



Louisiana Housing Corporation

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

RESOLUTION

A resolution authorizing a change in the site, and property description for Sea Holly Grande #2020-037 Project, located at 4440 North Blvd. Baton Rouge, Louisiana, East Baton Parish, authorizing the Corporation, staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in allocating and administering programs and/or resources made available pursuant to the Section 42 of the Internal Revenue Code (the "Housing Tax Credit Program"); and

WHEREAS, the Corporation approved the form of certain applications, documents, agreements and proceedings related to the Housing Tax Credit Program; and

WHEREAS, the credits were reserved to project #2020-037, Sea Holly Grande, located on 4440 North Blvd. Baton Rouge, Louisiana, East Baton Parish, said project being a Multi-Family Scattered Site development consisting of 49 units; and

WHEREAS, the taxpayer has contacted staff regarding a change of site from that submitted in the original application,

WHEREAS, the requested change constitutes a material change pursuant to the provisions of the QAP and therefore requires the concurrence of the Board of Directors, and;

WHEREAS, staff has considered the request, staff does hereby recommend acceptance of the requested material change subject to receipt of a new application reflecting the proposed site change and a current feasibility and viability analysis

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. Project #2020-037, Sea Holly Grande be hereby granted the requested change in the Site Location with the number of units and the unit mix as expressed in the new application.

SECTION 2. Staff and Corporation's General Counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary in approval of the requested material change.

SECTION 3. The Chairman, Vice Chairman, Interim Executive Director and/or Secretary 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 General Counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Anthony Marullo, III, Tony Ligi obo Louisiana State Treasurer John N. Schroder, Johnny Berthelot, Alfred E. Harrell, III, Steven J. Hattier, Stacy S. Head, Steven P. Jackson, Ericka McIntyre, Willie Rack, Jennifer Vidrine, Brandon O. Williams, Richard A. Winder.

ABSTAIN: None.

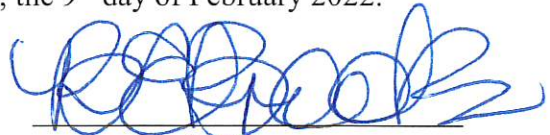
NAYS: None.

ABSENT: Tonya A. Mabry.

And the resolution was declared adopted on this, the 9th day of February 2022.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Director's 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 February 9, 2022, captioned, "A resolution authorizing a change in the site, and property description for Sea Holly Grande #2020-037 Project, ; located at 4440 North Blvd. Baton Rouge, Louisiana, East Baton Parish, authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such 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 Corporation on this, the 9th day of February, 2022.

A handwritten signature in blue ink, consisting of a series of loops and flourishes, positioned above a horizontal line.

Secretary

(SEAL)