



Louisiana Housing Corporation

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Order JBE 2020-30, issued by Governor John Bel Edwards on March 16, 2020, this notice shall serve as a certification of the Louisiana Housing Corporation's inability to otherwise operate in accordance with Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 Public Health Emergency and the measures put in place to protect the health and safety of the public.

As attested to below, **Barry E. Brooks**, Secretary of the Louisiana Housing Corporation Board of Directors, has conferred with the members of the Board and confirmed their inability to attend a meeting in public in adherence with the measures in place under the direction and guidance from the White House, the Centers for Disease Control, and state health officials.

Considering the foregoing, and in accordance with Section 4 of Executive Order JBE 2020-30, the Louisiana Housing Corporation's Board of Directors Special Meeting will be held via video conference on **Tuesday, March 24, 2020 at 9:00 a.m.** in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on Friday, March 20, 2020.

A blue ink signature of Barry E. Brooks, consisting of stylized, overlapping loops and a long horizontal stroke at the end.

Barry E. Brooks, Secretary
Louisiana Housing Corporation

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On this 23rd day of March, 2020, before me personally appeared Barry E. Brooks, to me known to be the person described herein and who executed the foregoing instrument, and acknowledged that he executed it as his free act and deed.

A blue ink signature of Jessica A. Guinn, featuring a large, flowing 'J' and 'G' with a horizontal line at the end.

Notary Public



Jessica A. Guinn
Notary Public
Bar Roll No. 31181
My commission expires at death