

**FOURTH EXTENSION OF THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY
RESOLUTION GIVING THE EXECUTIVE DIRECTOR EXTENDED DELEGATION AUTHORITY TO MAKE
CERTAIN FUNDING DECISIONS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY DECLARED BY
THE GOVERNOR OF THE STATE OF INDIANA**

WHEREAS, on March 26, 2020 at a regular meeting of the Indiana Housing and Community Development Authority (“IHCDA”) Board of Directors, having a quorum of the Board Members present, a majority of those members present considered, discussed, consented to and adopted a Resolution giving the IHCDA executive Director Extended Delegation Authority on certain matters through April 23, 2020; and

WHEREAS, on April 23, 2020 at a regular meeting of the Indiana Housing and Community Development Authority (“IHCDA”) Board of Directors, having a quorum of the Board Members present, the authority extended the Executive Director Extended Delegation Authority until such time that the IHCDA Board of Directors would meet again in regular session; and

WHEREAS, on May 28, 2020 at a regular meeting of the Indiana Housing and Community Development Authority (“IHCDA”) Board of Directors, having a quorum of the Board Members present, the authority extended the Executive Director Extended Delegation Authority a second time until June 25, 2020; and

WHEREAS, on June 25, 2020 at a regular meeting of the Indiana Housing and Community Development Authority (“IHCDA”) Board of Directors, having a quorum of the Board Members present, the authority extended the Executive Director Extended Delegation Authority a third time until July 23, 2020; and

WHEREAS, on July 23, 2020 at a regular meeting of the Indiana Housing and Community Development Authority (“IHCDA”) Board of Directors, having a quorum of the Board Members present, the authority extended the Executive Director Extended Delegation Authority a fourth time until August 27, 2020;

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY THAT THE FOLLOWING RESOLUTION IS CONSISTENT WITH THE PURPOSES FOR WHICH THE AUTHORITY WAS ESTABLISHED, AUTHORIZED UNDER INDIANA LAW, AND NECESSARY TO ENSURE THE EFFICIENT, EFFECTIVE, AND PROFESSIONAL MANAGEMENT OF THE PROGRAMS OF IHCDA:

RESOLVED, that the Extended Delegation Authority, given to the IHCDA Executive Director on March 26, 2020, April 23, 2020, May 28, 2020 and June 25, 2020 is hereby extended a fourth time until August 27, 2020, and said IHCDA Executive Director is therefore authorized, empowered and directed to execute, acknowledge, deliver and take every action in IHCDA’s name and on its behalf to effectuate the delegations so given.

ATTEST, the above Resolution is a true and accurate copy of the Resolution adopted and approved on July 23, 2020 as reflected in the Board’s minutes entered in its corporate records.

Jodi Golden
By: Jodi Golden (Jul 23, 2020 11:52 EDT)
Suzanne Crouch, Chair, or her designee

Kelly M Mitchell
By: Kelly M Mitchell (Jul 23, 2020 12:03 EDT)
Kelly Mitchell, Vice Chair, or her designee

Mark Pascarella
By: Mark Pascarella (Jul 23, 2020 11:47 EDT)
Dan Huges, Public Finance Dir. or his designee

Andy Place Sr
By: Andy Place Sr (Jul 23, 2020 13:12 EDT)
Andy Place, Sr., Board Member

June Midkiff
By: June Midkiff (Jul 23, 2020 12:49 EDT)
J. June Midkiff, Board Member

G. Michael Schopmeyer
By: G. Michael Schopmeyer (Jul 23, 2020 10:46 CDT)
G. Michael Schopmeyer, Board Member

ATTEST:
J. Sipe
By: J. Sipe
J. Jacob Sipe, Executive Director

Thomas K. McGowan – Not present