



Louisiana Housing Finance Agency

The following motion was offered by Vice-Chair Allison A. Jones and seconded by Commissioner Tyrone Wilson:

MOTION

Motion that no points will be awarded under the “Superior Design and Quality” and/or “Superior Site” language of the State's 2009 Per Capita Qualified Allocation Plan and Selection Criteria.

WHEREAS, the LHFA Board of Commissioners passed a resolution on May 13, 2009 “Providing for approval of the State's 2009 Per Capita Qualified Allocation Plan; and providing for other matters in connection therewith”; and

WHEREAS, the LHFA Board of Commissioners wishes to amend the State's 2009 Per Capita Qualified Allocation Plan and Selection Criteria in regard to the “Superior Design and Quality and/or Superior Site” language within the document:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency:

SECTION 1. No points will be awarded under the “Superior Design and Quality” and/or “Superior Site” language of the State's 2009 Per Capita Qualified Allocation Plan.

SECTION 2. By passing this motion, the Board intends to invalidate no other provision of the 2009 Per Capita Qualified Allocation Plan and Selection Criteria.

SECTION 3. The Agency staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to implement the Board’s actions.

SECTION 4. The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency 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 Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel and LIHTC Program Counsel, Foley & Judell, L.L.P.

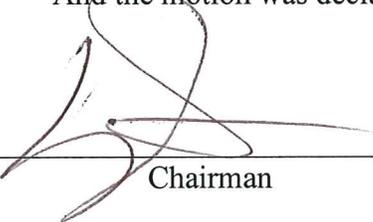
This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Wayne E. Woods, Allison A. Jones, John Kennedy, J. Mark Madderra, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Susan Sonnier, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

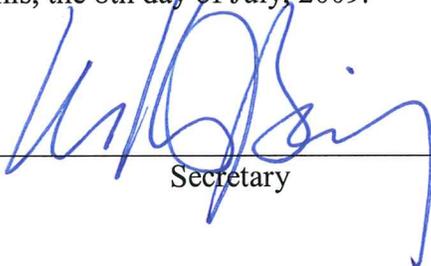
NAYS:

ABSENT: Walter O. Guillory

And the motion was declared adopted on this, the 8th day of July, 2009.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on July 8, 2009, providing for striking out the "Superior Design and Quality and/or Superior Site" language from the State's 2009 Per Capita Qualified Allocation Plan and Selection Criteria; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 8th day of July 2009.


Secretary

SEAL