



Louisiana Housing
Corporation

Board of Directors

Agenda Item #9

Resolution authorizing the LHC to execute an Engagement Agreement for a **Performance Audit of the LHC Operational Policies and Procedures by the Louisiana Legislative Auditor (“LLA”), labeled as “Exhibit A”; and providing for all other matters in connection with the foregoing.**

August 11, 2021

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

RESOLUTION

**To adopt the completed Louisiana Compliance Questionnaire
for Audit Engagements of Governmental Entities, attached as
Exhibit A; and providing for other matters in connection
therewith.**

WHEREAS, La. R.S. §40:600.104(B) states, “The Legislative Auditor shall prepare an annual audit of the accounts and operations of the corporation”; and

WHEREAS, in accordance with La R.S. §24:513, the State Legislative Auditor has issued the Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit A and hereinafter referred to as “the Questionnaire;” and

WHEREAS, the staff of the Corporation has completed the Questionnaire to the best of their belief and knowledge; and

WHEREAS, the State Legislative Auditor requires that the Questionnaire be presented to and adopted by the governing body of the Corporation by means of a formal resolution in an open meeting.

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

SECTION 1. The completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit “A”, is hereby adopted.

SECTION 2. The Corporation staff is hereby authorized and directed to submit the Questionnaire appropriately as required by the State Legislative Auditor.

SECTION 3. The Corporation staff and counsel are authorized and directed to

prepare any ancillary documents as may be necessary to implement the Board's actions.

SECTION 4. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Corporation be and they 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:

ABSTAIN:

And the resolution was declared adopted on this, the 11th day of August 2021

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "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 August 11, 2021, entitled: "A resolution to adopt the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit A; 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 11th day of August 2021.

Secretary

(SEAL)