

New York State Homeless Housing and Assistance Corporation

A Resolution Regarding Certain SEQRA Classifications and Findings

WHEREAS, the Homeless Housing and Assistance Corporation (hereinafter the “Corporation”) is subject to the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Corporation must conduct a SEQRA review of all its projects and make certain findings;

WHEREAS, the SEQRA Committee has reviewed several projects and has made recommendations to the Corporation; and

WHEREAS, the Corporation has determined that certain classifications and findings should be made.

NOW THEREFORE, BE IT

RESOLVED, that the Corporation accepts the recommendations of the SEQRA committee attached hereto; and be it further

RESOLVED, that the Corporation classifies the following projects as listed below, and finds that no further action is required for those termed Type II, and be it further

RESOLVED, that for the following projects, the determination as listed below be made and that no further action is required,

- Project Name: Greater Opportunities for Broome and Chenango, Inc. 2023-005
- Location: Genesee and Green Street, New Berlin, NY. County of Chenango.
- Classification: Unlisted
- Determination: Conditioned Negative Declaration

- Project Name: Family of Woodstock, Inc. 2023-011
- Location: Golden Hill Drive, Kingston, NY. County of Ulster.
- Classification: Unlisted
- Determination: Negative Declaration

AND BE IT FURTHER RESOLVED by the Members of the Corporation, as follows:

Section 1 The SEQRA Officer is authorized and directed to implement the determinations of the Corporation as made above.

Section 2 This resolution shall take effect immediately.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION AUTHORIZING AN AWARD OF AN AUDIT SERVICES AGREEMENT

WHEREAS, Section 45-c of the Private Housing Finance Law (hereinafter “PHFL”) (hereinafter “the Act”) created and established the Homeless Housing and Assistance Corporation (hereinafter “Corporation”), pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter “HHAP”); and

WHEREAS, Section 2925(3) (f) of the Public Authorities Law (hereinafter “PAL”) requires the Corporation to have prepared an annual independent audit of the investments of the Corporation; and

WHEREAS, the Act authorizes the Corporation to engage the services and contract with private firms and corporations for the provision of necessary professional services relating to the activities of the Corporation;

WHEREAS, a Request for Proposals was released to competitively procure audit services to the Corporation for fiscal years ending March 31, 2024 through March 31, 2028, in order to comply with PAL; and

WHEREAS, staff of the Corporation have reviewed the various submissions received pursuant to the Request for Proposals, have found that EFPR Group, CPAs, PLLC (hereinafter “Contractor”) achieved the highest rating and met all of the requirements of the Request for Proposals, and recommends that an award for the provision of audit services for a period of five years be made to the Contractor; and

WHEREAS, subject to terms and conditions more specifically set out in the contract regarding the use of specific personnel by the Contractor to conduct the audit, as well as the terms and conditions hereinafter set forth, the Corporation is willing to make funds available for purposes of preparing a financial audit of the Corporation for the fiscal years ending March 31, 2024 through March 31, 2028, now therefore be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The President, Vice President, or other officer of the Corporation designated by either, is hereby authorized, after obtaining any necessary approvals, to execute an agreement with the Contractor to conduct annual independent audits of the Corporation for the fiscal years ending March 31, 2024 through March 31, 2028, in an amount not to exceed Ninety-three Thousand Five Hundred Dollars (\$93,500).

Section 2. This resolution shall take effect immediately.

State of New York Homeless Housing and Assistance Corporation

A Resolution of the Homeless Housing and Assistance Corporation Authorizing Awards

WHEREAS, Title 1 of Article 2-A of the Social Services Law, established the Homeless Housing and Assistance Program (“HHAP”) to provide State financial assistance to fund capital programs sponsored by not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities, for the purpose of expanding and improving the supply of shelter and other housing arrangements for homeless persons; and

WHEREAS, Section 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation (“Corporation”), and authorized it to administer the HHAP; and

WHEREAS, the Corporation is authorized under such laws to enter into contracts with not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities, to provide such State financial assistance for costs attributable to the establishment and rehabilitation of homeless projects as defined in Section 42 of the Social Services Law of the State of New York; and

WHEREAS, eligible sponsors have applied for awards under HHAP’s Request for Proposals to establish and operate housing projects for homeless persons; and

WHEREAS, the Corporation staff has reviewed the required documentation and has recommended that awards be made and agreements be authorized for said eligible sponsors; now, therefore, be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The President or Vice President of the Corporation, or other Officer of the Corporation designated by either, is hereby authorized, upon satisfactory compliance with any pre-contract conditions and other conditions as are required by statute, regulation or otherwise, to enter into preconstruction agreements, final award/ loan agreements and any and all other documents HHAC may require with the attached listed applicants.

Section 2. This resolution shall take effect immediately.

Section 3. The President or Vice President of the Corporation is further directed and authorized to review all information pertaining to disclosures of potential conflicts of interest for each of the eligible sponsors receiving an award pursuant to this Resolution. The President or Vice President of the Corporation shall consult with HHAC Counsel or their designee to determine, in accordance with New York Codes, Rules and Regulations (NYCRR) Part 800.10 (“HHAP Regulations”), whether an individual's position or relationship as an officer, director and/or employee of a sponsor organization, or the position or relationship of any member of their immediate family, or other category of persons described in the HHAP Regulations, constitutes a conflict of interest with respect to their involvement with the HHAP project. The President or Vice President of the Corporation is further authorized to determine whether to approve or require additional information and/or actions to mitigate the potential conflict of interest created by the position or relationship consistent with the Policy adopted by the Board in February 2006.