



Board of Directors

Agenda Item #14

**Resolution for LHC ED to sign the CEA
with OCD for DHP matters**

April 12, 2017

LOUISIANA HOUSING CORPORATION

The following resolution was offered by _____ and seconded by

_____ :

RESOLUTION

A resolution granting Edselle Keith Cunningham, the LHC Executive Director, authority to sign the Cooperative Endeavor Agreement with the state Office of Community Development and any other documents necessary to administering the Disaster Housing Programs, including but not limited to the Restoration Loan Program and the Restore Louisiana Neighborhood Landlord Rental Program; and providing for other matters in connection therewith.

WHEREAS, the Board of Directors of the Corporation (Board) recognized the need for additional disaster housing programs and that the administration of such would be appropriate under the legislative mandate of the Louisiana Housing Corporation (LHC); and

WHEREAS, the LHC and the state Office of Community Development have collaborated on certain current Disaster Housing Programs, including but not limited to the Restoration Loan Program and the Restore Louisiana Neighborhood Landlord Rental Program, and wish to be able to enter a Cooperative Endeavor Agreement other similar document(s) related to the administration of these programs.

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 Board hereby grants Edselle Keith Cunningham, the LHC Executive Director, authority to sign the Cooperative Endeavor Agreement with the state Office of Community Development and any other documents necessary to administering the Disaster Housing Programs, including but not limited to the Restoration Loan Program and the Restore Louisiana Neighborhood Landlord Rental Program.

SECTION 2. The Executive Director is 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 12th day of April 2017.

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 April 12 2017, entitled: "A resolution granting Edselle Keith Cunningham, the LHC Executive Director, authority to sign the Cooperative Endeavor Agreement with the state Office of Community Development and any other documents necessary to administering the Disaster Housing Programs, including but not limited to the Restoration Loan Program and the Restore Louisiana Neighborhood Landlord Rental Program; 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 12th day of April 2017.

Secretary