



Louisiana Housing Corporation

The following resolution was offered by Board Member Willie Rack and seconded by Board Member Elton M. Lagasse:

RESOLUTION

A resolution authorizing and directing the Executive Director to formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration program; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC") anticipates that the U.S. Department of Housing and Urban Development ("HUD") will issue a procurement opportunity for the Performance-Based Contract Administrator ("PBCA") Program for the Administration of Project-Based Section 8 Housing Assistance Payments Contracts before the end of this calendar year, and intends to submit a response; and

WHEREAS, the Louisiana Attorney General's Office will render written opinions to state departments, state boards, state commissions or state officers upon legal questions pertaining to state law as it applies to their entity or requests from or on behalf of board or commissions only upon a resolution adopted by the membership.

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 the Executive Director, staff and counsel are authorized and directed to formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration program.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lloyd S. Spillers, Michael T. Anderson, Thomas L. Enright, Jr. (obo La. State Treasurer Ron J. Henson), Larry Ferdinand, Tammy P. Earles, Elton M. Lagasse, Willie Rack, Gillis R. Windham.

NAYS: Donald B. Vallee.


ABSENT: Jennifer Vidrine.

ABSTAIN:

And the resolution was declared adopted on this, the 14th day of June, 2017.



Chairman



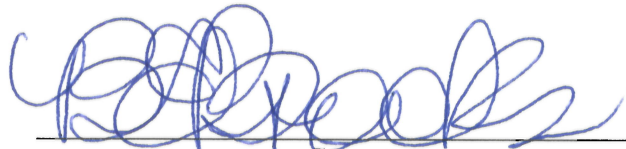
Secretary

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 constitutes a true and correct copy of a resolution adopted by said Board of Directors on June 14, 2017, entitled: "A resolution authorizing and directing the Executive Director to formally request an Attorney General Opinion regarding jurisdictional issues under Louisiana Housing Authorities law as it relates to the HUD Section 8 Performance Based Contract Administration program; 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 June 2017.


Secretary

(SEAL)