



Louisiana Housing Corporation

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

RESOLUTION

A resolution to authorize the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Request for Proposals ("RFP") to seek proposals for a Disaster Master Servicer; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111);

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act; and

WHEREAS, the LHC Board of Directors and Staff have recognized the need for the services of a Disaster Master Servicer to supplement LHC staff and other disaster contractors given the current disaster and disaster-mitigation programs that LHC administers and the likelihood that additional natural disasters will occur in Louisiana in the future.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as governing authority of the Louisiana Housing Corporation, that:

SECTION 1. The Corporation is hereby authorized to issue a Request for Proposals, ("RFP") to seek proposals for a Disaster Master Servicer(s) to serve as directed by the Corporation as needed for Disaster and Disaster Mitigation tasks.

SECTION 2. The Corporation is directed to solicit responses from vendors and to rank and score those responses to report to Board for an award to be made at the next scheduled full Board meeting.

SECTION 3. The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation 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.

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 10th 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 adopted by said Board of Directors on August 10, 2022, entitled: "A resolution to authorize the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Request for Proposals ("RFP") to seek proposals for a Disaster Master Servicer; 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 10th day of August 2022.


Secretary

(SEAL)