



# **Board of Directors**

## **Agenda Item #12**

**Resolution approving the October 2018 LHC Housing Conference; and providing for other matters in connection therewith.**

**April 11, 2018**

## LOUISIANA HOUSING CORPORATION

The following resolution was offered by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_ :

### RESOLUTION

**A resolution authorizing and approving a statewide housing conference; and providing for other matters in connection therewith.**

**WHEREAS**, the mission of the Louisiana Housing Corporation (“LHC” or “Corporation”) is to ensure that every Louisiana resident is granted an opportunity to obtain safe, affordable, energy efficient housing; and

**WHEREAS**, as the statewide housing organization for the State of Louisiana, the LHC recognizes that partnerships with its stakeholders are essential to the execution of its mission; and

**WHEREAS**, the LHC’s 2017 Housing Roundtable (“Roundtable”), held on November 17, 2017, presented an opportunity for stakeholders with varied but connected roles from all over the State to come together for meaningful discussion and dialogue regarding Louisiana’s housing needs; and

**WHEREAS**, attendants at the Roundtable not only found the collaboration with stakeholders to be beneficial, but also came away better informed about Louisiana’s housing needs and expressed a significant interest in participating in a future event of extended duration and scope; and

**WHEREAS**, to further construct and strengthen the connections between our stakeholders, as evidenced by the success of the Roundtable, the staff of the LHC has determined that it is necessary to host a statewide housing conference; and

**WHEREAS**, a statewide housing conference will provide educational and training opportunities for our stakeholders as well as an unparalleled opportunity for peer support and networking among experts and leaders in community development and planning practitioners, housing developers, nonprofits and direct service provisions, government, and elected officials, others from every corner of the State.

**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.** The Board hereby authorizes and approves the LHC to host a statewide housing conference, to be held October 29-31, 2018 in Baton Rouge, Louisiana.

**SECTION 2.** The Executive Director and LHC staff are hereby authorized, empowered, and directed to carry out, effectuate, and implement the purposes of this resolution through the creation and/or execution of any and all agreements, commitments, or other documentation necessary and/or convenient for hosting a statewide housing conference. This authorization, empowerment, and direction shall include, but is not limited to, the engagement of all necessary contracting and disbursement of payments for costs associated with the implementation of the conference.

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

**YEAS:**

**ABSTAIN:**

**NAYS:**

**ABSENT**

And the resolution was declared and adopted on this, the 11<sup>th</sup> day of April, 2018.

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Chairman

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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 adopted by said Board of Directors on April 11, 2018, entitled: "A resolution authorizing and approving a statewide housing conference, 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 11<sup>th</sup> day of April, 2018.

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Secretary