JOHN BEL EDWARDS
GOVERNOR

JOSHUA G. HOLLINS
LHC EXECUTIVE DIRECTOR

Louisiana Housing Corporation

The following resolution was offered by Board Member Steven P. Jackson and seconded by Board Member Brandon O. Williams:

RESOLUTION

A resolution authorizing a change in the site design from (4) buildings to (3) buildings for Ravendale Apartments, located on Ravendale Road in Shreveport, Caddo Parish, Louisiana; 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 Section 42 of the Internal Revenue Code ; 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 Ravendale Apartments, located in Caddo Parish, Louisiana, said project being a Multi-Family development consisting of 60 units; and

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

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. Ravendale Apartments is hereby granted the requested change in the site design, with the number of buildings 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, 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 P. Marullo, III, Official Designee Tony Ligi obo Louisiana State Treasurer John M. Schroder, Alfred E. Harrell, III, Steven P. Jackson, Ericka McIntyre, Willie Rack, Brandon O. Williams, Richard A. Winder.
NAYS:	None.
ABSENT:	Tonya P. Mabry, Steven Hattier, Jennifer Vidrine.
ABSTAIN:	None.

And the resolution was declared adopted on this, the 11th day of May, 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 (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 May 11, 2022, captioned, "A resolution authorizing a change in the number of buildings for Ravendale Apartments, located in Caddo Parish, Louisiana; 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 11th day of May, 2022.

Secretary

(SEAL)