



Board of Directors

Agenda Item 5

Resolution recognizing May 15 through 19, 2017 as LHC Employee Recognition Week to spotlight the contributions LHC employees make in the workplace, in our communities, and to the citizens of our state.

May 10, 2017

LOUISIANA HOUSING CORPORATION

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

RESOLUTION

A resolution recognizing May 15 through 19, 2017 as LHC Employee Recognition Week to spotlight the contributions LHC employees make in the workplace, in our communities, and to the citizens of our state; and providing for all other matters in connection therewith.

WHEREAS, the Governor of the State of Louisiana has issued a formal recognition of State Employee Recognition Week in General Circular Number 2017-010; and

WHEREAS, the Board of Directors and Executive Staff recognizes the contributions LHC employees make in the workplace, in our communities, and to the citizens of our state and wants to officially thank staff through observing LHC State Employee Recognition Week the week May 15-19, 2017.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation “(Board)”, acting as the governing authority of said Corporation, that:

SECTION 1. The Corporation is hereby authorized to recognize the ongoing efforts of its staff through the observance May 15-19, 2017 of LHC Employee Recognition Week to spotlight the contributions LHC employees make in the workplace, in our communities, and to the citizens of our state.

SECTION 2. The Corporation staff is authorized and directed to prepare activities, and/or necessary documents as may be necessary to proceed with this directive.

SECTION 3. The Chairman, Vice Chairman, 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, 10th day of May 2017.

Chairman

Secretary

DRAFT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (Board), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on May 10, 2017, "A resolution recognizing May 15 through 19, 2017 as LHC Employee Recognition Week to spotlight the contributions LHC employees make in the workplace, in our communities, and to the citizens of our state; and providing for all 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 10th day of May 2017.

Secretary

(SEAL)