Act"); and

**WHEREAS**, La. R.S. 40:600.90(A)(1)(a) confers upon the Board of Directors the authority to appoint an Executive Director of the Corporation; and

**WHEREAS**, pursuant to La. R.S. 40:600.90(A)(2)(a), the Executive Director of the Corporation shall manage the daily affairs of the corporation; and

**WHEREAS**, the LHC Board of Directors deems it necessary and advisable that it appoint an Interim Executive Director.

**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:

**SECTION 1.** Edselle Keith Cunningham, Jr. is hereby appointed as Interim Executive Director of the Corporation, has all authority given to the Executive Director as defined by statute and the LHC bylaws, and will serve in that capacity as well as Executive Counsel.

**SECTION 2.** The Board has directed the LHC Human Resources Division to retain his position as Executive General Counsel for him after his service as Interim Executive Director.

**SECTION 3.** The Chairman, is hereby authorized, empowered, and directed to negotiate any and all terms and conditions of the appointment as well as 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.

**SECTION 4.** 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 effectuate the terms of this resolution.

This motion having been submitted to a Roll Call Vote, the vote thereon was as follows:

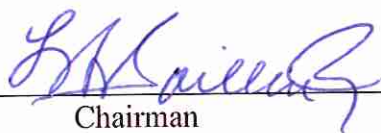
**YEAS:** Michael T. Anderson, Elton M. Lagasse, Willie Rack,  
Donald B. Vallee, Jennifer Vidrine, Gillis R. Windham,  
Buddy Spillers.

**NAYS:** Ellen M. Lee.

**ABSENT:** John N. Kennedy, Larry Ferdinand.

**ABSTAIN:** Tammy P. Earle.

And the motion was declared adopted on this, the 27<sup>th</sup> day of April 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 "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 April 27, 2016, entitled: A resolution providing for the appointment of Edselle Keith Cunningham, Jr, as Interim Executive Director of the Louisiana Housing Corporation; 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 27<sup>th</sup> day of April, 2016.

  
Secretary

(SEAL)