



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Donald B. Vallee and seconded by Commissioner Michael L. Airhart:

## RESOLUTION

**A resolution authorizing the Louisiana Housing Finance Agency (“Agency”) to cancel a current Request for Proposals (RFP) issued for the property management of the Louisiana Housing Finance Agency owned properties; Willowbrook Apartment Community and the Village De Jardin, and to issue a new RFP with clear language, and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Finance Agency (the “LHFA) acquired two properties Willowbrook Apartments and Gaslight Square Apartments, located in New Orleans East in September of 1995, as part of a HUD sponsored property disposition program; and

**WHEREAS**, Hurricane Katrina inflicted severe damage to both properties; and

**WHEREAS**, the LHFA partnered with Office of Facility Planning and Control (the “FPC”) and FEMA to rehabilitate Willowbrook starting in 2006; and

**WHEREAS**, the LHFA, FEMA and FPC determined that Gaslight Square was a total loss and rehabilitation efforts at the complex were beyond the scope of disaster assistance; and

**WHEREAS**, the reconstruction of Gaslight Square re-designated as Village De Jardin is scheduled for completion in August of 2011 and the current property management contract in place at Willowbrook terminates in March of 2011; and

**WHEREAS**, the Agency issued an RFP in October of 2010 and subsequently discovered ambiguities within the RFP that require the cancelation of the RFP and the issuance of a new RFP with clear language; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency (“Board”), acting as the governing authority of said Agency, that:

**SECTION 1:** The current RFP for property management of Willowbrook Apartments and Village De Jardin is cancelled.

**SECTION 2:** The Agency staff and Counsel are authorized and directed to issue a new RFP with clear language for the property management of Willowbrook and Village De Jardin.

**SECTION 3:** The Agency Staff and Counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the approved actions.

**SECTION 4:** The Chairman, Vice-Chairman, President, Vice-President, and/or Secretary of the Agency be 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 Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's Counsel.

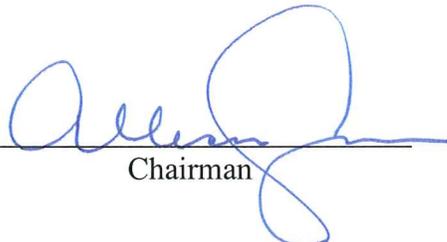
This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Allison A. Jones, Michael L. Airhart, John N. Kennedy, Guy T. Williams, Mayson H. Foster, Donald B. Vallee, Tyrone A. Wilson, Adena R. Boris, Joseph M. Scontrino, III, Katie Anderson, Neal Miller, Frank H. Thaxton, III

**NAYS:**

**ABSENT:** Elsenia Young, Jerome Boykin, Sr.

And the resolution was declared adopted on this, the 19th day of January, 2011.

  
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Chairman

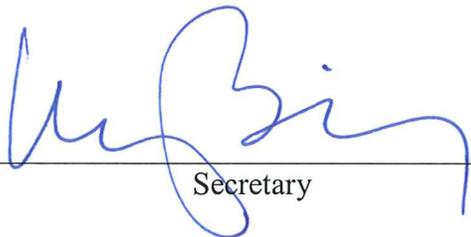
  
\_\_\_\_\_  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two pages (2) constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on January 19, 2011, entitled: "A resolution authorizing the Louisiana Housing Finance Agency ("Agency") to cancel a current Request for Proposals (RFP) issued for the property management of the Louisiana Housing Finance Agency owned properties; Willowbrook Apartment Community and the Village De Jardin, and to issue a new RFP with clear language, and providing for other matters in connection therewith."

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 19<sup>th</sup> day of January, 2011.

  
Secretary

(SEAL)