



# *Louisiana Housing Corporation*

The following resolution was offered by Elton M. Lagasse and seconded by Board Vice-Chairwoman Jennifer Vidrine:

## **RESOLUTION**

**To authorize the LHC Board Chairman to obtain any and all authorization and/or clearances to seat Charles E. Tate as the Executive Director of the Louisiana Housing Corporation; and providing for other matters in connection therewith.**

**WHEREAS**, pursuant to La. R.S. §40:600.91(B), the Louisiana Housing Corporation, LHC, shall have the powers necessary or convenient to carry out and effectuate its legislated purposes, and

**WHEREAS**, the LHC bylaws allow the LHC Board of Directors to appoint an Executive Director and it was resolved by this Board to appoint Charles E. Tate as Executive Director following receipt of a Louisiana Board of Ethics clearance and a HUD Conflict of Interest Review pertaining to fees owed Mr. Tate for services provided prior to his assuming employment with LHC, and

**WHEREAS**, Louisiana Board of Ethics has given a favorable ruling to Mr. Tate and a HUD Conflict Exception pursuant to 24 CFR 92.356 (d) is necessary and desirable so that Mr. Tate may take office as Executive Director.

**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 Chairman is hereby authorized to obtain any and all authorizations and/or clearances to seat Charles E. Tate as the Executive Director of the Louisiana Housing Corporation.

**SECTION 2.** The Corporation staff is hereby authorized and directed assist as needed.

**SECTION 3.** The Chairman and, at his direction, the Vice Chairman, Corporation Staff, and Counsel are authorized and directed to prepare any documents as may be necessary to implement the Board's actions.

**SECTION 4.** The Chairman, Vice Chairman, Interim Executive Director, and/or Secretary of the Corporation be and they 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:** Lloyd S. Spillers, Jennifer Vidrine, Michael T. Anderson,  
Tammy P. Earles, Elton M. Lagasse, Nancy T. Montoya,  
Willie Rack, Gillis R. Windham.

**NAYS:** Donald B. Vallee

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

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 14<sup>th</sup> day of September, 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 (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 September, 14 2016 entitled: "To authorize the LHC Board Chairman to obtain any and all authorizations and/or clearances to seat Charles E. Tate as the 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 14th day of September 2016.



Secretary

(SEAL)

