

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**RESOLUTION**

**A resolution approving the final awards list of applicants under the 2022/2023 PRIME-2 Notice of Funding Availability to certain residential rental facilities; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Corporation (the "Corporation") has entered an agreement to administer the PRIME-2 program as permitted in the Powers and Duties of the Corporation enumerated in La RS. 40:600.91 A (9); and

**WHEREAS**, the Corporation approved certain application and other forms, documents and proceedings related to the PRIME-2 Program; and

**WHEREAS**, the Corporation has solicited applications for awards of PRIME-2 funds under the 2022/2023 calendar year Notice of Funding Availability (the "2022/2023 PRIME-2 NOFA"); and

**WHEREAS**, the staff of the Corporation has processed applications in accordance with the 2022/2023 PRIME-2 NOFA and is prepared, to provide a final ranking of the applications received under the 2022/2023 PRIME-2 NOFA for each of the 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 2022/2023 PRIME-2 NOFA.

**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 12th day of April 2023.

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Chairman

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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 April 12, 2023 entitled, "A resolution approving the final awards list of applicants under the 2022/2023 PRIME-2 Notice of Funding Availability 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 12<sup>th</sup> day of April 2023.

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Secretary

(SEAL)