

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION RREGARDING CERTAIN SEQRA CLASSIICATIONS 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 in accordance with the right column and finds that no further action is required for those termed Type II or Unlisted

The Albany Damien Center 2015-003	718 Madison Ave. Albany, N.Y. 12203	Unlisted
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Lantern Organization Savanna Hall 2015-019	444-446 West 163 rd St. New York, N.Y. 10032	Unlisted
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and be it further

RESOLVED that for the following projects, the determination as listed in the right column be made and that no further action is required.

The Albany Damien Center 2015-003	718 Madison Ave. Albany, N.Y. 12203	Negative Declaration
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Lantern Organization Savanna Hall 2015-019	444-446 West 163 rd St. New York, N.Y. 10032	Negative Declaration
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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 Conditions to The Doe Fund, Inc. Negative Declaration are attached and made a part of this resolution..
- Section 3 This resolution shall take effect immediately. February 3, 2016

TATE 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 operation of homeless projects as defined at Section 42 of the Social Services Law of the State of New York; and

WHEREAS, eligible sponsors have applied for awards under HHAP to establish and operate homeless 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 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 his/her 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 his or her immediate family, or other category of persons described in the HHAP Regulations, constitutes a conflict of interest with respect to his or her 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.