



Louisiana Housing Corporation

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Proclamation Number 30 JBE 2020, issued by Governor John Bel Edwards on March 16, 2020 and by Proclamation Number 31 JBE 2020 issued on April 2, 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, the Louisiana Housing Corporation's Board of Directors Meeting will be held via tele-video conference on **Wednesday, August 12, 2020 at 10:00 a.m.** in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on Thursday, August 6, 2020.

A handwritten signature in blue ink, appearing to read "Barry E. Brooks", written over a horizontal line.

Barry E. Brooks, Secretary
Louisiana Housing Corporation

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On this 6th day of August, 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 handwritten signature in blue ink, appearing to read "Terrell L. Dupard", written over a horizontal line.

