

**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; and

WHEREAS, the authority given by the aforementioned Resolution was in effect through April 23, 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, is hereby extended until such time that the IHCDA Board of Directors shall meet again in regular session 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 April 23, 2020 as reflected in the Board’s minutes entered in its corporate records.

Jodi Golden  
By: Jodi Golden (Apr 27, 2020)  
Suzanne Crouch, Chair, or her designee

Kelly Mitchell  
By: Kelly Mitchell (Apr 30, 2020)  
Kelly Mitchell, Vice Chair, or her designee

Mark Pascarella  
By: Mark Pascarella (Apr 27, 2020)  
Dan Huges, Public Finance Dir. or his designee

Andy Place Sr  
By: Andy Place sr (Apr 27, 2020)  
Andy Place, Sr., Board Member

J. June Midkiff  
By: J. June Midkiff (Apr 27, 2020)  
J. June Midkiff, Board Member

G. Michael Schopmeyer  
By: G. Michael Schopmeyer (Apr 27, 2020)  
G. Michael Schopmeyer, Board Member

Thomas K. McGowan – Not present

ATTEST:

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