



# *Louisiana Housing Corporation*

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

## **RESOLUTION**

**A resolution to amend the LHC Bylaws (previously provided in writing to the Board in the call of the meeting) by adding an additional section regarding Statewide Housing Planning/Policy Responsibilities (LHC Bylaws Article VI, - Committees Section 5); and providing for other matters in connection therewith; specifically:**

### **Article VI – Committees**

#### **Section 5. Statewide Housing Planning/Policy Responsibilities**

**A. The Board acknowledges that any advisory committee or commission previously charged with conducting housing assessments, developing a statewide housing plan/policies, or making recommendations regarding such plan/policy is no longer established or required by applicable law.**

**B. Any references in these Bylaws, policies, procedures, resolutions, or other governing documents of the Corporation to such advisory committee or commission shall be deemed removed and shall have no further force or effect unless otherwise required by law.**

**C. Responsibility for directing, reviewing, approving, and overseeing the development and implementation of the statewide housing needs assessment and statewide housing plan/policies shall reside with the Board of Directors and the staff of the Corporation.**

**D. The Board shall provide policy direction regarding statewide housing priorities, goals, objectives, and implementation strategies. Corporation staff, under the direction of the Executive Director, shall conduct or procure housing needs assessments, prepare draft statewide housing plans/policies, recommend updates thereto, and implement Board-approved housing strategies.**

**E. The Executive Director shall ensure that statewide housing planning/policy activities are conducted in accordance with Board directives and applicable law and shall periodically report to the Board regarding the status of housing assessments, plan/policy development, plan/policy implementation, and recommended updates.**

**F. The statewide housing plan/policies, and any amendments or updates thereto, shall be presented to the Board for review and approval at a duly noticed public meeting. No statewide housing plan/policies, amendment, or update shall become effective unless approved by the Board of Directors.**

**G. Nothing in this Section shall be construed to limit the authority of the Board to establish committees pursuant to Article VI, Section 4, or to seek advice and input from stakeholders, governmental entities, housing providers, community organizations, or members of the public regarding statewide housing needs and housing policy.**

**WHEREAS**, the Board of Directors, due to recent legislative changes, has deemed it necessary to memorialize the Louisiana Housing Corporation's role in setting statewide housing planning/policy determinations; and

**WHEREAS**, pursuant to Article VIII of the Bylaws of the Louisiana Housing Corporation, said Bylaws may be amended at any regular meeting of the Board by a two-thirds vote, provided the amendment has been submitted in writing to the Board at the previous regular meeting or in the call of the meeting; and

**WHEREAS**, this proposed amendment and Resolution has been provided in writing to the Board of Directors in the call of this meeting.

**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.** Article VI, Committees, of the Bylaws of the Louisiana Housing Corporation is hereby amended such that:

## **Section 5. Statewide Housing Planning/Policy Responsibilities**

**A. The Board acknowledges that any advisory committee or commission previously charged with conducting housing assessments, developing a statewide housing plan/policies, or making recommendations regarding such plan/policy is no longer established or required by applicable law.**

**B. Any references in these Bylaws, policies, procedures, resolutions, or other governing documents of the Corporation to such advisory committee or commission shall be deemed removed and shall have no further force or effect unless otherwise required by law.**

**C. Responsibility for directing, reviewing, approving, and overseeing the development and implementation of the statewide housing needs assessment and statewide housing plan/policies shall reside with the Board of Directors and the staff of the Corporation.**

**D. The Board shall provide policy direction regarding statewide housing priorities, goals, objectives, and implementation strategies. Corporation staff, under the direction of the Executive Director, shall conduct or procure housing needs assessments, prepare draft statewide housing plans/policies, recommend updates thereto, and implement Board-approved housing strategies.**

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**G. Nothing in this Section shall be construed to limit the authority of the Board to establish committees pursuant to Article VI, Section 4, or to seek advice and input from stakeholders, governmental entities, housing providers, community organizations, or members of the public regarding statewide housing needs and housing policy.**

**SECTION 2.** The Board hereby adopts and approves the aforementioned amendment to the Louisiana Housing Corporation Bylaws as stated above.

**SECTION 3.** The Chairwoman, Vice-Chairwoman, Executive Director, and/or Secretary of the Corporation are hereby authorized and instructed to take any and all actions as may be necessary to carry into effect the intent and purpose of this resolution.

The 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 15<sup>th</sup> day of July, 2026.

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Secretary

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Chairwoman

**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 four (4) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on July 15, 2026, entitled: "Resolution to amend the LHC Bylaws (previously provided in writing to the Board in the call of the meeting) by adding an additional section regarding Statewide Housing Planning/Policy Responsibilities (LHC Bylaws Article VI, - Committees Section 5); 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 15<sup>th</sup> day of July, 2026.

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Secretary

(SEAL)