

JEFF LANDRY
GOVERNOR



MARJORIANNA WILLMAN
LHC EXECUTIVE DIRECTOR

Louisiana Housing Corporation

The following resolution was offered by Board Chairman Stephen I. Dwyer and seconded by Board Member Willie Rack:

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, effective as of November 01, 2024, the Board hereby expands Administrative Services for LHC Operations.

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 provided by RAYBRAD, LLC for the necessary and appropriate operations of the LHC; and for RAYBRAD, LLC to work in conjunction with the LHC Executive Management Team to effectively guide LHC until such time that an LHC Interim-Executive Director or LHC Executive Director is appointed.

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: 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.

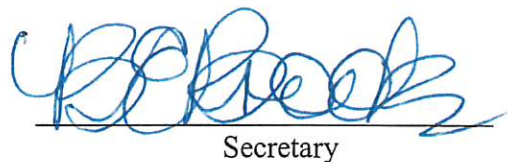
NAYS: None.

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 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 29th day of October 2024.


Secretary

(SEAL)