

LOUISIANA HOUSING CORPORATION – BOARD OF DIRECTORS

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

RESOLUTION

Resolution to Amend the LHC Bylaws (Previous Notice was given on December 11, 2024) reflective of Act 393 from the 2023 Regular Session regarding conducting meetings via electronic means; and providing for other matters in connection therewith; specifically:

Section 6. All meetings of the Board and all committees thereof shall be subject to the Open Meetings Law, R.S. 42:4.1, et. seq. and pursuant to La. R.S. 42:17.2, the Corporation may hold up to one-third of its regular, non-executive, non-disaster meetings electronically provided it otherwise complies with the notice, agenda publishing and public participation requirements of the Open Meetings Law and as required in La. R.S. 42:17.2.

Section 7. Any Board member with a disability as defined by the Americans with Disabilities Act shall be allowed to participate and vote in a meeting via electronic means as defined in La. R.S. 42:17.2 (video or teleconference). Such member's participation via electronic means shall count towards the making of a quorum.

Section 8. Any person with a disability as defined by the Americans with Disabilities Act or a designated caretaker of such person shall be allowed to participate in a public meeting (other than an meeting in executive session) via electronic means as defined in La. R.S. 42:17.2 (video or teleconference). The Corporation shall establish procedures for such participation and post them on its website.

WHEREAS, the Board of Directors (the “Board”) of the Louisiana Housing Corporation (“Corporation” or “LHC”) has deemed it necessary to redefine how Meetings are conducted for the LHC Board, pursuant to La. R.S. 42:17.2.

WHEREAS, pursuant to Article VIII of the Bylaws of the Louisiana Housing Corporation, said Bylaws may be amended at any regular meeting of the Board by a two-thirds vote, provided the amendment has been submitted in writing to the Board at the previous regular meeting or in the call of the meeting; and

WHEREAS, an amendment to the Bylaws was presented in writing to the Board at the December 11, 2024 Regular Meeting of the Board.

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, that:

SECTION 1. Article V, Board of Directors, of the Bylaws of the Louisiana Housing Corporation is hereby amended such that:

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SECTION 2. The Board hereby adopts and approves the aforementioned amendments to the Louisiana Housing Corporation Bylaws as stated above.

SECTION 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Corporation are hereby authorized and instructed to take any and all actions as may be necessary to carry into effect the intent and purpose 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 8th day of January 2025.

Chairman

Secretary

DRAFT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution entitled "**Resolution to Amend the LHC Bylaws (Previous Notice was given on December 11, 2024)**" reflective of **Act 393 from the 2023 Regular Session regarding conducting meetings via electronic means**; 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 8th day of January 2025.

Secretary

(SEAL)