

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

**1:30 P.M., June 7, 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 April 5, 2017 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 Regarding the Adopting Certain OTDA Policies (Tab 7)
 - 8. Resolution Authorizing Technical Assistance Awards (Tab 8)
 - 9. Resolution Authorizing the Replacement of a Sponsor (Tab 9)
 - 10. Resolution Authorizing a Property Management Agreement (Tab 10)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment