

**ONE HUNDRED EIGHTY THIRD MEETING OF THE MEMBERS OF THE
HOMELESS HOUSING AND ASSISTANCE CORPORATION
ANNUAL MEETING**

**1:30 P.M., October 3, 2018
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 June 6, 2018 Members' Meeting (Tab 1)
 - 2. HHAC Vice President's Report (Tab 2)
 - 3. HHAC Treasurer's Report (Tab 3)
 - 4. Resolutions Regarding Resignation of an Officer and the Appointment of New Officers (Tab 4)
 - 5. Resolution Regarding Authorized Signatories (Tab 5)
 - 6. Resolution Authorizing Technical Assistance Awards (Tab 6)
 - 7. Resolution Authorizing Reimbursements (Tab 7)
 - 8. Resolution Regarding Awards for Applications for Limited Funding for Emergency Shelter Repairs (Tab 8)
 - 9. Resolution Regarding Policy for Emergency Repairs to Projects Under Contract (Tab 9)
 - 10. Resolution Regarding Project and Database Management (Tab 10)
 - 11. Resolution Authorizing Awards (Tab 11)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment