



Louisiana Housing Corporation

The following resolution was offered by Board Member Elton M. Lagasse and seconded by Board Member Willie Rack:

RESOLUTION

A resolution approving the contract of Edselle Keith Cunningham, Jr. as Executive Director; and providing for other matters in connection therewith.

WHEREAS, the Board of Directors of the Corporation (Board) recognized the need for a permanent Executive Director to administer, manage, and direct the affairs and business of the Corporation, subject to the policies, control, and direction of the Board; and

WHEREAS, the Board, by resolution, on January 11, 2017 appointed Edselle Keith Cunningham, Jr. as Executive Director.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as governing authority of the Louisiana Housing Corporation, that:

SECTION 1. The Board hereby approves the contract of Edselle Keith Cunningham, Jr. as Executive Director.

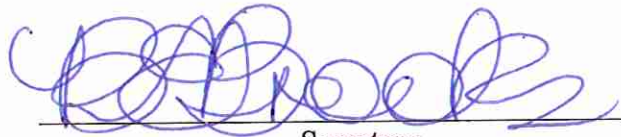
SECTION 2. The Chairman and Vice Chairman are hereby authorized, empowered, and directed to execute any forms and/or documents, including but not limited to employee contracts and benefit determinations, required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution.

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing 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 February 9, 2017, entitled: "A resolution approving the contract of Edselle Keith Cunningham, Jr. as Executive Director; 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 9th day of February 2017.



Secretary

(SEAL)

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

YEAS: Lloyd Spillers, Jennifer Vidrine, Michael T. Anderson, Thomas L. Enright, Jr. (on behalf of La. State Treasurer Ron J. Henson), Larry Ferdinand, Tammy P. Earles, Elton M. Lagasse, Willie Rack, Donald B. Vallee, Gillis R. Windham.


NAYS: None.

ABSENT: Nancy T. Montoya.

ABSTAIN: None.

And the resolution was declared adopted on this, the 9th day of February 2017.


Chairman


Secretary



VOTE CALL

LHC *SPECIAL* BOARD MEETING

Place: Louisiana Housing Corporation Building

Members: 11

Date: Thursday, February 9, 2017

Quorum: 6

Item: Contract with E. Keith Cunningham Jr. as LHC Executive Director

BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
1. CHAIRMAN LLOYD S. "BUDDY" SPILLERS	X			
2. VICE-CHAIRWOMAN JENNIFER VIDRINE	X			
3. MR. MICHAEL T. ANDERSON	X			
4. MS. TAMMY P. EARLES	X			
5. MR. THOMAS L. ENRIGHT, JR. (on behalf of La. State Treasurer Ron J. Henson)	X			
6. MR. LARRY FERDINAND	X			
7. MR. ELTON M. LAGASSE	X			
8. MS. NANCY T. MONTOYA				X
9. MR. WILLIE RACK	X			
10. MR. DONALD B. VALLEE	X			
11. MR. GILLIS R. WINDHAM	X			
<i>Vote Tally</i>	10			1

Vote call taken by Board Secretary/Coordinator Barry E. Brooks (225) 763 8773