



Louisiana Housing Corporation

The following resolution was offered by Board Member Richard A. Winder and seconded by Board Member Steven J. Hattier:

RESOLUTION

A resolution to approve and authorize the Louisiana Housing Corporation ("Corporation") to award funds to the highest scoring proposer(s) for the HOME American Rescue Plan Program ("HOME-ARP") Services and Non-Profits Assistance NOFA; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111);

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act;

WHEREAS, the LHC Board of Directors and staff have recognized the need for the provision of HOME-ARP approved homelessness assistance and non-profits assistance through tenant-based rental assistance and supportive services; and

WHEREAS, on April 24, 2024, the LHC released the final version of its Notice of Funding Availability ("NOFA") for HOME-ARP Services and Non-Profits Assistance, which invited qualified applicants to submit proposals for consideration of funding to provide the HOME-ARP approved services; and

WHEREAS, such proposals have been received, reviewed, graded and ranked.

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 recommendation of LHC staff for the selection of the highest scoring proposer(s) to provide HOME-ARP approved services, in accordance with the requirements listed

in the NOFA for HOME-ARP Services and Non-Profits Assistance, for the Louisiana Housing Corporation is hereby approved.

SECTION 2. The Chairman, Vice Chairman, Executive Director, and/or Secretary are hereby authorized to select and approve the highest scoring proposer(s), to provide HOME-ARP approved services, in accordance with the requirements listed in the NOFA for HOME-ARP Services and Non-Profits Assistance, and approve any other action necessary or convenient to accomplish the objectives of this resolution.

SECTION 3. The Chairman, Vice Chairman, Executive Director, 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, Renee' Fontenot Free obo La. State Treasurer John C. Fleming, Sarah E. Collier, Wendy D. Gentry, Christian Gil, Steven J. Hattier, Kristen C. O'Keefe, Brandon O. Williams, Richard A. Winder.

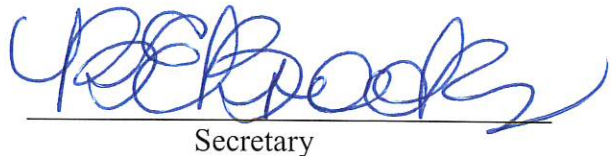
NAYS: None.

ABSENT: Alfred E. Harrell, III, Willie Rack, Jennifer Vidrine.

ABSTAIN: None.

And the resolution was declared adopted on this, the 9th 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, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors, entitled: "A resolution to approve and authorize the Louisiana Housing Corporation ("Corporation") to award funds to the highest scoring proposer(s) for the HOME American Rescue Plan Program ("HOME-ARP") Services and Non-Profits Assistance NOFA; 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 9th day of October 2024.



Secretary

(SEAL)

**HOME-ARP SERVICES AND NON-PROFITS ASSISTANCE NOFA
TENANT BASED RENTAL ASSISTANCE (TBRA) - COMPONENT A**

CONDITIONAL COMMITMENT AWARDS

Organization Name	HOME TBRA Award Amount*	Service Parishes
Catholic Charities Archdiocese of New Orleans	\$725,000.00	Orleans Parish, Jefferson Parish
Northlake Homeless Coalition	\$722,682.00	Livingston Parish, St. Helena Parish, St. Tammany Parish, Tangipahoa Parish, Washington Parish
Metro Centers for Community Advocacy	\$247,093.00	Orleans Parish, Jefferson Parish
Family Endeavors Inc., dba Endeavors	\$247,702.00	Calcasieu Parish
Youth Oasis	\$658,104.00	East Baton Rouge Parish
Ness Healthcare NFP	\$725,000.00	Livingston Parish, St. Helena Parish, St. Tammany Parish, Tangipahoa Parish, and Washington Parish.
The Coalition for Safe Affordable Housing (COSAH)	\$725,000.00	Caddo Parish, Ouachita Parish, Jackson Parish, Morehouse Parish, Rapides Parish
<i>*Final awards were determined to be inclusive of up to 2.5% project delivery cost and not to exceed \$725,000 - See NOFA Section IV.A.5 (Page 9).</i>		
HOME-ARP TBRA AWARD AMOUNT		\$4,050,581.00

****Awards are Conditioned on the following, to be validated and confirmed as in line with Program requirements and associated regulations:**

- 1. Applicant is in good standing with the Secretary of State and LHC.**
- 2. Budgets are validated and pass cost reasonableness review.**

LHC reserves the right to rescind conditional awards if project or applicant are determined non-compliant.

HOME-ARP SERVICES AND NON-PROFITS ASSISTANCE NOFA

NonProfit Services: Supportive Services - Component B

CONDITIONAL COMMITMENT AWARDS**

Organization Name	Supportive Services Award Amount Per Year	Supportive Services Max Award Amount for 3 Years	Service Parishes
Catholic Charities of Acadiana	\$100,000	\$300,000	Acadia Parish, Evangeline Parish, Iberia Parish, Lafayette Parish, St. Landry Parish, St. Martin Parish Parish, St. Mary Parish, Vermilion Parish
Catholic Charities Archdiocese of New Orleans	\$100,000	\$300,000	Orleans Parish, Jefferson Parish
Particular Council of St. Vincent de Paul of Baton Rouge	\$100,000	\$300,000	East Baton Rouge Parish
The Wellspring Alliance for Families, Inc.	\$100,000	\$300,000	Ouachita Parish
Northlake Homeless Coalition	\$100,000	\$300,000	Livingston Parish, St. Helena Parish, St. Tammany Parish, Tangipahoa Parish, Washington Parish
NAMI Southeast Louisiana	\$100,000	\$300,000	St. Tammany Parish
Family Endeavors Inc., dba Endeavors	\$100,000	\$300,000	Calcasieu Parish
Youth Oasis	\$97,694	\$293,082	East Baton Rouge Parish
Sulphur Christian Community Coalition	\$100,000	\$300,000	Calcasieu Parish
UNITY of Greater New Orleans, Inc.	\$100,000	\$300,000	Orleans Parish
Ness Healthcare NFP	\$100,000	\$300,000	Livingston, St. Helena, St. Tammany, Tangipahoa, and Washington

***Yearly allocations and expenditures will be reviewed by LHC and confirmed for award of succeeding years.*

NONPROFIT SUPPORTIVE SERVICES AWARD AMOUNT	\$3,293,082.00
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****Awards are Conditioned on the following, to be validated and confirmed as in line with Program requirements and associated regulations:**

- 1. Applicant is in good standing with the Secretary of State and LHC.**
 - 2. Budgets are validated and pass cost reasonableness review.**
- LHC reserves the right to rescind conditional awards if project or applicant are determined non-compliant.**

HOME-ARP SERVICES AND NON-PROFITS ASSISTANCE NOFA

NonProfit Services: Operating Assistance - Component C.1

CONDITIONAL COMMITMENT AWARDS**

Organization Name <small>Bold = applied for both Operating and Capacity Building (limit \$75K)</small>	Award Amount Per Fiscal Year (1)	Award Amount for 3 Fiscal Years (Max)*	Related HOME-ARP Funded Activity
Northlake Homeless Coalition	\$50,000.00	\$150,000.00	Non-Congregate Shelter (NCS) Program
Catholic Charities of Acadiana	\$45,645.00	\$136,935.00	Supportive Services
Particular Council of St. Vincent de Paul of Baton Rouge	\$37,500.00	\$112,500.00	Non-Congregate Shelter (NCS) Program
Catholic Charities Archdiocese of New Orleans	\$15,950.00	\$47,850.00	Tenant Based Rental Assistance
Metro Centers for Community Advocacy	\$50,000.00	\$150,000.00	Tenant Based Rental Assistance
Family Endeavors Inc., dba Endeavors	\$50,000.00	\$150,000.00	Tenant Based Rental Assistance
Acadiana Regional Coalition on Homelessness & Housing	\$50,000.00	\$150,000.00	Supportive Services
Youth Oasis	\$37,500.00	\$112,500.00	Tenant Based Rental Assistance
Sulphur Christian Community Coalition^	\$9,959.00	\$29,878.00	Supportive Services

*Yearly allocations and expenditures will be reviewed by LHC and confirmed for award of succeeding years. Award cap is per year for the \$50K and \$75K respectively.

^The award is reduced to meet the total available funds.

NONPROFIT OPERATING ASSISTANCE AWARD AMOUNT	\$1,039,663.00
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NonProfit Services: Capacity Building Assistance - Component C.2

CONDITIONAL COMMITMENT AWARDS**

Organization Name <small>Bold = applied for both Operating and Capacity Building (limit \$75K)</small>	Award Amount Per Fiscal Year (1)	Award Amount for 3 Fiscal Years (Max)*	Related HOME-ARP Funded Activity
Northlake Homeless Coalition	\$25,000.00	\$75,000.00	Non-Congregate Shelter (NCS) Program
Particular Council of St. Vincent de Paul of Baton Rouge	\$37,500.00	\$112,500.00	Non-Congregate Shelter (NCS) Program
Catholic Charities Archdiocese of New Orleans	\$59,050.00	\$177,150.00	Tenant Based Rental Assistance
Catholic Charities of Acadiana	\$29,355.00	\$88,065.00	Supportive Services
Youth Oasis	\$37,500.00	\$112,500.00	Supportive Services
Sulphur Christian Community Coalition	\$37,500.00	\$112,500.00	Supportive Services
UNITY of Greater New Orleans, Inc.	\$33,000.00	\$99,000.00	Homeless & Housing Stability Affordable Rental Development (HHSD)
NAMI Southeast Louisiana	\$37,500.00	\$112,500.00	Supportive Services
The Coalition for Safe Affordable Housing (COSAH)^	\$36,928.00	\$110,785.00	Tenant Based Rental Assistance

*Yearly allocations and expenditures will be reviewed by LHC and confirmed for award of succeeding years. Award cap is per year for the \$50K and \$75K respectively.

^The award is reduced to meet the total available funds.

NONPROFIT CAPACITY BUILDING ASSISTANCE AWARD AMOUNT	\$1,000,000.00
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1. Applicant is in good standing with the Secretary of State and LHC.
2. Budgets are validated and pass cost reasonableness review.

LHC reserves the right to rescind conditional awards if project or applicant are determined non-compliant.