

**LHT4 Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901**

December 29, 2021

Ms. Lyda Ruijter
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Ruijter:

This is to notify you that a Special Board Meeting of LHT4 Housing Corporation will be held on Thursday, January 6, 2022 at 5:00 p.m. via Zoom conferencing. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/83177708159> or by phone at (646) 876-9923 and enter the following:

Meeting ID: 831 7770 8159

Password: 405564

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,



Jonathan Gottlieb
President

Attachment

LHT4 Housing Corporation Special Board Meeting

January 6, 2022

5:00 p.m.

Agenda

To: Richard Ostuw
Ronice Latta
Bianca Shinn-Desras

- a. Call to Order
- b. Approve Minutes of December 8, 2021
- c. Resolutions
 - 22-01: Authorize LHT4 Housing Corporation (LHT4HC) to certify to JP Morgan Chase Bank that it is authorized to adopt and authorize the Directors and Officers of LHT4HC to execute, deliver and act upon, the items attached as exhibits to this resolution, and to take other actions as necessary to close the financing of the Lawnhill Terrace Phase 4 development project and cause the project to be completed.
 - 22-02: Authorize LHT4 Housing Corporation (LHT4HC) to enter into a Limited Partnership Agreement with RBC Tax Credit Equity, LLC (RBC), to create LHT4 Limited Partnership, provide financial guarantees as required, and to take other actions as necessary to secure the equity investment from RBC and to close the financing of the Lawnhill Terrace 4 development project and cause the project to be completed.
 - 22-03: Authorize LHT4 Housing Corporation (LHT4HC) to adopt, and authorize the Directors and Officers of LHT4HC to execute, deliver and act upon, the items attached as exhibits to this resolution, and to take other actions as necessary to close the Sponsor Loan financing of the Lawnhill Terrace Phase 4 development project and cause the project to be completed.
 - 22-04: Authorize LHT4 Housing Corporation (LHT4HC) to adopt and authorize the Directors and Officers of LHT4HC to execute, deliver and act upon, the items attached as exhibits to this resolution, and to take other actions as necessary to close the CT Department of Housing financing of the Lawnhill Terrace Phase 4 development project and cause the project to be completed.
- d. Adjourn