



Louisiana Housing Corporation

The following resolution was offered by Board Member Steven P. Jackson and seconded by Board Member Jennifer Vidrine:

RESOLUTION

A resolution to approve and authorize the Louisiana Housing Corporation ("Corporation") to select and contract with Franklin Associates, LLC, the highest scoring proposer to the Request for Proposals for Program Management of Disaster Response and Recovery Housing Programs; and providing for other matters in connection therewith.

WHEREAS, the LHC Board of Directors and staff have recognized the need for the services of a Program Manager of Disaster Response and Recovery Housing Programs; and

WHEREAS, such proposals have been received, reviewed, graded and ranked.

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

SECTION 1. The selection of the highest scoring proposer, Franklin Associates, LLC, as Program Manager of Disaster Response and Recovery Housing Programs for the Louisiana Housing Corporation (the "Corporation"), pursuant to Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended (R.S.40:600.86 through R.S.40:600.111) (the "Act"), and other constitutional and statutory authority be and the same is hereby approved.

SECTION 2. The Chairman, Vice Chairman, Executive Director, and/or Secretary are hereby authorized to select and approve the highest scoring proposer(s), as Program Manager(s)

of Disaster Response and Recovery Housing Programs and approve any other action necessary or convenient to accomplish the objectives of this resolution.

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, Official Designee Board Member Tony Ligi obo Louisiana State Treasurer John M. Schroder, John S. Alford, Steven P. Jackson, Ericka McIntyre, Willie M. Robinson, Jennifer Vidrine, Brandon O. Williams, Richard A. Winder.

NAYS: None.

ABSTAIN: None.

ABSENT: Tonya P. Mabry, Alfred E. Harrell, III, Steven J. Hattier, Willie Rack.

And the resolution was declared adopted on this, the 7th day of June 2023.



Chairman



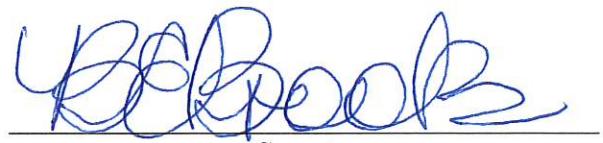
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors, entitled: "A resolution to approve and authorize the Louisiana Housing Corporation ("Corporation") to select and contract with Franklin Associates, LLC, the highest scoring proposer to the Request for Proposals for Program Management of Disaster Response and Recovery Housing Programs; 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 7th day of June 2023.


Secretary

(SEAL)