



# **Board of Directors**

## **Agenda Item #7**

**Resolution to authorize and direct the Single Family Staff of Louisiana Housing Corporation ("Corporation") to participate in June 2018 Homeownership Month; and providing for other matters in connection therewith.**

**May 9, 2018**

## LOUISIANA HOUSING CORPORATION

The following resolution was offered by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_ :

### RESOLUTION

**A resolution to authorize and direct the Single Family Staff of Louisiana Housing Corporation (“Corporation”) to participate in June 2018 Homeownership Month; and providing for other matters in connection therewith.**

**WHEREAS**, HUD has designated June 2018 as National Homeownership Month and has encouraged its entitlement partners to participate; and

**WHEREAS**, the LHC Board of Directors and the LHC staff have expressed a desire to extend outreach activities; and

**WHEREAS**, previous LHC Homeownership Fairs were deemed a success, attracting several hundred people and heightening the awareness of LHC’s housing role by providing multiple information booths, hosts and/or sponsors; and

**WHEREAS**, in recognition of the month of June 2018 as “National Homeownership Month” the Louisiana Housing Corporation (“LHC”) seeks to extend its outreach efforts for Homeownership Month:

**NOW, THEREFORE, BE IT RESOLVED** by the Board, acting as the governing authority of the Corporation, that:

**SECTION 1.** A resolution is hereby approved authorizing the Corporation to participate in June 2018 National Homeownership Month.

**SECTION 2.** The Corporation staff is authorized to solicit sponsorships and booth rental fees from the LHC Finance Team, other housing organizations, and other local businesses in order to market and promote the events.

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

**YEAS:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

And the resolution was declared adopted on this, the 9<sup>th</sup> day of May, 2018.

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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 constitutes a true and correct copy of a resolution adopted by said Board of Directors on May 9, 2018 titled: "A resolution to authorize the Corporation to participate in June 2018 National Homeownership Month; 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 9<sup>th</sup> day of May, 2018.

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Secretary

(SEAL)