



**Louisiana Housing
Corporation**

Board of Directors

Agenda Item #2

Resolution ratifying and confirming a delegation of the Appointing Authority of the Louisiana Housing Corporation to manage the daily affairs of the Corporation to Chief Operating Officer Bradley R. Sweazy.

April 26, 2021

The following resolution was offered by Board Member _____ and approved by Board Member _____:

RESOLUTION

A resolution ratifying and confirming a delegation of the appointing authority of the Louisiana Housing Corporation to manage the daily affairs of the Corporation to Chief Operating Officer Bradley R. Sweazy; and providing for other matters in connection therewith.

WHEREAS, Louisiana Revised Statute 40:600.90(A) sets forth the duties of the Executive Director of the Louisiana Housing Corporation (“Corporation or “LHC”), including but not limited to, the management of the daily affairs of the Corporation; and

WHEREAS, on April 14, 2021, LHC Executive Director E. Keith Cunningham, Jr. was placed on administrative leave pending an investigation; and

WHEREAS, in the absence of the Executive Director and in an effort to ensure minimal disruption in the day-to-day operations of the Corporation, Board Chairwoman Jennifer Vidrine delegated and authorized the appointing authority of the Louisiana Housing Corporation to Bradley R. Sweazy, effective April 15, 2021 through such time as she and/or the Board determined that such appointment shall cease to be effective (attached hereto as Exhibit A); and

WHEREAS, the Board of Directors of the Louisiana Housing Corporation desires to ratify and confirm said delegation of authority to Chief Operations Bradley R. Sweazy in the absence of the Executive Director to ensure the continuous operation of the business of the Corporation.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, that:

SECTION 1. The Delegation of Authority to Bradley R. Sweazy, executed by Chairwoman Jennifer Vidrine on April 15, 2021 is hereby ratified and confirmed by the LHC Board of Directors.

SECTION 2. In accordance with said delegation, the Board does hereby delegate and authorize the appointing authority of the Louisiana Housing Corporation to Bradley R. Sweazy, effective April 15, 2021, to act as appointing authority to sign all documents to the same effect as the appointing authority, including, but not limited to, the authority to take, initiate, approve, and sign formal disciplinary actions, take action and sign documentation necessary to hire, promote, grant performance adjustments, and any and all other personnel actions involving employees of the LHC, as well as to sign contracts, agreements, and any and all other documents that bind the Corporation and which are necessary to be signed during the effective period of this delegation of authority.

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

YEAS:

NAYS:

ABSENT:

ABSTAIN:

And the resolution was declared adopted on this, the 26th day of April 2021.

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 on April 26, 2021, entitled: "A resolution ratifying and confirming a delegation of the appointing authority of the Louisiana Housing Corporation to manage the daily affairs of the Corporation to Chief Operating Officer Bradley R. Sweazy; 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 26th day of April 2021.

Secretary

(SEAL)

