

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 6<sup>th</sup> day of September 2023.

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Chairwoman

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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 6<sup>th</sup> day of September 2023.

\_\_\_\_\_  
Secretary

(SEAL)