



Louisiana Housing Corporation

The following resolution was offered by Board Member Steven P. Jackson and seconded by Board Member Tony Ligi:

RESOLUTION

A resolution to authorize the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Request for Proposals ("RFP") to seek proposals for Master Servicer for Single Family Loan Programs; 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 a Master Servicer for Single Family Loan Programs.

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 Master Servicer for Single Family Loan Programs to serve as directed by the Corporation.

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 as provided in the schedule in the RFP.

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

YEAS: Alfred E. Harrell, III, Tonya A. Mabry, Tony Ligo
obo Louisiana State Treasurer John M. Schroder,
Steven J. Hattier, Steven P. Jackson, Ericka
McIntyre, Willie Rack, Willie M. Robinson, Jennifer
Vidrine, Brandon O. Williams, Richard A. Winder.

NAYS: None.

ABSENT: John S. Alford, Anthony P. Marullo, III.

ABSTAIN: None.

And the motion was declared adopted on this, the 6th day of September 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 on September 6, 2023, entitled: "A resolution to authorize the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Request for Proposals ("RFP") to seek proposals for Master Servicer for Single Family Loan 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 6th day of September 2023.


Secretary

(SEAL)