



Louisiana Housing Corporation

The following resolution was offered by Board Member Donald B. Vallee and seconded by Board Member Derrick Edwards:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Notice of Funding Availability ("NOFA") for the Louisiana State Emergency Solutions Grants funds and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation is authorized to administer the State of Louisiana's allocation of Emergency Solutions Grants Program pursuant to Act No. 408 of the 2011 Louisiana Legislative Session; and

WHEREAS, the Federal Emergency Solutions Grants program funds are provided by the U. S. Department of Housing and Urban Development ("HUD") and administered by the Louisiana Housing Corporation ("LHC"); and

WHEREAS, HUD has awarded Two Million Three Hundred Eighty-Seven Thousand Six Hundred Seventy-Seven Dollars (\$2,387,677.00) to the LHC and will be allocating these funds for federal fiscal year 2019; and

WHEREAS, the Louisiana Housing Corporation has prepared a Notice of Funding Availability to award the Emergency Solutions Grants Program funding to units of local government; and

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

SECTION 1. The Corporation is hereby authorized to proceed with the issuance of the Emergency Solutions Grants Program NOFA for fiscal year 2019 funds.

SECTION 2. The Corporation staff is authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to award the funding allocated by HUD.

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: Lloyd S. Spillers, Renee' Free (on behalf of Louisiana State Treasurer John M. Schroder), Tammy Earles, Derrick Edwards, Byron L. Lee, Willie Rack, Donald B. Vallee, Gillis R. Windham.

ABSTAIN: None.

NAYS: None.

ABSENT: Jennifer Vidrine, Larry Ferdinand, Stacy S. Head.

And the resolution was declared adopted on this, the 22nd day of May, 2019.


Chairman

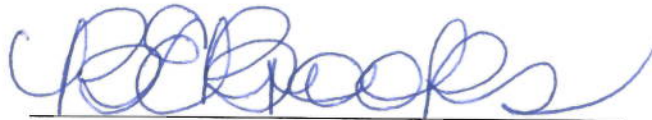

Secretary

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 on May 22nd 2019, entitled: "A resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Notice of Funding Availability ("NOFA") for the Louisiana State Emergency Solutions Grants funds; 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 22nd day of May 2019.

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

Secretary

(SEAL)