

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

**1:30 P.M., February 1, 2017  
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 December 7, 2016 Members' Meeting (Tab 1)
  - 2. HHAC Vice President's Report (Tab 2)
  - 3. HHAC Treasurer's Report (Tab 3)
  - 4. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 4)
  - 5. Resolution Authorizing Awards (Tab 5)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment