

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

**WHEREAS**, on March 6, 2020, the Governor of the State of Indiana issued Executive Order 20-02 declaring that a public health emergency existed in the State of Indiana as a result of the coronavirus disease 2019 (“COVID-19”) outbreak; and

**WHEREAS**, IHCDA is currently working with Federal, State, County and Local partners to identify ways to provide relief to Hoosiers impacted by the COVID-19 public health emergency; and

**WHEREAS**, written agreements will be required to obligate any funding received or allocated and the IHCDA Executive Director will need extended delegation authority, beyond the currently approved authority, to approve the allocation of funds from IHCDA funding sources for other than designated purposes (re-deployment of funds) and from currently unobligated IHCDA held fund.

The undersigned, as the Board of the Indiana Housing and Community Development Authority (hereinafter referred to as “IHCDA” or the “Authority”), a public body corporate and politic of the State of Indiana (the “State”), created and existing under the authority of Title 5, Article 20, Chapter 1, of the Indiana Code, as amended (the “Act”), hereby attests to adoption of the following resolution(s) by the IHCDA Board of Directors. At a regular meeting of the Board, held telephonically on March 26, 2020 with sufficient notice of the time of the meeting having been given to the public, and a quorum of the Board Members present, a majority of those Members present considered, discussed, consented to, and adopted the following resolution(s):

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY THAT:**

1. The IHCDA Executive Director shall have extended delegation authority, similar to the current contract delegation authority, to perform the following: (1) receive funding from and approve the allocation of funding to Federal, State, County and Local partners; (2) enter into grant agreements, contracts, memorandums of understanding or any other type of written agreements that are required to obligate funding; (3) allocate funds from other IHCDA funding sources for purposes other than the currently designated purposes; and (4) redeploy funds from current unobligated IHCDA sources to respond to the COVID-19 public health emergency.

2. The IHCDA Executive Director shall provide all Board Members with an update of actions taken pursuant to this extended delegation of authority every ten (10) days and will consult with individual Board Members, as appropriate.

3. This extended delegation of authority shall take effect as of March 26, 2020 and remain in effect through April 23, 2020, with the ability to extend this resolution beyond that time if necessary.

\* \* \* \* \*

SIGNATURES ON FOLLOWING PAGE

APPROVED AND ADOPTED this 26th day of March, 2020, in Indianapolis, Indiana.

INDIANA HOUSING AND COMMUNITY  
DEVELOPMENT AUTHORITY

Suzanne Crouch, Lieutenant Governor, Chair, or her designee

Kelly Mitchell, Treasurer of State, Vice Chair, or her designee

Dan Huges, Public Finance Director of the State of Indiana, or his designee

Thomas K. McGowan, Board Member

J. June Midkiff, Board Member

G. Michael Schopmeyer, Board Member

Andy Place, Sr., Board Member

ATTEST: By: Jacob Sipe, Executive Director

Signature:   
Suzanne Crouch (Mar 27, 2020)

Email: mhoang@lg.in.gov

Signature: 

Kelly Mitchell (Mar 30, 2020)

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Signature: 

Mark Pascarella (Mar 27, 2020)

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Signature: 

Thomas K McGowan (Apr 1, 2020)

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Signature: 

June Midkiff (Mar 27, 2020)

Email: junemidkiff@gmail.com

Signature: 

mike schopmeyer (Mar 30, 2020)

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Signature: 

Andy Place sr (Mar 27, 2020)

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Signature: 

Email: jsipe@ihcda.in.gov