



## **Board of Directors**

### **Agenda Item #6**

**Resolution to authorize the LHC Board Chairman to request an HUD Conflict Exception pursuant to 24 CFR 92.356 (d) for Charles E. Tate; and providing for other matters in connection therewith.**

**September 14, 2016**

The following resolution was offered by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_:

**RESOLUTION**

**To authorize the LHC Board Chairman to request an HUD Conflict Exception pursuant to 24 CFR 92.356 (d) for Charles E. Tate; and providing for other matters in connection therewith.**

**WHEREAS**, pursuant to La. R.S. §40:600.91(B), the Louisiana Housing Corporation, LHC, shall have the powers necessary or convenient to carry out and effectuate its legislated purposes, and

**WHEREAS**, the LHC bylaws allow the LHC Board of Directors to appoint an Executive Director and it was resolved by this Board to appoint Charles E. Tate as Executive Director provided that he receive Louisiana Board of Ethics and HUD clearance, and

**WHEREAS**, Louisiana Board of Ethics has given a favorable ruling to Mr. Tate and a HUD Conflict Exception pursuant to 24 CFR 92.356 (d) is necessary and desirable so that Mr. Tate may take office as Executive Director.

**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 Chairman is hereby authorized to request a HUD Conflict Exception pursuant to 24 CFR 92.356 (d) for Charles E. Tate.

**SECTION 2.** The Corporation staff is hereby authorized and directed assist as needed.

**SECTION 3.** The Corporation Staff and Counsel are authorized and directed to

prepare any documents as may be necessary to implement the Board's actions.

**SECTION 4.** The Chairman, Vice Chairman, Interim Executive Director, and/or Secretary of the Corporation 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 Corporation, the terms of which are to be consistent with the provisions of this resolution as approved by the Corporation's Counsel.

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

**YEAS:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

And the resolution was declared adopted on this, the 14<sup>th</sup> day of September, 2016.

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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 (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 September, 14 2016 entitled: "To authorize the LHC Board Chairman to request an HUD Conflict Exception pursuant to 24 CFR 92.356 (d) for Charles E. Tate; 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 14th day of September 2016.

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Secretary

(SEAL)