



Louisiana Housing Corporation

The following resolution was offered by Board Member Alfred E. Harrell, III and seconded by Board Member Willie Rack:

RESOLUTION

A resolution authorizing the appointment of **KEVIN J. DELAHOUSAYE as the Executive Director of the Louisiana Housing Corporation; and providing for other matters in connection therewith.**

WHEREAS, the Louisiana Housing Corporation (the "Corporation") was created as a public body corporate and politic and an instrumentality of the State of Louisiana (the "State") pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "LHC Act"); and

WHEREAS, pursuant to the LHC Act and Louisiana Revised Statute §600.90(A)(1)(a), the Board of Directors ("Board") of the Corporation shall appoint an Executive Director of the Corporation subject to confirmation by the Senate; and

WHEREAS, on December 11, 2024, the Board determined that **KEVIN J. DELAHOUSAYE** shall be appointed to serve as the Corporation's Executive Director.

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 Board hereby appoints **KEVIN J. DELAHOUSAYE** as the Corporation's Executive Director.

SECTION 2. The Board Chairman may otherwise negotiate the terms and conditions and sign and execute an employment contract as may be necessary to secure **KEVIN J. DELAHOUSAYE** as the Corporation's Executive Director, subject to his discretion and based on what is reasonable in the premises.

SECTION 3. Effective as of the effective date of the employment contract and consistent with the LHC Act and Bylaws, the Board hereby delegates to **KEVIN J. DELAHOUSAYE** all of the powers of the Office of the Executive Director of the Louisiana Housing Corporation, including but not limited to the following: (1) manage the daily affairs of the corporation and shall have such powers and duties as specified by the LHC Act; (2) administer, manage, and direct the affairs and business of the Corporation, subject to the policies, control, and direction of the Board of Directors of the Corporation; and (3) sign all documents, including but not limited to, documents affecting immovable property rights and documents with other state, municipal and federal entities and/or partners, with the same effect as signed by the Chairman of the LHC Board of Directors, to the full extent of the powers and duties granted under Louisiana Revised Statute 40:600.91.

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

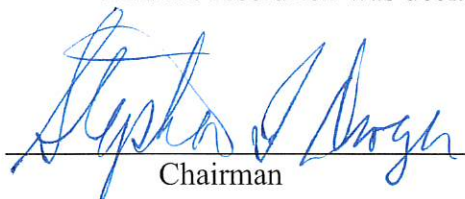
YEAS: Stephen I. Dwyer, Tonya P. Mabry, Official Designee Renee' Free Fontenot obo La. State Treasurer John M. Fleming, Sarah E. Collier, Wendy D. Gentry, Christian Gil, Alfred E. Harrell, III, Steven J. Hattier, Kristen O'Keefe, Willie Rack, Brandon O. Williams, Richard A. Winder.

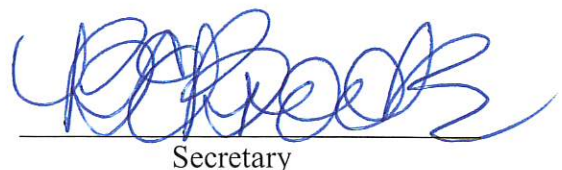
NAYS: None.

ABSENT: Jennifer Vidrine.

ABSTAIN: None.

And the resolution was declared adopted on this, the 11th day of December, 2024.


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 December 11, 2024, entitled: "A resolution authorizing the appointment of **KEVIN J. DELAHOUSSE** as the Executive Director of the Louisiana Housing Corporation; 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 December, 2024.


Secretary

(SEAL)