



**Louisiana Housing
Corporation**

Board of Directors

Agenda Item #7

**Resolution approving the final rankings
of applicants under the 2021 Qualified
Allocation Plan (“QAP”) to certain
residential rental facilities; and
providing for other matters in
connection with the foregoing.**

February 10, 2021

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

RESOLUTION

A resolution approving the final rankings of applicants under the 2021 Qualified Allocation Plan to certain residential rental facilities; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in allocating and administering programs and/or resources made available pursuant to the Section 42 of the Internal Revenue Code (the "LIHTC Program"); and

WHEREAS, the Corporation approved certain application and other forms, documents and proceedings related to the LIHTC Program; and

WHEREAS, the Corporation has solicited applications for awards of housing credit dollar amounts under the 2021 calendar year qualified allocation plan (the "2021 QAP"); and

WHEREAS, the staff of the Corporation has processed applications in accordance with the 2021 QAP and is prepared, based upon feasibility analysis, to provide a final ranking of the applications received under the 2021 QAP for each of the residential rental projects described in Exhibit A:

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

SECTION 1. The final rankings contained in Exhibit A are hereby recognized as the Corporation's final rankings for the 2021 QAP.

SECTION 2. The Chairman and Executive Director 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 as approved by the Corporation's Counsel.

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 10th day of February 2021.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners 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 February 10, 2021 entitled, "A resolution approving the final rankings of applicants under the 2021 Qualified Allocation Plan to certain residential rental facilities; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of February 2021.

Secretary

(SEAL)

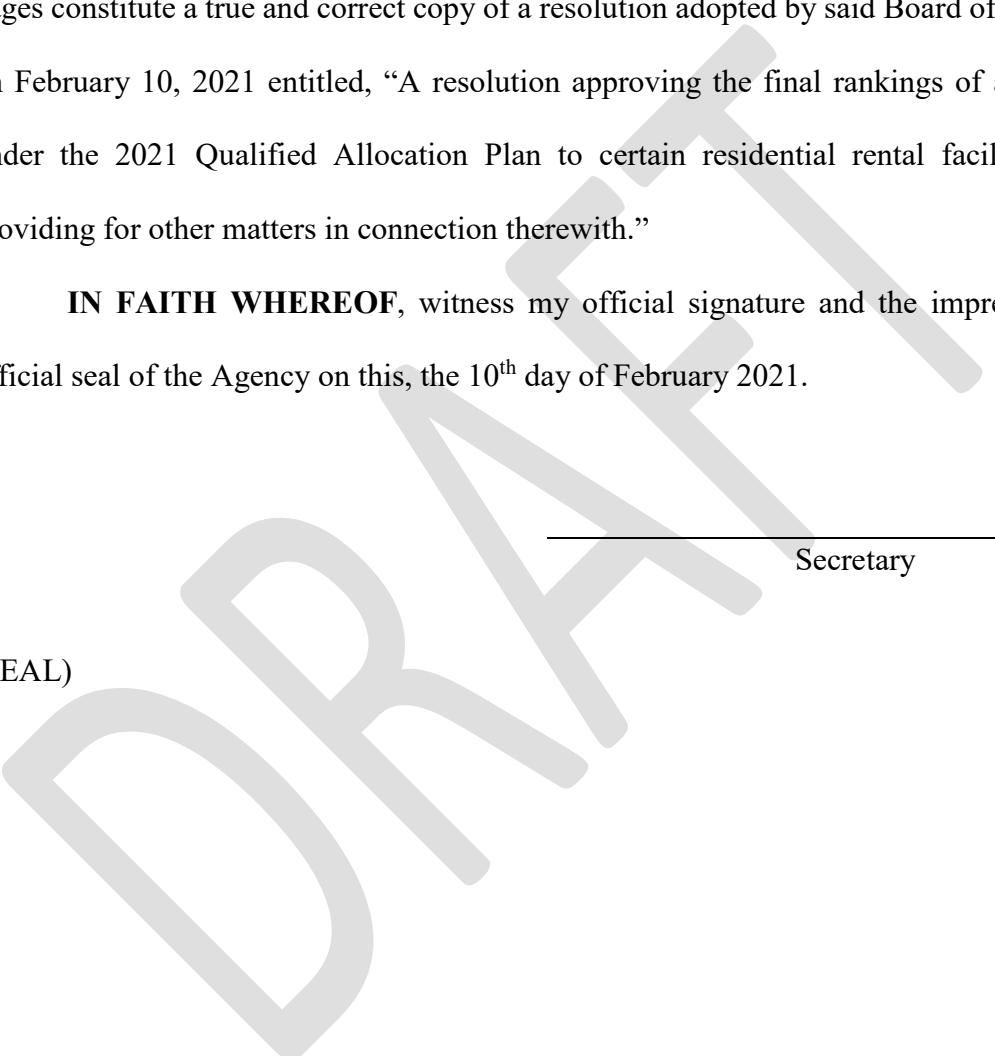


EXHIBIT A

Pending Approval
of the LHC Board
of Directors at the
February 10, 2021
Board of Directors
Meeting