

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 29, 2016**

RESOLUTION NO. 2016-04

WHEREAS, pursuant to the provisions of the Louisiana Housing Authorities Law, and particularly La. R.S. 40:431(C)(10), the Housing Authority of New Orleans (HANO) is authorized to form and operate a nonprofit corporation in connection with the exercise of any of the powers of a local housing authority; and

WHEREAS, HANO organized a nonprofit corporation, Crescent Affordable Housing Corporation (CAHC), in compliance with the requirements of the Louisiana Nonprofit Corporations Law on December 11, 2003, and received approval as a 501(c)3 corporation from the Internal Revenue Service ; and

WHEREAS, HANO is the sole member of CAHC, and the Bylaws of CAHC provide that the Directors of CAHC shall be appointed by the member and that the number of Directors of the Board shall be three; and

WHEREAS, by Resolution 2014-21, dated July 29, 2014, the HANO Board confirmed the appointments of Shelley Smith, Cynthia Wiggins, and Sieglinde Chambliss as Directors of CAHC; and

WHEREAS, since the date of confirmation of their appointments, Sieglinde Chambliss has resigned her position with HANO and no longer lives in the jurisdiction and Shelley Smith and Cynthia Wiggins have served on the board of CAHC for over two years; and

WHEREAS, the CAHC Bylaws provide that term of office shall be two years or until a successor is appointed by the member; and

WHEREAS, it is the recommendation of the Executive Director that the Board of Commissioners appoint Stacy Jackson, and re-appoint Shelley Smith and Cynthia Wiggins as Directors of CAHC.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby appoints Stacy Jackson, and re-appoints Shelley Smith and Cynthia Wiggins as Directors of Crescent Affordable Housing Corporation for a term of two years or until a successor is appointed, and further directs CAHC to take all necessary action in conformance with this Resolution.

Executed this 29th day of March, 2016

APPROVAL:



**DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS**



March 29, 2016

MEMORANDUM

**To: Board of Commissioners
President Dwayne G. Bernal, Vice President Alice Riener,
Commissioner Toni Hackett Antrum, Commissioner Donna Johnigan,
Commissioner Debra Joseph, Commissioner Glen Pilié,
Commissioner Vonda Rice and Commissioner Cantrese Wilson**

**Through: Gregg Fortner
Executive Director**

**From: Shelley Smith
Director, Strategic Planning**

Re: Appointment of Crescent Affordable Housing Corporation Board Members

Pursuant to the provisions of the Louisiana Housing Authorities Law, and particularly La. R.S. 40:431(C)(10), the Housing Authority of New Orleans (HANO) is authorized to form and operate a nonprofit corporation in connection with the exercise of any of the powers of a local housing authority. On December 11, 2003, HANO organized a nonprofit corporation, Crescent Affordable Housing Corporation (CAHC), in compliance with the requirements of the Louisiana Nonprofit Corporations Law, and received approval as a 501(c)3 corporation from the Internal Revenue Service.

As stated in the Articles of Incorporation, HANO is the sole member of CAHC, and the Bylaws of CAHC provide that the Directors of CAHC shall be appointed by the member and that the number of Directors of the Board shall be three. By Resolution 2014-21, dated July 29, 2014, HANO's Board confirmed the appointments of Shelley Smith, Cynthia Wiggins, and Sieglinde Chambliss as Directors of CAHC.

Since that time, Sieglinde Chambliss has resigned her position with HANO and no longer lives in the jurisdiction. Also, Shelley Smith and Cynthia Wiggins have served on the Board of CAHC for over two years. The Bylaws provide that the term of office shall be two years or until a successor is appointed by the member. It is the recommendation of HANO staff that the Board of Commissioners appoint Stacy Jackson, and re-appoint Shelley Smith and Cynthia Wiggins as Directors of CAHC.