

**ONE HUNDRED SEVENTIETH MEETING OF THE MEMBERS OF THE  
HOMELESS HOUSING AND ASSISTANCE CORPORATION  
ANNUAL MEETING**

**1:30 P.M., June 1, 2016  
NYS Media Service Center  
Empire State Plaza, Concourse  
Albany, New York**

**AGENDA**

- A. Call Meeting to Order
- B. Roll Call
- C. Items of Discussion
  - 1. Approval of Minutes of the April 19, 2016 Members' Meeting (Tab 1)
  - 2. HHAC Vice President's Report (Tab 2)
  - 3. Comptroller Report (Tab 3)
    - HHAC Audit, Annual Report, Investment Guidelines, Investment Report, Procurement Guidelines and Report on Procurement Contracts Submission to OSC Resolution and Report
    - HHAC Property Disposal Board Resolution, Guidelines and Report
  - 4. HHAC Treasurer's Report (Tab 4)
  - 5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
  - 6. Resolution Regarding the Approval of the Appointment of Officers (Tab 6)
  - 7. Resolution Authorizing Technical Assistance Awards (Tab 7)
  - 8. Resolution Authorizing a Replacement Sponsor (Tab 8)
  - 9. Resolution Authorizing Awards (Tab 9)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment