



Louisiana Housing Corporation

The following resolution was offered by Board Member Elton M. Lagasse and seconded by Board Member Larry Ferdinand:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation) staff to evaluate and make final determination on the Contract of National Housing Consultant Services and to make final payment; and providing for other matters in connection therewith.

WHEREAS, a Contract was entered into between the previous Board of Directors of the Louisiana Housing Corporation and National Housing Consultant Services on or about May 11, 2015; and

WHEREAS, the Louisiana Housing Corporation Board of Directors’ (“Board”) purpose in entering into the Contract was to gain an organizational and financial assessment and to identify all critical issues effecting the operations of Louisiana Housing Corporation; and

WHEREAS, the prior Board has received and reviewed the draft documents delivered by National Housing Consultant Services, paying the vendor in part for services which had been currently rendered at that time; and

WHEREAS, the vendor submitted the final report and request for payment in August 2016; and

WHEREAS, the vendor submitted a supplemental report November 8, 2016 and request for final payment; and

WHEREAS, the current Board has reviewed this supplemental report.

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

SECTION 1. Authorizes the LHC staff to evaluate, make final recommendations, determine and complete the remaining payment due to the vendor on the Contract of National Housing Consultant Services; and providing for other matters in connection therewith.

SECTION 2. Staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary, the terms of which are to be consistent with the provisions of this resolution.

SECTION 3. The Chairman, Vice Chairman, and/or the Executive Director of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed in 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:

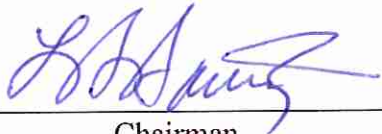
YEAS: Lloyd S. Spillers, Michael T. Anderson, Tammy P. Earles, Larry Ferdinand, Elton M. Lagasse, Willie Rack, Gillis R. Windham.

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 entitled, "A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation) staff to evaluate and make final determination on the Contract of National Housing Consultant Services and to make final payment; 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)