



BOARD OF DIRECTORS

Agenda Item 13

Keith Cunningham, Executive Counsel

October 10, 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 _____ 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 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 10th day of October 2012.

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 of Directors on September 12, 2012, entitled: “A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to contract with _____ 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^h day of September 2012.

Secretary