



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Thomas Enright and seconded by Board Member Derrick Edwards:

## **RESOLUTION**

**A Resolution adopting the Louisiana Housing Corporation (the "LHC" or "Corporation") Strategic Plan for 2017-2020 (attached as Exhibit A, entitled "Strategic Plan") and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

**WHEREAS**, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act.

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

**SECTION 1.** The Board hereby adopts the LHC Strategic Plan for 2017-2020 (attached as Exhibit A, entitled "Strategic Plan").

**SECTION 2.** The LHC staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the LHC Strategic Plan for 2017-2020.

**SECTION 3.** The Chairman, Vice Chairman, and the Secretary of the Board as well as the Executive Director of the LHC 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 LHC 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 Spillers, Tammy Earles, Derrick Edwards, Thomas Enright (on behalf of State Treasurer John M. Schroder), Byron L. Lee.


**NAYS:** Donald B. Vallee.

**ABSENT:** Jennifer Vidrine, Larry Ferdinand, Willie Rack, Gillis R. Windham.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 14th day of March, 2018.

  
Chairman

  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "Board"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on March 14, 2018, entitled: "A resolution adopting the Louisiana Housing Corporation (the "LHC" or "Corporation") Strategic Plan for 2017-2020 (attached as Exhibit A, entitled "Strategic Plan") 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 14<sup>th</sup> day of March 2018.

  
Secretary

(SEAL)



# Strategic Plan

October 1, 2017 – September 30, 2020

## VISION

*To be recognized as the state-wide housing provider.*

## MISSION

*To ensure that Louisiana residents have access to safe, affordable, energy-efficient housing and related services.*

### GOALS

- 1. Meet affordable housing and community needs by increasing and preserving housing opportunities for the people of Louisiana.
- 2. Optimize organizational resources.
- 3. Forge and strengthen partnerships by developing multi-faceted outreach efforts designed to assess needs by empowering communities to address their priorities.

### OBJECTIVES

- 1. Refine the ability to ensure property owners and developers build and maintain quality workmanship and comply with all regulatory compliance and financial obligations.
- 2. Expand cost effective housing opportunities.
- 3. Create a non-profit organization.
- 4. Develop and implement an electronic portfolio assessment tool.
- 5. Align department goals with strategic plan.
- 6. Increase the use of technology to improve communications and operations internally and externally.
- 7. Ensure that all departments are staffed efficiently.
- 8. Invest in the professional development of employees.
- 9. Optimize facility resources, internally, externally, and electronically.
- 10. Coordinate statewide comprehensive plan and housing strategy.
- 11. Foster relationships with entities that share similar missions to increase affordable housing opportunities.
- 12. Partner with municipalities and parish governments to identify community housing needs, with an emphasis on Smart Growth.
- 13. Strengthen alliances with educational institutions to expand training and educational opportunities.

### CORE VALUES

- Accountability
- Collaboration
- Commitment
- Customer Service
- Integrity
- Professionalism