



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Alfred E. Harrell, III and seconded by Board Member Steven P. Jackson:

## **RESOLUTION**

**A resolution to approve the HOME-ARP Allocation Plan (attached as “Exhibit A”) and providing for other matters in connection therewith.**

**WHEREAS**, pursuant to the provisions of R.S. 40:600.91, the Louisiana Housing Corporation (“LHC”) is granted the power adopt rules and regulations as are necessary and proper for the performance of its duties and responsibilities;

**WHEREAS**, on March 10, 2021, due to the nationwide impact of COVID-19, Congress through the American Rescue Plan Act of 2021 (ARP) Congress appropriated \$5 billion to communities across the U.S. to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations;

**WHEREAS**, these “HOME-ARP” program funds were then allocated by formula to jurisdictions that qualified for funding through the HOME Investment Partnership Program (HOME Program) from the U.S. Department of Housing and Urban Development (HUD);

**WHEREAS**, CPD Notice 21-10: Requirements for the Use of Funds in the HOME-ARP Program (September 13, 2021) requires the submission of an Allocation Plan for the implementation of the “HOME-ARP” program;

**WHEREAS**, the State Plan was presented for review and comment via a survey to over 900 individuals, and through focus groups with the Louisiana Continuums of Care; and

**WHEREAS**, the Allocation Plan was published for review and comment and three (3) public hearings were held: on June 1, 2022 in person at LHC’s Quail Drive location and on June 2, 2022 on two (2) virtual meetings at 1:00 pm and 6:00 pm.

**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.** The HOME-ARP Allocation Plan (attached as “Exhibit A”) is hereby approved and accepted.

**SECTION 2.** Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the HOME-ARP Allocation Plan.

**SECTION 3.** Staff and counsel are hereby authorized, directed, and empowered with the ability to create, amend, and revise any documents, agreements, and/or commitments as may be necessary to implement the HOME-ARP Allocation Plan, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 4.** The Chairman, Vice Chairman, and/or Executive Director of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed, 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:** Anthony P. Marullo, III, Tonya P. Mabry, Official Designee  
Tony Ligi obo Louisiana State Treasurer John M. Schroder,  
Alfred E. Harrell, III, Steven J. Hattier, Steven P. Jackson,  
Ericka McIntyre, Willie Rack, Willie M. Robinson, Brandon  
O. Williams, Richard A. Winder.

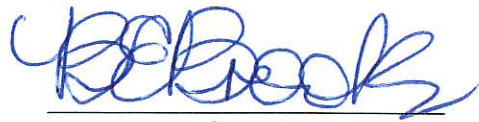
**NAYS:** None.

**ABSENT:** Jennifer Vidrine.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 10<sup>th</sup> day of August 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, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution entitled, "A resolution to approve the HOME-ARP Allocation Plan (attached as 'Exhibit A') 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 10<sup>th</sup> day of August, 2022.

A handwritten signature in blue ink, appearing to read "K. Brooks", written over a horizontal line.

Secretary

(SEAL)