



Louisiana Housing Corporation

The following resolution was offered by Board Member Elton M. Lagasse and seconded by Board Member Donald B. Vallee:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) staff to evaluate and make final determination on the Contract of National Housing Consultant Services; and providing for other matters in connection therewith.

WHEREAS, a Contract was entered into between the Louisiana Housing Corporation and National Housing Consultant Services on or about May 11, 2015; and

WHEREAS, the Louisiana Housing Corporation Board of Directors' ("Board") purpose in entering into the Contract was to gain an organizational and financial assessment and to identify all critical issues effecting the operations of Louisiana Housing Corporation; and

WHEREAS, the Board has received and reviewed the draft documents delivered by National Housing Consultant Services.

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

SECTION 1. Authorizes the LHC staff to evaluate, make final determination, and complete payment on the Contract of National Housing Consultant Services; and providing for other matters in connection therewith.

SECTION 2. Staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing

documents and/or commitments as may be necessary, the terms of which are to be consistent with the provisions of this resolution.

SECTION 3. The Chairman, Vice Chairman, and/or the Executive Director of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed in 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: Lloyd S. Spillers, Michael T. Anderson, Tammy P. Earles, Elton M. Lagasse, Nancy T. Montoya, Willie Rack, Christopher Trahan obo Treasurer John N. Kennedy, Donald B. Vallee, Gillis R. Windham.

NAYS: None.

ABSENT: Jennifer Vidrine, Larry Ferdinand.

ABSTAIN: None.

And the resolution was declared adopted on this, the 10th day of August 2016.



Chairman



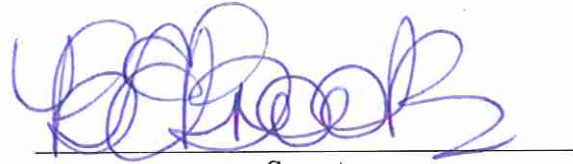
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution entitled, "A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) staff to evaluate and make final determination on the Contract of National Housing Consultant 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 10th day of August 2016.



Secretary

(SEAL)