

JEFF LANDRY
GOVERNOR



STEPHEN I. DWYER
CHAIRMAN, LHC BOARD OF DIRECTORS

Louisiana Housing Corporation

The following resolution was offered by Board Member Wendy D. Gentry and seconded by Board Member Brandon O. Williams:

RESOLUTION

A resolution expanding Administrative Services for LHC Operations; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation/LHC") 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, the RAYBRAD, LLC contract dated July 14, 2024 is terminated effective December 1, 2024, and RAYBRAD, LLC forfeits its December 2024 payment otherwise due or owing.

WHEREAS, effective December 1, 2024 and terminating December 31, 2025, the Board hereby expands Administrative Services for LHC Operations.

WHEREAS, the LHC Board of Directors considers it essential to expand the administrative and operational services and expertise of RAYBRAD, LLC to facilitate a smooth transition for the newly appointed LHC 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 expands Administrative Services for operation of the Corporation and for such contract to commence December 1, 2024 and terminate December 31, 2025.

SECTION 2. The Board hereby terminates the RAYBRAD, LLC contract dated July 14, 2024.

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

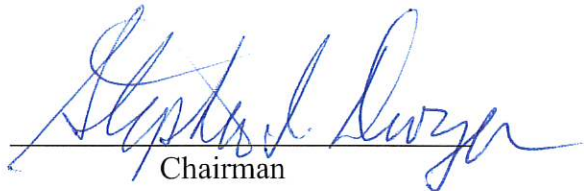
YEAS: Stephen I. Dwyer, Tonya P. Mabry, Official Designee Renee' Free Fontenot obo La. State Treasurer John M. Fleming, Sarah E. Collier, Wendy D. Gentry, Christian Gil, Alfred E. Harrell, III, Steven J. Hattier, Kristen O'Keefe, Willie Rack, Brandon O. Williams, Richard A. Winder.


NAYS: None.

ABSENT: Jennifer Vidrine.

ABSTAIN: None.

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


Chairman

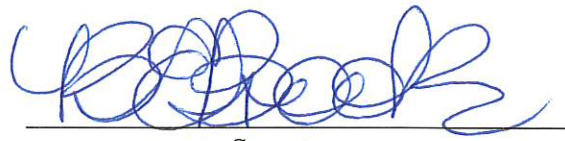

Secretary

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 expanding Administrative Services for LHC Operations; 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)