

LOUISIANA HOUSING CORPORATION

The following resolution was offered by _____ and approved by _____:

RESOLUTION

A resolution awarding State Housing Trust Funds in the amount up to Three Hundred Fifty Thousand Dollars (\$350,000) for James A. Herod Apartments, located at 1500 Israel Parker Drive, Abbeville, Vermilion Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds 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 administering the Louisiana Housing Trust Fund; and

WHEREAS, LHC Staff has reviewed the request of James A. Herod Apartments for funding assistance and hereby recommends that \$350,000 of State Housing Trust Funds be awarded as agreed to by the parties; and

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. James A. Herod Apartments is hereby granted approval for an award of State Housing Trust Funds for the James A. Herod Apartments project.

SECTION 2. Staff and Corporation's Counsel are authorized and directed to prepare the forms of any documents and agreements as may be necessary to facilitate the actions approved in this resolution.

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 Counsel.

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

YEAS:

NAYS:

ABSENT:

ABSTAIN:

And the resolution was declared adopted on this, the 9th day of August, 2023.

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 August 9, 2023, captioned, “A resolution awarding State Housing Trust Funds in the amount up to Three Hundred Fifty Thousand Dollars (\$350,000) for James A. Herod Apartments, located at 1500 Israel Parker Drive, Abbeville, Vermilion Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds 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 August, 2023.

Secretary

(SEAL)