A RESOLUTION confirming the appointment of Joseph "Chad" Mills to the
Kentucky Housing Corporation Board of Directors.

WHEREAS, on November 4, 2021, in accordance with KRS 198A.030 and by
virtue of Executive Order 2021-751, Governor Andy Beshear appointed Joseph "Chad"
Mills to the Kentucky Housing Corporation Board of Directors for a term expiring
October 30, 2025; and

WHEREAS, the appointment is subject to Senate confirmation; and

WHEREAS, Joseph "Chad" Mills has been determined to meet the requirements of
KRS 198A.030, being a private director representing the interests of the Kentucky State
Building Trades Council;

NOW, THEREFORE,

Be it resolved by the Senate of the General Assembly of the Commonwealth of
Kentucky:

Section 1. The Senate hereby confirms the appointment of Joseph "Chad" Mills
to the Kentucky Housing Corporation Board of Directors.

Section 2. The Clerk of the Senate shall forward a copy of this Resolution and
notification of its adoption to Joseph "Chad" Mills, 820 Hawesville Easton Road,
Reynolds Station, Kentucky 42368 and to Governor Andy Beshear, State Capitol, Room
100, Frankfort, Kentucky 40601.