



Louisiana Housing Corporation

The following motion was offered by Board Member Malcolm Young and seconded by Board Member Willie Spears:

RESOLUTION

A resolution to provide for the exploration and implementation of a shared human resource system with the Division of Administration to provide access to a variety of employee information and services for employees of the Louisiana Housing Corporation ("LHC"); and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation") was created as a public body corporate and politic and an instrumentality of the State of Louisiana (the "State") pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "LHC Act"); and

WHEREAS, the creation of the new Corporation resulted in the absorption of multiple programs that were formerly administered by the Louisiana Housing Finance Agency ("LHFA"), the Office of Community Development ("OCD"), and the Department of Children and Family Services ("DCFS"), resulting in a full time equivalent of 121 employees and an elimination of duplicated efforts amongst the various agencies; and

WHEREAS, an opportunity may exist to implement a system sharing resources and cost with the Division of Administration consisting of a single point of access to a variety of employee information and services for employees of the LHC, including, but not limited to pay statement information, benefits plans (all insurances, deferred compensation, retirement), and so on; and

WHEREAS, transitioning to a shared system will allow for even greater efficiency and organization as it relates to personnel and employee matters of the LHC.

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 LHC is hereby authorized to explore and implement a shared human resource system to provide access to a variety of employee information and services for its employees, if it is determined that such a system would be beneficial to the operation and maintenance of the LHC's personnel data.

SECTION 2. The Chairman, Counsel and staff 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: Michael L. Airhart, Mayson H. Foster, Larry Ferdinand,
John N. Kennedy, Matthew P. Ritchie, Willie Spears, Guy
T. Williams, Jr., Malcolm Young.

NAYS: None

ABSENT: Dr. Daryl V. Burckel, Ellen M. Lee.

And the resolution was declared adopted on this, the 12th day of June 2013.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "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 June 12, 2013, entitled: "A resolution to provide for the exploration and implementation of a shared human resource system with the Division of Administration to provide access to a variety of employee information and services for employees of the Louisiana Housing Corporation ("LHC"); 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 12th day of June 2013.



Secretary

(SEAL)

