



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Jennifer Vidrine and seconded by Board Member Willie Rack:

## **RESOLUTION**

**A resolution authorizing the appointment of MARJORIANNA WILLMAN 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 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;

**WHEREAS**, on October 11, 2023, the Board of Directors authorized the Corporation to enter into a contract with SSA Consultants, Inc. to serve as an Executive Search Consultant ("Consultant") to assist the Board of Directors in advertising for and recruiting an Executive Director; and

**WHEREAS**, after an extensive review of the résumés and applications and due consideration, the Consultant recommended to the Board a list of nine (9) candidates for the position of the Corporation's Executive Director; and

**WHEREAS**, on February 21, 2024, the Board determined that **MARJORIANNA WILLMAN** 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 **MAJORIANNA WILLMAN** as the Corporation's Executive Director.

**SECTION 2.** The Board Chairman and Board Vice-Chairwoman may otherwise negotiate the terms and conditions and sign and execute an employment contract as may be necessary to secure **MARJORIANNA WILLMAN** as the Corporation's Executive Director, subject to their 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 **MARJORIANNA WILLMAN** 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:** Alfred E. Harrell, III, Tonya P. Mabry, Renee Fontenot Free (obo Louisiana State Treasurer John Fleming, MD), Stephen I. Dwyer, Steven J. Hattier, Willie Rack, Willie M. Robinson, Jennifer Vidrine, Richard A. Winder.

**NAYS:** None.

**ABSENT:** John S. Alford, Steven P. Jackson, Brandon O. Williams.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 21<sup>st</sup> day of February, 2024.



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Chairman



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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 three (3) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on February 21, 2024, entitled: "A resolution authorizing the appointment of **MARJORIANNA WILLMAN** 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 21<sup>st</sup> day of February, 2024.

A handwritten signature in blue ink, appearing to read 'C. R. Beck', written over a horizontal line.

Secretary

(SEAL)