Louisiana Housing Corporation

The following resolution was offered by Board Member Donald B. Vallee and seconded by Board Member Elton M. Lagasse:

RESOLUTION

A resolution approving the recommended awards for the 2016 CDBG Distressed Projects Notice of Funding Availability ("NOFA") to certain residential rental facilities; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation (the "Corporation" or "LHC"), as authorized by the State of Louisiana, has been ordered and directed to act on behalf of the State of Louisiana (the "State") in allocating and administering programs and/or resources made available pursuant to the Section 42 of the Internal Revenue Code (the LIHTC Program) and is working jointly with the Office of Community Development to award funds under the Community Development Block Grant "CDBG" Program:

WHEREAS, the Corporation released the 2016 CDBG Distressed Projects Notice of Funding Availability ("NOFA") on September 21, 2016 following Board of Directors approval and has received five (5) applications for funding; and

WHEREAS, the staff of the Corporation has processed applications in accordance with the guidelines established in the NOFA and the 2016 Qualified Allocation Plan and is prepared to provide an award recommendation of the applications received for each of the residential rental projects described in Exhibit A and requests that the QAP maximum per unit development costs be waived for the aforementioned projects:

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

SECTION 1. The list of recommended awards contained in Exhibit A is hereby recognized as the Corporation's awards list for the 2016 CDBG Distressed Projects NOFA along with a waiver of the QAP maximum per unit development costs for said projects.
SECTION 2. The Chairman and Interim Executive Director of the Agency 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 LHC, the terms of which are to be consistent with the provisions of this resolution as approved by the LHC counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lloyd S. Spillers, Jennifer Vidrine, Tammy P. Earles, Elton M. Lagasse, Nancy T. Montoya, Willie Rack, Christopher Trahan obc
Treasurer John N. Kennedy, Donald B. Vallee, Gillis R. Windham.

NAYS: None.


ABSTAIN: None.

And the resolution was declared adopted on this, the 9th day of November 2016.

[Signatures]
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” or “LHC”), do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Directors on November 9, 2016, entitled, “A resolution approving the recommended awards for the 2016 CDBG Distressed Projects Notice of Funding Availability ("NOFA") to certain residential rental facilities; 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 November 2016.

[Signature]
Secretary

(SEAL)
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Property Address</th>
<th>Property Name</th>
<th>Tag</th>
<th>Tag Purpose</th>
<th>Tag Date</th>
<th>Tag Details</th>
<th>Technology</th>
<th>Technology Description</th>
<th>Technology License</th>
<th>Technology License Details</th>
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</thead>
<tbody>
<tr>
<td>Project A</td>
<td>123 Main St.</td>
<td>Building 1</td>
<td>1</td>
<td>Tagging</td>
<td>01/01/2022</td>
<td>Primary Use</td>
<td>IoT System</td>
<td>Energy Efficiency</td>
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<tr>
<td>Project B</td>
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<td>Building 2</td>
<td>2</td>
<td>Tagging</td>
<td>02/02/2022</td>
<td>Tertiary Use</td>
<td>AI System</td>
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<td>Project C</td>
<td>789 Oak Road</td>
<td>Building 3</td>
<td>3</td>
<td>Tagging</td>
<td>03/03/2022</td>
<td>Secondary Use</td>
<td>Cloud</td>
<td>Scalability</td>
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<td>Building 4</td>
<td>4</td>
<td>Tagging</td>
<td>04/04/2022</td>
<td>Mission Critical</td>
<td>Blockchain</td>
<td>Privacy Preservation</td>
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<td>Building 5</td>
<td>5</td>
<td>Tagging</td>
<td>05/05/2022</td>
<td>Critical Use</td>
<td>Visualization</td>
<td>Real-Time Monitoring</td>
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*Note: The table contains hypothetical data for demonstration purposes.*