

THE BOARD OF DIRECTORS OF THE LOUISIANA HOUSING CORPORATION (LHC)

RESOLUTION

The following Motion and Resolution was offered by _____ who moved for its adoption, and seconded by _____ at the August 14, 2024, meeting of the Louisiana Housing Corporation (LHC) Board of Directors (the “Board”):

RESOLUTION

A resolution to approve and authorize the Louisiana Housing Corporation (“LHC” or “Corporation”) to enter into a contract with Team Title, L.L.C. d/b/a/ Team Civic Solutions to provide professional legal services for the agency’s CDBG-DR Housing Programs as needed; and providing for other matters in connection therewith.

WHEREAS, the Corporation, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act; and

WHEREAS, the Corporation, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A)(4), may make and execute contracts and all other instruments necessary or convenient for the exercise of its powers and functions pursuant to this Chapter with any federal or state governmental agency, public or private corporation, lending institution, or other entity or person; and

WHEREAS, LA R.S. 40:600.91(A)(26)(a) includes the authorization of the Corporation to administer disaster recovery programs funded by the Department of Housing and Urban Development Community Development Block Grants (“CDBG-DR”) and the Supplemental Appropriations Act of 2008 (P.L. 110-252) as designated by the commissioner of administration; and

WHEREAS, the LHC Board of Directors and staff have recognized the need for the provision of professional legal services, in the form of professional Title, Closing, and Foreclosure services, to ensure the effective administration of the CDBG-DR Housing Programs, namely to ensure compliance with federal regulations surrounding clear and merchantable title and to protect security interests in the properties that participate in and/or receive benefit from said CDBG-DR Housing Programs; and

WHEREAS, the LHC Board of Directors and staff wish to employ Team Title, L.L.C., doing business as Team Civic Solutions, as said independent counsel; and

WHEREAS, the total compensation under this contract shall not exceed Three Hundred and Fifty Thousand Dollars (\$350,000) and the hourly rates shall not exceed those established by Maximum Hourly Fee Schedule as issued by the Louisiana Office of the Attorney General on February 16, 2024 ; and

WHEREAS, the term of the contract shall be from August 15, 2024 to June 30, 2025; and

WHEREAS, the scope of this legal representation does not involve federal claims; and

WHEREAS, this resolution shall take effect immediately; and

NOW THEREFORE BE IT RESOLVED that the LHC Board of Directors, pursuant to LA R.S. 40:600.91(A)(4) does hereby retain and employ Team Title, L.L.C., doing business as Team Civic Solutions, as special counsel; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

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

YEAS: ___

NAYS: ___

ABSENT: ___

NOT VOTING: ___

Whereupon the Resolution was declared adopted by the Board of Directors of the Louisiana Housing Corporation (LHC) on the 14th day of August, 2024.

I, Stephen Dwyer, Chairman of the Board of Directors of the Louisiana Housing Corporation (LHC), under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said Board at its meeting held August 14, 2024, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

Chairman

Secretary

Witness (print name under signature)

Witness (print name under signature)

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, entitled: “A resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to enter into a contract with Team Title, L.L.C. d/b/a/ Team Civic Solutions to provide professional legal services for the agency’s CDBG-DR Housing Programs as needed; and providing for other matters in connection therewith” at the Board meeting held on August 14, 2024, at which a quorum was present, and the same has not been revoked, rescinded, or altered in any manner, and is in full force and effect.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 14th day of August, 2024.

Secretary

(SEAL)