



# *Louisiana Housing Corporation*

The following motion was offered by Board Vice-Chairman Ellen M. Lee and seconded by Board Member Larry Ferdinand:

## **RESOLUTION**

**A resolution to approve and authorize staff of the Louisiana Housing Corporation (“LHC” or “Corporation”) to proceed with the issuance of a Request for Proposals for Permanent Supportive Housing (“PSH”) Consulting Services; 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 and codified as Louisiana Revised Statute §40:600.86 through 600.11 (the “LHC Act”); and

**WHEREAS**, R.S. 40:600.91(27) directs that the Corporation shall have powers necessary to access any and all federal funding related to housing; and

**WHEREAS**, R.S. 40:600.91(29) directs that the Corporation shall have all the powers and duties of a housing authority created to the Louisiana Housing Authorities Law, R.S. 40:381 et seq., necessary to administer the Permanent Supportive Housing program; and

**WHEREAS**, the Permanent Supportive Housing (“PSH”) program is administered in part by the LHC through the Louisiana Housing Authority (“LHA”) and involves the use of multiple HUD funded programs to accomplish their missions and goals; and

**WHEREAS**, the PSH program continues to implement new funding sources and, as a result, it has been determined that there is a need for consulting services to ensure continued success and compliance with federal regulations.

**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 Corporation is hereby authorized to proceed with the issuance of Request for Proposals for Permanent Support Housing Consulting Services.

**SECTION 2.** The Corporation staff and legal counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to effectuate the terms of this resolution. .

**SECTION 3.** The Chairman, Vice Chairman, Appointing Authority, and/or Secretary 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:** Ellen M. Lee, Michael L. Airhart, Larry Ferdinand, Tammy P. Earles, Elton M. Lagasse, Willie Rack, Lloyd S. Spillers, Donald B. Vallee, Jennifer Vidrine, Gillis R. Windham.

**NAYS:** None.

**ABSENT:** John N. Kennedy.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 13<sup>th</sup> day of April, 2016.



Vice-Chairman



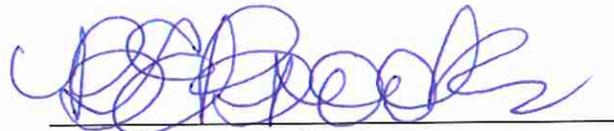
Secretary

**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 April 13, 2016, entitled: "A resolution to approve and authorize staff of the Louisiana Housing Corporation ("LHC" or "Corporation") to proceed with the issuance of a Request for Proposals for Permanent Supportive Housing ("PSH") Consulting Services; 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 13<sup>th</sup> day of April, 2016.

  
Secretary

(SEAL)