



Louisiana Housing Corporation

The following resolution was offered by Board Member Jennifer Vidrine and seconded by Board Member Kristen C. O'Keefe:

RESOLUTION

A resolution establishing a Task Force to oversee the hiring of the LHC Chief Financial Officer; 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 Board recognizes the need for a highly qualified professional to manage and maintain the financial duties and records of the Corporation.

WHEREAS, the Board deems the hiring of a Chief Financial Officer to be a priority matter that is essential to the success and proliferation of the Corporation and its Programs.

WHEREAS, the Board asserts that the establishment of a Task Force to oversee the hiring of the LHC Chief Financial Officer would be beneficial to the Corporation.

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 establishes a Task Force to oversee the hiring of the LHC Chief Financial Officer.

SECTION 2. The Board hereby establishes a Task Force to be comprised of:

Task Force Chairwoman Sarah E. Collier.

Task Force Member Brandon O. Williams.

Task Force Member Wendy D. Gentry.

Task Force Member Steven J. Hattier.

SECTION 3. 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 4. 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: Stephen I. Dwyer, 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 C. O'Keefe, Willie Rack, Jennifer Vidrine, Brandon O. Williams, Richard A. Winder.


NAYS: None.

ABSENT: None.

ABSTAIN: Alfred E. Harrell, III.

And the resolution was declared adopted on this, the 29th day of October 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 October 29, 2024 entitled: "A resolution establishing a Task Force to oversee the hiring of the LHC Chief Financial Officer; 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 29th day of October 2024.

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Secretary

(SEAL)