

JEFF LANDRY
GOVERNOR



STEPHEN I. DWYER
CHAIRMAN, LHC BOARD OF DIRECTORS

Louisiana Housing Corporation

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

RESOLUTION

**A resolution designating LHC's Executive Management Team;
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, effective as of November 02, 2024, the Board hereby designates LHC's Executive Management Team ("EMT") as follows:

EMT Leslie Chambers, Chief of Staff and Executive Counsel to oversee:

Legal, Technology Services, Human Resources, Accounting, and Constituent Services

EMT Brenda Evans, Chief Programs Officer to oversee:

Homeownership, Performance Based Contract Administration ("PBCA") & Energy Assistance Programs, Rental Assistance, Homelessness Solutions, and Internal Audit and Community Development Block Grant ("CDBG") Compliance.

EMT Jarvis Lewis, Director of Government Affairs/Development and Operations to oversee:

Government Relations, Policy & Public Affairs, Construction & Compliance, Development, and Environmental & Section 3 Compliance.

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

EMT Leslie Chambers, Chief of Staff and Executive Counsel to oversee:

Legal, Technology Services, Human Resources, Accounting, and Constituent Services.

EMT Brenda Evans, Chief Programs Officer to oversee:

Homeownership, Performance Based Contract Administration ("PBCA") & Energy Assistance Programs, Rental Assistance, Homelessness Solutions, and Internal Audit and Community Development Block Grant ("CDBG") Compliance.

EMT Jarvis Lewis, Director of Government Affairs/Development and Operations to oversee:

Government Relations, Policy & Public Affairs, Construction & Compliance, Development, and Environmental & Section 3 Compliance.

SECTION 1. The Board hereby designates the Executive Management Team of the Corporation as follows:

Leslie R. Chambers, LHC Chief of Staff and Executive Counsel.

Brenda Evans, LHC Chief Programs Officer.

Jarvis Lewis, LHC Director of Governmental Affairs/Development and Operations.

SECTION 2. The Corporation staff and counsel are authorized and directed to prepare any ancillary documents as may be necessary to implement the Board's actions.

SECTION 3. The Chairman, Vice Chairwoman, 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: Tonya P. Mabry, Official Designee Renee' Fontenot Free obo La. State Treasurer John M. Fleming, Sarah E. Collier, Wendy D. Gentry, Christian Gil, Steven J. Hattier, Kristen O'Keefe, Willie Rack, Jennifer Vidrine, Brandon O. Williams, Richard W. Winer.

NAYS: None.

ABSENT: Stephen I. Dwyer, Alfred E. Harrell, III.

ABSTAIN: None.

And the resolution was declared adopted on this, the 13th day of November 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 November 13, 2024 entitled: "A resolution designating LHC's Executive Management Team; 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 13th day of November 2024.

A handwritten signature in blue ink, appearing to read "C. Brooks", written over a horizontal line.

Secretary

(SEAL)