



Louisiana Housing Corporation

The following resolution was offered by Board Vice-Chairman Malcolm Young, Jr. and seconded by Board Member Willie Spears:

RESOLUTION

Resolution authorizing the issuance of a Request for Proposals ("RFP") for a Commercial Property Manager for LHC office buildings; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation" or "LHC") owns and operates two commercial properties in Baton Rouge, Louisiana: the Main Office at 2415 Quail Drive, and the Industriplex Office, located at 11637 Industriplex Boulevard; and

WHEREAS, both commercial properties are currently managed by LHC staff; and

WHEREAS, it has been determined that the continued efficient management and operation of the physical plants of these commercial properties requires the skill and expertise of a commercial property manager.

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 Corporation is hereby authorized to issue a Request for Proposals for a Commercial Property Manager for the management of the LHC's Main and Industriplex offices.

SECTION 2: The Corporation's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the approved actions.

SECTION 3: The Chairman, Vice-Chairman, and Interim Executive Director of the Corporation 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: Mayson H. Foster, Malcolm Young, Jr., Michael L. Airhart, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Willie Spears.

NAYS: None.

ABSENT: Larry Ferdinand, Matthew P. Ritchie, Guy T. Williams, Jr.

ABSTAIN: None.

And the resolution was declared adopted on this, the 25th day of November 2015.


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 "LHC" or "Corporation"), do hereby certify that the foregoing two pages (2) constitute a true and correct copy of a resolution adopted by said Board of Directors on November 25, 2015 entitled: "Resolution authorizing the issuance of a Request for Proposals ("RFP") for a Commercial Property Manager for LHC office buildings; 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 25th day of November 2015.


Secretary

(SEAL)