

RESOLUTIONS PASSED ON June 7, 2017

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMELESS 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 projects as listed in the table below, and finds that no further action is required for those termed Type II, 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>
Project Renewal Bedford Green 2016-030	2865 Creston Ave Bronx, NY	Unlisted	Negative Declaration
West Side Federation for Senior and Supportive Housing Mill Brook Terrace 2016-033	570 East 137th St Bronx, NY	Unlisted	Negative Declaration
Breaking Ground La Central 2016-025	630 Bergen Ave Bronx, NY	Unlisted	Negative Declaration
New Destiny Jennings St 2016-032	902 Jennings St Bronx, NY	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.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION
APPROVING THE APPOINTMENT OF OFFICERS**

WHEREAS, the Homeless Housing and Assistance Corporation (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 proper; and

WHEREAS, the Corporation has duly adopted its By-laws which provide in Article III for the appointment of a President, Vice-President, Counsel, Secretary, Assistant Counsel, Assistant Secretary, Treasurer, Assistant Treasurer, Comptroller, Assistant Comptroller and such other officers as may be determined by the Members to perform such duties as the Members may designate; and

WHEREAS, the By-laws call for the appointment of said officers each year at the Annual Meeting of the Corporation; now, therefore, be it

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

Section 1. The Members hereby designate the meeting held on June 7, 2017 to be the Annual meeting of the Corporation in accordance with Article IV of the Bylaws.

Section 2. The Members hereby appoint the following officers:

Assistant Comptroller	Michael Washburn
Assistant Secretary	Bethany Bennett

Section 3. This resolution shall take effect immediately.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION ADOPTING POLICIES

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 desires to formally update and/or adopt policies to encourage awardees’ good faith actions to achieve contract participation goals for use of Minority and Women-Owned Business Entities (“M/WBE”) and Service-Disabled Veteran-Owned Business Enterprises (“SDVOB”); and

WHEREAS, the New York State Office of Temporary and Disability Assistance (“OTDA”) has adopted policies, goals and forms in connection with the use of M/WBE and SDVOBs in state contracts; and

WHEREAS, the Corporation staff has reviewed OTDA’s policies, goals and forms and have recommended that the Corporation adopt such policies, goals and forms as the most practical way to work with the State in encouraging M/WBE and SDVOB contract participation; now, therefore, be it

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

Section 1. The Members hereby specifically acknowledge and adopt, as and for a Corporation policy to encourage the use of M/WBE and SDVOB entities by awardees’ contracts, the policies, goals and forms of OTDA, as currently issued and as same may be further amended from time to time; and

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 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
Housing Works, Inc.	Property Management	1	\$225 per unit per month	n/a
Divitta Alexander	Legal Services and LIHTC	1,2,3,4,5	\$250 per hour \$2000 per day	MWBE
DACK Consulting	Monitoring	1	\$90 per hour/ \$720 per day	MWBE
	Direct Property Management		\$195 per unit per month	
	Architectural/Engineering Services		110 - \$180 per hour /\$880- \$1440 per day (depending on title)	
	Construction Management / Emergency Repairs		\$125 per hour/\$1,000 per day	

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION
AUTHORIZING THE REPLACEMENT OF A SPONSOR**

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, 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 in Section 42 of New York’s Social Services Law; and

WHEREAS, the Corporation entered into a contract with Paradise Opportunities, Inc. as project sponsor under contract number HC00268, (“HHAP Agreement”), executed on August 28, 1997, and amended on October 24, 2012, and

WHEREAS, Paradise Opportunities, Inc. has requested HHAC consent and assistance to voluntarily transfer the property associated with the HHAC Agreement, as amended, to a replacement sponsor approved by HHAC; and

WHEREAS, the Replacement Sponsor will submit a proposal to assume sponsorship of the homeless project and accept title to the Project Premises included in the HHAC Agreement, which proposal will be evaluated by staff of the Corporation; and

WHEREAS, if the proposal is determined by staff of HHAC to be acceptable. it is the intention of the Corporation, upon approval by the Members, to execute a new Final Award Agreement with the Replacement Sponsor for the homeless project and to transfer title to the Project Premises and the HHAC notes and mortgages to the Replacement Sponsor; and now, therefore, be it

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

Section 1. The President, Vice President or other officer of the Corporation designated by the President, is hereby authorized and directed to facilitate the transfer of title to the Project Premises, consisting of one site located in Erie County, to a Replacement Sponsor, and to execute any and all necessary documents to accomplish this transfer.

Section 2. Subject to any applicable pre-contract approvals or conditions, the President, Vice President or other officer of the Corporation designated by the President, is hereby authorized to enter into one or more Final Award Agreement(s), assignments of or restated note(s), mortgage(s) and other ancillary documents with a Replacement Sponsor, as appropriate, to transfer sponsorship of the homeless project as set forth above.

Section 3. 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 A PROPERTY MANAGEMENT AGREEMENT**

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 (the "Act") pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP") and to enter into contracts with eligible sponsors of homeless housing projects; and

WHEREAS, the Corporation entered into a Final Award Agreement with TAFSC and Third Avenue Family Service Center, Inc. (HC00285) executed on April 15, 2003; and

WHEREAS, said contract defines Events of Default on the part of the sponsor and remedies, including authorization of the Corporation to provide for alternate project management arrangements for homeless housing projects funded under said contract in the event of default; and

WHEREAS, the Corporation finds that it is necessary and desirable, for the health and safety of the tenants, to preserve the Project Premises as resources for the homeless, to arrange for alternate project management, and to ensure the continued operation of the project funded under said contract; 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, is hereby authorized to contract with a not-for-profit corporation for the provision of property management and support services at the project site associated with the above named contract.

Section 2. The President or other officer of the Corporation designated by the President, is hereby authorized and directed to arrange for alternate project management, to enforce said contract, and to solicit proposals for a permanent replacement sponsor or sponsors for the above named contract.

Section 3. This resolution shall take effect immediately.