

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

RESOLUTION

Resolution adopting the LHC Staffing Plan for the Fiscal Year Ending June 30, 2023 (labeled “Exhibit A”, entitled “LHC Fiscal Year Ending June 30, 2023 Staffing Plan”); 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); and

WHEREAS, La. R.S. 40:600.90(2)B establishes that “**The Executive Director shall submit a Staffing Plan to the Board for its approval.**”; and

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

SECTION 1. The Louisiana Housing Corporation adopts the LHC Staffing Plan for the Fiscal Year Ending June 30, 2023 (attached Exhibit A, entitled “LHC Fiscal Year Ending June 30, 2023 Staffing Plan”).

SECTION 2. The LHC staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Housing Corporation Fiscal Year Ending June 30, 2023 Staffing Plan.

SECTION 3. The LHC is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments to the Louisiana Housing Corporation Fiscal Year Ending June 30, 2023 Staffing Plan, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the LHC 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 LHC, 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:

ABSENT:

ABSTAIN:

And the resolution was declared adopted on this, the 15th day of June 2022.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the “Board”), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said LHC Board on June 15, 2022 entitled: “Resolution adopting the LHC Staffing Plan for the Fiscal Year Ending June 30, 2023 (labeled “Exhibit A”, entitled “LHC Fiscal Year Ending June 30, 2023 Staffing Plan”); 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 15th day of June 2022.

Secretary

(SEAL)

