



**LOUISIANA  
HOUSING  
CORPORATION**

# **BOARD OF DIRECTORS**

Agenda Item 10

**Keith Cunningham, Executive Counsel**

**September 12, 2012**

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## LOUISIANA HOUSING CORPORATION

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

### **RESOLUTION**

**A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to contract with Bob Murray and Associates as Executive Search Consultant to assist the Board of Directors in advertising for and recruiting an Executive Director; and providing for other matters in connection therewith.**

**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

**WHEREAS**, the Board of Directors of the Louisiana Housing Corporation authorized the issuance of Request for Proposals (“RFP”) to seek proposals from Executive Search Consultant(s) to assist the Board of Directors in advertising for and recruiting an Executive Director by resolution dated June 13, 2012.

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

**SECTION 1.** The Corporation is hereby authorized to contract with Bob Murray and Associates as an Executive Search Consultant to assist the Board of Directors in advertising for and recruiting an Executive Director.

**SECTION 2.** The Chairman, Vice Chairman, Interim 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:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 12<sup>th</sup> day of September 2012.

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Chairman

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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 September 12, 2012, entitled: "A resolution authorizing the Louisiana Housing Corporation ("Corporation") to contract with Bob Murray and Associates as Executive Search Consultant to assist the Board of Directors in advertising for and recruiting an 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 12<sup>h</sup> day of September 2012.

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Secretary



## COMPOSITE RESULTS FOR EXECUTIVE SEARCH CONSULTANT

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EVALUATION CRITERIA	MAX POINTS	The Waters Consulting Group, Inc.	Bob Murray and Associates	Diversified Search	The Mercer Group	SearchWide
1) Proposer Qualifications and Staffing	50	175	<b>185</b>	162	160	131
2) Work Management Plan	50	174	<b>172</b>	178	140	141
3) Cost Proposal	20	78	<b>72</b>	44	70	32
<b>TOTAL POINTS</b>	<b>120</b>	<b>427</b>	<b>429</b>	<b>384</b>	<b>370</b>	<b>304</b>