

# **RESOLUTIONS PASSED ON JUNE 6, 2018**

## **HOMELESS HOUSING AND ASSISTANCE CORPORATION**

### **A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION APPROVING THE ANNUAL INDEPENDENT AUDIT, ANNUAL REPORT, INVESTMENT GUIDELINES, INVESTMENT REPORT, PROCUREMENT GUIDELINES AND REPORT ON PROCUREMENT CONTRACTS AND SUBMISSION THEREOF**

WHEREAS, Section 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation ("Corporation"); and

WHEREAS, Public Authorities Law (PAL) §§ 2802 and 2800, respectively, require that the Corporation prepare an annual independent audit ("Audit") of the finances of the Corporation and an annual report ("Annual Report") of the operations and finances of the Corporation and that the same be approved by the Members of the Corporation; and

WHEREAS, PAL §§ 2800 & 2802 further require that the Audit and Annual Report be submitted to the Governor, Chairman and Ranking Minority Member of the Assembly Ways and Means Committee, each Chair and Ranking Member of the Senate and Assembly Committees on Corporations, Authorities and Commissions, the Office of the State Comptroller ("OSC"), and the Authorities Budget Office ("ABO"); and

WHEREAS, PAL § 2925 requires that the Corporation adopt by resolution comprehensive investment guidelines ("Investment Guidelines"), which detail the Corporation's operative policy and instructions to officers and staff regarding the investing, monitoring and reporting of funds of the Corporation and that the same be annually reviewed and approved by the Members of Corporation; and

WHEREAS, PAL § 2879 requires that the Corporation adopt by resolution comprehensive procurement guidelines ("Procurement Guidelines"), which detail the Corporation's operative policy and instructions regarding the use, awarding, monitoring and reporting of procurement contracts and that the same be annually reviewed and approved by the Members of the Corporation; and

WHEREAS, PAL §§ 2925 & 2879, respectively, further require that the Corporation annually prepare and approve an Investment Report and a Report on Procurement Contracts, both of which may be a part of any other annual report the Corporation is required to make, and that such reports be submitted to the Division of the Budget and copies thereof to the Department of Audit and Control, the Department of Economic Development, the Senate Finance Committee and the Assembly Ways and Means Committee;

NOW, THEREFORE BE IT

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

Section 1. Members of the Corporation hereby review and approve the Audit prepared by Toski & Co. and Annual Report for the 2017-18 Fiscal Year, Investment Guidelines, Annual Investment Report, Procurement Guidelines, and Report on Procurement Contracts, annexed hereto, including all referenced attachments.

Section 2. The President, Vice President, or other officer of the Corporation designated by either, shall submit the Annual Report and Audit to the Governor, Chairman and Ranking Minority Member of the Assembly Ways and Means Committee, each Chair and Ranking

Member of the Senate and Assembly Committees on Corporations, Authorities and Commissions, OSC, the ABO, and any other entity as required.

Section 3. The President, Vice President, or other officer of the Corporation designated by either, shall submit, as part of the Annual Report, the Investment Guidelines, Investment Report, Procurement Guidelines and Report on Procurement Contracts to the ABO, Division of the Budget and copies thereof to the Department of Audit and Control, Department of Economic Development, the Senate Finance Committee, the Assembly Ways and Means Committee, and any other entity as required.

Section 4. This resolution shall take effect immediately.

# STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

## A RESOLUTION 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>
West Side Federation for Senior and Supportive Housing West 108th St 2017-001	143-159 W 108 <sup>th</sup> St New York, NY	Unlisted	Conditioned Negative Declaration
St. Joseph’s Hospital School Street 2015-034	10-28 School St Yonkers, 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.