

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION REVISING AUTHORIZED SIGNATORIES

We, the directors of the Homeless Housing and Assistance Corporation, a public benefit corporation organized and existing under the laws of the State of New York, do here by consent to the adoption of the following resolution of the directors of the Corporation:

WHEREAS, Chapter 215 of the Laws of 1990 created and established the Homeless Housing and Assistance Corporation (hereinafter "Corporation"), as codified at Section 45-c of the Private Housing Finance Law, pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP"); and

WHEREAS, the Corporation is authorized, pursuant to Section 45-c of the Private Finance Law to make and alter By-laws and to delegate to its officers such duties and powers as it may deem just and proper; and

WHEREAS, pursuant to a RESOLUTION of the Homeless Housing and Assistance Corporation (the "Corporation") adopted on December 13, 2010, the President of the Corporation is authorized to establish and maintain the Corporation's "Homeless Housing and Assistance Account" (the "Account") for the administration and disbursement of moneys made available to it for the purpose of the HHAP; and

WHEREAS, the Members of the Corporation wish to revise the authorized signatories for Account Warrants; now therefore be it hereby

RESOLVED, by the Members of the Corporation as follows:

Section 1. Warrants for the Account require both a "Finance" signature and a "Program" signature. Authorized "Finance" signatories are as follows: Chief Accountant: Michael Cody, Treasurer: Karen Martin, Assistant Treasurer: John Siniapkin, Principal Accountant: Thomas Chase. Authorized "Program" signatories are as follows: President: Barbara Roff, Vice President: Dana Greenberg, Comptroller: Scott Kunkler.

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMLESS HOUSING AND ASSISTANCE CORPORATION
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 project as listed in the table below, and finds that no further action is required for those termed Type II or Unlisted, and be it further

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

| <u>Project Name</u> | <u>Location</u> | <u>Classification</u> | <u>Determination</u> |
|---|--|-----------------------|----------------------|
| North Country Transitional Living Services, Inc., d/b/a Transitional Living Services of Northern New York Rensselaer Ave 2015-013 | 11 Rensselaer Ave. Ogdensburg, NY 13669 | Unlisted | 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 August 3, 2016.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION AUTHORIZING TECHNICAL ASSISTANCE AWARDS

WHEREAS, Sections 41-44 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 (“Project Sponsors”), 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, including the provision of technical assistance in support of project development and operation, in accordance with Section 42 and 43 of the Social Services Law of the State of New York; and

WHEREAS, the Corporation is authorized under such laws 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; and

WHEREAS, certain eligible individuals and organizations applied to the Corporation to provide such technical assistance to the Corporation and to Project Sponsors, in accordance with the terms of a Request for Qualifications issued by the Corporation; and

WHEREAS, staff of the Corporation reviewed the applications received in response to said Request for Qualifications and have recommended that contracts be awarded for the provision of technical assistance for the eligible providers as described in the annexed list; now, therefore be it

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

Section 1. The President, or other officer of the Corporation designated by the President or other person designated by the Members, is hereby authorized, upon satisfactory compliance with any pre-contract conditions as are required by statute or regulation, to enter into agreements for the provision of technical assistance to the Corporation or to Project Sponsors in support of project development and operation, and to select appropriate technical assistance providers from the annexed list of providers, said agreements not to exceed a term of five years.

Section 2. This resolution shall take effect immediately.

Contractors to be added to Approved List of Technical Assistance Providers

| Contractor Name | Services Provided | Geographical Regions | Hourly/ Daily Rates | MWBE Status |
|--|---|----------------------|------------------------------|-------------|
| Northeastern Environmental Technologies Corp. | Site Testing/ Abatement | 1,2,3,4,5 | \$40-\$200/ \$320- \$1200 | n/a |
| Interfaith Partnership for the Homeless | Direct Property Management | 2 | \$150 per unit per month | n/a |
| DACK Consulting Solutions | Monitoring Contract Compliance; Direct Property Management; Architectural/ Engineering Services; Construction Management/ Emergency Repairs | 1 | \$125/ \$1000 | MBE and WBE |
| Polish Community Center of Buffalo d/b/a Lt. Col. Matt Urban Human Services Center of Western New York | Direct Property Management; Organizational Capacity | 5 | \$120 per unit per month | n/a |

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION AUTHORIZING EXTENSION OF CERTAIN TECHNICAL ASSISTANCE AWARDS

WHEREAS, Sections 41-44 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 (“Project Sponsors”), 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, including the provision of technical assistance in support of project development and operation, in accordance with Section 42 and 43 of the Social Services Law of the State of New York; and

WHEREAS, the Corporation is authorized under such laws 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; and

WHEREAS, the Corporation entered into certain contracts with providers, such contracts having expired as of June 30, 2016; and

WHEREAS, the Corporation desires to extend certain technical assistance contracts for the purpose of continuing to provide critical services in support of project development and operation; now, therefore be it

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

Section 1. The President, or other officer of the Corporation designated by the President or other person designated by the Members, is hereby authorized and directed to execute an extension of those agreements attached hereto for a period of six (6) months. Any additional extensions would require subsequent Board approval.

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 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.