

STATE OF LOUISIANA
WEST MONROE HOUSING AUTHORITY

RESOLUTION NO. _____

MOTION BY: _____

SECONDED BY: _____

A RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH HOUSING SOLUTIONS ALLIANCE, LLC FOR HUD SECTION 8 ACCOUNTING AND RELATED FINANCIAL AND CONSULTING SERVICES; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, Housing Solutions Alliance, LLC provides HUD Section 8 accounting and related financial and consulting services, an area in which it possesses a high degree of professional skill and experience; and

WHEREAS, Housing Solutions Alliance, LLC has provided these types of services to a number of Housing Authorities for many years, has provided references that reflected it provided excellent services during those times, and the West Monroe Housing Authority desires that Housing Solutions Alliance, LLC provide those services to it.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED by the West Monroe Housing Authority, in special and legal session convened, that Staci Albritton Mitchell, as Chair of the West Monroe Housing Authority, be and she is hereby authorized to enter into an agreement with Housing Solutions Alliance, LLC for HUD Section 8 accounting and related financial and consulting services as are set forth in the agreement attached as Exhibit “A”.

SECTION 2. BE IT FURTHER RESOLVED by the West Monroe Housing Authority, in special and legal session convened, that Staci Albritton Mitchell, as Chair of the West Monroe Housing Authority, be and she is hereby further authorized to take any and all actions, including the further negotiation and modification of the terms and provisions of that proposed agreement as she determines appropriate, and to execute any and all further documents she deems either necessary or proper to carry out the activities arising out of that agreement described above according to its terms and its intent.

The above Resolution was read and considered by Sections at a public meeting of the West Monroe Housing Authority, in special and legal session convened, this 17th day of January, 2023, the final vote being as follows:

YEA: _____

NAY: _____

NOT VOTING: _____

ABSENT: _____

ATTEST:

APPROVED THIS 17TH DAY OF
JANUARY, 2023

WEST MONROE HOUSING AUTHORITY

CHRISTEN HEATH, SECRETARY
WEST MONROE HOUSING AUTHORITY
STATE OF LOUISIANA

BY: _____
STACI ALBRITTON MITCHELL, CHAIR
WEST MONROE HOUSING AUTHORITY
STATE OF LOUISIANA