

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

RESOLUTION

A resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to enter into a contract with Moran Construction Consultants, LLC to complete capital needs assessments for LHC owned properties; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (“LHC” or “Corporation”) was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111);

WHEREAS, the LHC, 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;

WHEREAS, the LHC Board of Directors and staff have recognized the need for capital needs assessments of agency owned properties; and

WHEREAS, such capital needs assessments will be used to assess the physical condition of the LHC owned multi-family properties as follows:

Willowbrook Apartments – 7001 Bundy Road, New Orleans, LA 70127
Village de Jardin Apartments – 8801 Lake Forest Blvd., New Orleans, LA 70127
Mid-City Garden Apartments – 1690 North Boulevard, Baton Rouge, LA 70802

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

SECTION 1. The recommendation of LHC staff for Moran Construction Consultants, LLC to complete capital needs assessments of LHC-owned properties for the Louisiana Housing Corporation is hereby approved.

SECTION 2. The Chairman, Vice Chairman, Executive Director, and/or Secretary are hereby authorized to enter into a contract with Moran Construction Consultants, LLC to complete capital needs assessments of LHC owned properties, and approve any other action necessary or convenient to accomplish the objectives of this resolution.

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:

ABSTAIN:

ABSENT:

And the resolution was declared adopted on this, the 18th day of June 2024.

Chairman

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 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 Moran Construction Consultants, LLC to complete capital needs assessments for LHC owned properties; 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 18th day of June 2024.

Secretary

(SEAL)