



Louisiana Housing Corporation

The following resolution was offered by Board Member Elton M. Lagasse and seconded by Board Member Michael T. Anderson:

RESOLUTION

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

WHEREAS, the former candidate offered the position as Executive Director has rescinded his acceptance of that offer.

WHEREAS, the Board of Directors of the Corporation (Board) has 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

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 appoints Edselle Keith Cunningham, Jr. to the position of Executive Director.

SECTION 2. The Board hereby authorizes and directs that the LHC advertise and recruit to fill the vacancy of Executive/General Counsel in accordance with all of the rules and regulations required by Civil Service.

SECTION 3. 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.

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

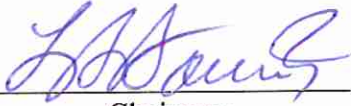
YEAS: Lloyd S. Spillers, Michael T. Anderson, Tammy P. Earles, Larry Ferdinand, Elton M. Lagasse, Willie Rack, Gillis R. Windham.

NAYS: None.

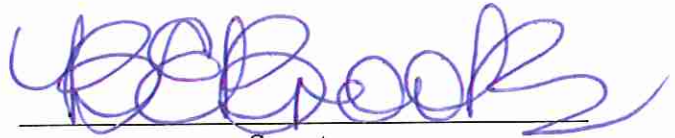
ABSENT: Jennifer Vidrine, Ron J. Henson, Nancy T. Montoya, Donald B. Vallee

ABSTAIN: None

And the resolution was declared adopted on this, the 11th day of January 2017.



Chairman



Secretary

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 January 11, 2017, entitled: "A resolution appointing 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 11th day of January 2017.



Secretary

(SEAL)





VOTE CALL

LHC FULL BOARD MEETING

Place: Louisiana Housing Corporation Building

Members: 11

Date: **Wednesday, January 11, 2017**

Quorum: 6

Item: **Appointment of Edselle 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. LARRY FERDINAND	X			
6. MR. RON J. HENSON				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>	7			4

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