

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

RESOLUTION

**Resolution providing for the appointment of
_____,
as Interim Executive Director of the Louisiana Housing
Corporation.**

WHEREAS, the Louisiana Housing Corporation (the "Corporation") was created as a public body corporate and politic of the State of Louisiana pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended and codified as Louisiana Revised Statute §40:600.86 through 600.11 (the "LHC Act"); and

WHEREAS, La. R.S. 40:600.90(A)(1)(a) confers upon the Board of Directors the authority to appoint an Executive Director of the Corporation; and

WHEREAS, pursuant to La. R.S. 40:600.90(A)(2)(a), the Executive Director of the Corporation shall manage the daily affairs of the corporation; and

WHEREAS, on September 06, 2023, the LHC Board of Directors accepted the written resignation of Joshua G. Hollins as LHC Executive Director, effective September 29, 2023.

WHEREAS, the LHC Board of Directors deems it necessary and advisable that it appoint an Interim Executive Director for continuity of operations.

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

SECTION 1. _____ is hereby appointed as Interim Executive Director of the Corporation, has all authority given to the Executive Director as defined by statute and the LHC bylaws.

SECTION 2. The Chairman, is hereby authorized, empowered, and directed to negotiate any and all terms and conditions of the appointment, including salary, as well as 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.

SECTION 3 The Chairman, Secretary, and/or Executive Counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to effectuate the terms of this resolution.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ABSTAIN:

And the motion was declared adopted on this, the 6th day of September 2023.

Chairwoman

Secretary

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 two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on September 06, 2023, entitled: "Resolution providing for the appointment of _____ as Interim Executive Director of the Louisiana Housing Corporation."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 6th day of September 2023.

Secretary

(SEAL)

