



Louisiana Housing Corporation

The following resolution was offered by Board Member Donald B. Vallee and seconded by Board Vice-Chairwoman Jennifer Vidrine:

RESOLUTION

A resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of a Notice of Funding Availability (NOFA) of the Flood Rapid Rehousing (FRR) funds; and providing for other matters in connection therewith.

WHEREAS, the Restore Louisiana Task Force was formed by JBE Executive Order Number JBE 2016-65 to ensure that redevelopment in response to the Great Flood of 2016 was conducted to the highest standards of integrity and quality; and

WHEREAS, the Louisiana Housing Corporation and the State of Louisiana, Division of Administration, Office of Community Development (OCD) are partnering agencies under the Restore Louisiana Task Force (Task Force) of the Governor and are implementing the directives of the Task Force; and

WHEREAS, the Community Development Block Grant Funds (CDBG) are provided by the U. S. Department of Housing and Urban Development (HUD) and administered by the Louisiana Housing Corporation; and

WHEREAS, HUD allocated sixteen million dollars (\$16,000,000) of CDBG funds for the Flood Rapid Rehousing; and

WHEREAS, the Corporation has prepared a Notice of Funding Availability to award the funding to units of local government; and

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 Corporation is hereby authorized to proceed with the issuance of the Notice of Funding Availability.

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 award the funding allocated by the U.S. Department of Housing and Urban Development.

SECTION 3. The Chairman, Vice Chairman, Executive Director, 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: Lloyd S. Spillers, Jennifer Vidrine, Michael T. Anderson, Lynnel Ruckert (obo Louisiana State Treasurer Ron J. Henson), Tammy P. Earles, Elton M. Lagasse, Willie Rack, Donald B. Vallee, Gillis R. Windham.

NAYS: None.


ABSENT: Larry Ferdinand.

ABSTAIN: None.

And the resolution was declared adopted on this, the 12th day of July 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 (Board), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on July 12, 2017, "A resolution to approve and authorize the staff of the Louisiana Housing Corporation (LHC or Corporation) to proceed with the issuance of a Notice of Funding Availability (NOFA) of the Flood Rapid Rehousing (FRR) funds; 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 12th day of July 2017.



Secretary

(SEAL)