



# **BOARD OF DIRECTORS**

Agenda Item 15

**Keith Cunningham, Executive Counsel**

**August 8, 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 an 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) have 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 said Corporation, that:

**SECTION 1.** The Corporation is hereby authorized to contract with \_\_\_\_\_ 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 8<sup>th</sup> day of August, 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 August 8, 2012, entitled: “A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to contract with an 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 8<sup>th</sup> day of August, 2012.

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Secretary