

DRAFT - 183rd HHAC BOARD MEETING MINUTES
Meeting date: October 3, 2018

Call to Order:

The 183rd meeting of the Homeless Housing and Assistance Corporation (HHAC) was held at the NYS Media Service Center (MSC), Albany, New York on October 3, 2018 at 1:30 p.m. The meeting was called to order by the Assistant Deputy Commissioner of Housing, Refugee Services and Disability Determinations at the Office of Temporary and Disability Assistance (OTDA), Linda Glassman, as Board Chair Designee representing Board Chair Commissioner Samuel Roberts of OTDA.

Members in Attendance:

Brett Hebner, Board Member Designee representing Board Member Commissioner Ann Marie T. Sullivan of the Office of Mental Health (OMH); Sean Fitzgerald, Board Member Designee representing Board Member Kenneth Adams, Chairman of the NYS Housing Finance Agency (HFA); and Henri Williams, Advisory Board Member Designee representing Advisory Board Member Commissioner Arlene Gonzales-Sánchez of the Office of Alcoholism and Substance Abuse Services (OASAS).

Others in Attendance:

Barbara Roff	HHAC President
Dana Greenberg	HHAC Vice President
Karen Martin	HHAC Treasurer
Scott Kunkler	HHAC Comptroller
Michael Washburn	HHAC Assistant Comptroller
Brenda McAteer	HHAC Secretary
Bethany Bennett	HHAC Assistant Secretary
Barbara Guzman	OTDA Division of Legal Affairs (DLA)
Lesley Stefan	OTDA DLA
Rick Umholtz	Director, OTDA Bureau of Housing and Support Services

1. Approval of Minutes

Ms. Glassman requested a motion to approve the minutes from the June 6, 2018, HHAC Board meeting. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

2. Vice President's Report

Ms. Greenberg presented the Vice President's (VP) Report, beginning with an overview of the status of all projects under development as of August 30, 2018, when there were 50 projects in various stages of development. There were 32 projects in construction, 4 of which were over 90% complete. Furthermore, 36% of the projects in development at that time were in New York City,

12% were in the suburban regions of Westchester, Nassau and Suffolk counties, and the remaining 52% were in the rest of the State.

Project Related Milestones

Final Award and Loan Agreements

Akwesasne Housing Authority (AHA) (2016-016/HC00849) executed a Final Award Agreement (FAA) on June 28, 2018. HHAC made an award of \$800,000 in April 2016 to develop four units for homeless single adults on the St. Regis Mohawk Indian Reservation in Franklin County. Other sources of development funding include HOME funds through NYS Homes and Community Renewal (HCR), Indian Housing Block Grant funds (IHBG) through the Department of Housing and Urban Renewal (HUD), Federal Home Loan Bank (FHLB), and a New York State Energy Research and Development Authority (NYSERDA) grant. Total development cost is \$2,320,099. Brenda McAteer is the project manager.

Breaking Ground II HDFC and African American Planning Commission, Inc. (AAPC) – Edwin’s Place LP (2017-021/ HC00952) executed a Final Loan Agreement (FLA) on June 28, 2018. HHAC made an award of \$7,000,000 in December 2017 for the new construction of 80 units of permanent supportive housing for individuals and families. A total of 74 units will be NY/NY III units: 55 units for Category A, chronically homeless singles with Severe Mental Illness (SMI) or Mental Illness and Chemically Addicted (MICA), an HHAP priority population, and 19 units for Category D, chronically homeless families with SMI or MICA. There will also be an additional six units for homeless families that are not supported by NY/NY III. The project also includes 46 units of affordable housing and commercial space that will be leased out. Other sources of development funding include tax-exempt bond financing from NYS Housing Finance Agency (HFA), HCR Supportive Housing Opportunity Program (SHOP), NYC Housing Preservation and Development (HPD) Supportive Housing Loan Program (SHLP), Low Income Housing Tax Credit Equity (LIHTC), a Sponsor Loan, and a deferred developer fee (DDF). Total development cost is \$75,051,824. Scott Kunkler is the project manager.

Cayuga/ Seneca Community Action Agency (CSCAA) (2016-021/ HC00935) executed a Final Award Agreement (FAA) on August 2, 2018. HHAP awarded \$1,043,899 in January 2017 to develop nine units of transitional housing for single homeless women in Waterloo. The Community Development Block Grant (CDBG), also provided funding, which brought the total project cost to \$1,428,899. Gregg Bell is the project manager.

Center for Urban Community Services (CUCS) – CUCS West 127th Street LLC (2017-016/ HC00850) executed a FLA on June 26, 2018. HHAC made an HHAP award of \$7,750,000 in October 2017 for the new construction of 71 units of permanent supportive housing for homeless families and individuals in Central Harlem, 37 units for single homeless adults with SMI, and 34 units for homeless families with a head of household living with SMI or MICA. An additional 45 units will be reserved for low-income individuals and families who earn up to 60% of the area median income (AMI) with an additional unit for a live-in Superintendent, for a total of 117 units.

Other sources of development funding include tax-exempt bond financing from NYC Housing Development Corporation (HDC), HPD SHLP, LIHTC equity, and the Borough President's office. Total project cost is \$75,729,700. Brenda McAteer is the project manager.

The Polish Community Center of Buffalo, Inc, d/b/a Lt. Colonel Matt Urban Center and Matt Urban Hope House, LLC (2016-006/ HC00951) executed a FLA on June 29, 2018. HHAC made an award of \$3,112,670 in June 2016 for the substantial rehabilitation of a four-story building in Buffalo to create 20 units of permanent supportive housing for homeless women and homeless women with children. The project will also include an additional seven low-income units for a total of 27 units. Other sources of development funding include HCR Community Investment Fund (CIF) and Housing Trust Fund (HTF), Federal and State Historic Tax Credits, FHLB, HOME funds through the City of Buffalo, NYSERDA, and a DDF. The total project cost is \$10,725,240. Matt Ciulla is the project manager.

United Veterans Beacon House (UVBH) (2016-017/ HC00953) executed a FAA on August 3, 2018. HHAC made an award of \$1,547,164 in October 2016 to substantially rehabilitate a two-family home in Copiague and newly construct a single-family house in Medford. The houses will provide three family units for homeless veterans and their families. UVBH provided funding from capital reserves. Pam Cotterell is the project manager.

Amendments

Oswego County Opportunities, Inc. (OCO) (2004-020/ HC00589) executed an amendment to their FAA on June 7, 2018. HHAC made an award of \$660,000 in 2004. In April 2017, OCO was awarded an additional \$909,767 (2016-035) to address critical repairs and preserve the Backstreet Apartments Permanent Supportive Housing Program in Fulton. The project will preserve six units and ten beds of permanent supportive housing for individuals and families who are homeless or chronically homeless and may have one or more of the following conditions: mental illness, substance use disorder and diagnoses of HIV/AIDS. HHAP is the only funding source. Amanda Diller is the project manager.

Greater Syracuse YMCA, Inc. (M023)/ HC00275) executed an amendment to their FAA on August 24, 2018. HHAC made an award of \$795,000 in April 1996 to develop 79 single room occupancy (SRO) units in a 99-unit building. In December 2015 HHAC awarded a further \$4,198,840 to preserve these units and create an additional nine new units, for a total of 108 units for homeless single men. The existing 20 units not currently under contract will be included in the rehabilitation and converted into homeless housing. Other development funding sources include FHLB, the City of Syracuse, the Central New York Community Foundation, and YMCA Agency Funds. The total project cost is \$6,807,017. Matt Ciulla is the project manager.

Completed

Opportunities for Broome, Inc. (OFB) (2015-006/HC00899) received their Certificate of Occupancy (CofO) on July 19, 2018. HHAC made an award of \$1,852,821 in August 2015 to develop ten units of permanent housing for families and singles in Binghamton, including four units set aside for Medicaid Redesign Team (MRT)-eligible tenants. The United Way of Broome County was the only other funding source, which brought the total project cost to \$1,927,821. Matt Ciulla is the project manager.

St. Joseph's Rehabilitation Center, Inc. (2015-035/HC00923) received their CofO on July 30, 2018. HHAC made an award of \$4,852,896 HHAP and \$711,189 MRT in February 2016 for the substantial rehabilitation of a two-story former convent, and the new construction of an attached structure with additional apartment units. The project created 20 units of supportive housing for homeless single adults and families recovering from a substance use disorder. The applicant contributed \$62,000 for a total project cost of \$5,626,085. Brenda McAteer is the project manager.

Withdrawn Projects

The Rescue Mission Alliance of Syracuse, N.Y. (RMS) (2015-005/ HC00864) received a \$5,827,465 HHAP award reservation and \$2,150,000 MRT award reservation on August 27, 2015, for the substantial rehabilitation and expansion of an existing building and the development of 128 permanent supportive housing units. This project was to have included 65 units for homeless single adults with mental health and/or substance use issues. The project did not move forward due to failure to secure funding from other development sources; the proposed tax-exempt bonds and LIHTC were not secured due to volume cap and tax credit investor issues. An application was submitted for HCR SHOP funds in January 2018, but due to the ineligibility of some of the units, HCR was unable to fund the project. FHLB subsequently rescinded their funding to the project. A letter from RMS requesting the withdrawal of the award reservation was received on May 16, 2018, and accepted by HHAC.

Events and Ceremonies

Bowery Residents Committee (BRC) - Landing Road II LP (2015-030/ HC00871) held a Grand Opening and Ribbon Cutting ceremony on May 22, 2018. HHAC made an award of \$2,015,000 in February 2016 to develop 111 units of permanent supportive housing for homeless individuals in the Bronx. Another 24 units are for low-income families, and there is one unit for a live-in Superintendent. The project is co-located with a 200-bed emergency shelter. Other sources of development funding include tax-exempt bond financing from HDC, HPD SHLP, a DDF, and LIHTC equity. The total project cost is \$45,466,596. Amanda Diller is the project manager.

House of Mercy, Inc. (HOM) (2016-028/HC00930) held a Ribbon-Cutting Ceremony on May 10, 2018. HHAC made an award of \$2,300,000 HHAP in December 2016 for the relocation of their existing emergency shelter for single men and women in Rochester. HOM serves the chronically homeless, those sanctioned by the Monroe County Department of Human Services (DHS), and

those who are unable to go to other shelters. The former site's facility was in severe disrepair and was located far from the city center. The former 19-bed shelter closed, and the program moved to a new, larger location with 82 beds. Other sources of development funding included the City of Rochester, HOM capital contributions, and a construction loan from Conifer Realty that was paid off with HHAP funds. The total project cost was \$4,472,326. Matt Ciulla is the project manager.

Jericho Project - 2065 Walton Avenue Associates LLC (HHAP 2014-008/ HC00845) held a ribbon cutting ceremony on July 17, 2018. HHAC made an award of \$3,680,000 in September 2014 to develop 89 units in the Bronx for homeless individuals. Of these units, 56 units serve homeless veterans and 33 serve homeless youth, with an additional one-bedroom unit for a live-in Superintendent. An additional \$750,000 was requested and approved for Walton Avenue Associates LLC in September 2016 because the General Contractor had to be replaced during construction, which resulted in a budget gap. Other sources of development funding included HPD SHLP, LIHTC equity through Wells Fargo, a New York City Employees Retirement System (NYCERS) loan, a DDF, a NYSERDA grant, and a Home Depot Foundation grant. The total project cost was \$35,597,428. 2065 Walton Avenue Associates LLC received a Temporary Certificate of Occupancy (TCO) on June 9, 2018. Brenda McAteer is the project manager.

Mental Health Association of Columbia Greene Counties (MHACGC) - Greenport Gardens I L.P. (2013-031/HC00924) held a ribbon cutting ceremony on June 19, 2018. HHAC made a HHAP award of \$769,869 and \$1,730,131 in MRT funds in April 2014 to help develop 66 units of low-income and permanent supportive housing in the Town of Greenport. Due to delays in the project, an additional \$522,260 in HHAP funds was approved in September 2016, for a total award of \$3,021,260. There are 38 units for tenants with a mental health diagnosis, including 15 units for formerly homeless, single adults. The remaining 27 units house low-income single adults and families earning between 50% and 60% AMI. One unit is set aside for an on-site Superintendent. Other sources of development funding included Dormitory Authority of the State of New York (DASNY) tax-exempt bond financing, LIHTC equity, OMH capital and Project Development Grant, NYSERDA, and a DDF. The total project cost was \$19,136,774. Mike Washburn is the project manager.

The Bridge – 3500 Park Apts. L.P. (2017-007/HC00943) held a groundbreaking ceremony on July 12, 2018. HHAC made an award of \$6,500,000 in March 2017 for the new construction of a seven-story building in the Bronx. The project will develop 69 units of permanent supportive housing, and will reserve 46 units for low-income individuals and families. The HHAP units are comprised of 23 units for chronically homeless individuals with mental illness, 23 units for homeless veterans, and 23 units for homeless frail and elderly individuals. Additional sources of development funding include tax-exempt bonds from NYS HFA and SHOP, LIHTC equity, NYC HPD SHLP, NYSERDA, a DDF, and accrued interest. The total project cost is \$48,245,376. On May 8, 2018, 3500 Park Apts. L.P. and 3500 Park Apts. Housing Development Fund Company, Inc. executed an FLA and the project closed as of May 17, 2018. Matt Ciulla is the project manager.

Rescue Mission of Utica, Inc. - West Street Apartments LLC (2016-013/HC00873) held a ribbon-cutting ceremony on May 21, 2018. HHAC made an award of \$1,711,839 HHAP in August 2016

to develop 11 permanent supportive units for homeless families and individuals in Utica. The project also has 31 low-income units, for a total of 42 units. Eligible households include those who may have a mental illness or substance use disorder. Other sources of development funding include LIHTC Equity, HCR CIF, City of Utica HOME funds, and a NYSERDA grant. The total project cost was \$13,859,067. Matt Ciulla is the project manager.

Women in Need, Inc., (WIN) (2014-013/HC00846) held a ribbon-cutting ceremony on June 14, 2018. HHAC made an award of \$5,240,915 HHAP in October 2014 to develop 96 units for chronically homeless families or families at risk of homelessness with a head of household who has a substance use disorder, disabling medical condition, or HIV/AIDS. There are also 65 low-income units for families and individuals. Other sources of development funding included tax-exempt bond financing from NYC HDC, HDC subsidy loan, HPD SHLP, NYC Reso A capital funds, funding from the NYC Office of Environmental Remediation, a Bank of America permanent loan, a sponsor loan, a DDF and accrued interest. The total development cost was \$79,542,431. On June 29, 2018, WIN received their CofO for this project. Matt Ciulla is the project manager.

There was no further discussion or comment.

Ms. Glassman requested a motion to accept the Vice President's Report. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

3. Treasurer's Report

Ms. Martin provided a brief synopsis of Schedule One of the Treasurer's Report and reported that the cash balance available, as of the date of the meeting, was \$35,250,401. Included in this figure was \$7,350,000 in MRT funds and \$3,840,526 in Mortgage Insurance Funds (MIF).

There was no further discussion or comment.

Ms. Glassman requested a motion to accept the Treasurer's Report. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

4. A Resolution of the Homeless Housing and Assistance Corporation Accepting the Resignation of an Officer and A Resolution Approving the Appointment of Officers

Ms. Greenberg explained that with the resignation of the Treasurer and the retirement of the Assistant Treasurer both offices needed to be filled.

Ms. Glassman requested a motion to approve a resolution accepting the resignation of Ms. Martin as HHAC Treasurer, effective immediately, with a vote of gratitude for her service, and the Appointment of Lee Ann Greenslade as Treasurer and Brian Mattiske as Assistant Treasurer.

Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

5. A Resolution of the Homeless Housing and Assistance Corporation Approving the Appointment of Officers

Ms. Greenberg stated that with the changes among “Finance” staff it was necessary to change those personnel authorized as signatories.

Ms. Glassman requested a motion to approve a resolution revising the authorized designated signatories for HHAP Account Warrants to reflect Finance staff changes and the appointment of new officers.

Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

6. A Resolution of the Homeless Housing and Assistance Corporation Authorizing Technical Assistance Awards

Ms. Roff requested the addition of two technical assistance contractors to the list of technical assistance providers. These included Realty Performance Group Inc. and Dansa, D’Arata Soucia LLP.

Mr. Umholtz clarified that the accounting and auditing services are to be provided to the not-for-profit sponsors and not as Auditor for the Corporation.

Mr. Fitzgerald asked what organizational capacity means as related to the services to be provided by Realty Performance. Ms. Roff explained that in agencies with problems, this would provide assistance such as Board training, training in support services, file keeping and so forth.

Ms. Glassman requested a motion to approve the resolution. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

7. A Resolution Authorizing Reimbursement for DASNY Services

Ms. Roff explained that approximately every five years, permission must be sought to use DASNY for technical services.

Ms. Fitzgerald asked if the previous authorization was for five years as well, Ms. Roff confirmed that it was. Mr. Hebner recalled that five years before the agreement with DASNY was changed to actual cost rather than a budgeted amount. Mr. Fitzgerald asked if the number of hours were tracked and Mr. Umholtz stated they were and this was a reimbursement agreement.

Ms. Glassman requested a motion to approve a resolution authorizing payment to DASNY for services requested by Homeless Housing and Assistance Program staff for services including design review and construction monitoring.

Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

8. A Resolution Regarding Awards for Applications for Limited Funding for Emergency Shelter Repairs

Ms. Greenberg explained that an application for emergency shelter repairs was introduced the previous year. As these repairs relate to health and safety, there is a need to expedite the awards.

Mr. Hebner asked if the application process was the same as the previous year. Ms. Greenberg stated that it was streamlined in 2018. Ms. Glassman explained that this application was condensed as it is so specific. Mr. Umholtz explained that the emergency shelter application was under the provisions of the HHAP RFP. Mr. Fitzgerald sought clarity that these funds were for very discrete building needs such as a roof. Mr. Umholtz responded that they were health and safety such as building systems, roofs and retaining walls.

Ms. Glassman requested a motion to approve a resolution authorizing funding on an emergency basis for repairs to shelters up to \$100,000. All agreements will be reported to the Corporation at the next Board meeting following the execution of each agreement.

Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

9. A Resolution Authorizing Emergency Repairs for Existing Projects

Ms. Roff explained that this resolution concerned expediting emergency repairs for existing HHAP projects with the needed repair being related to health and safety exceeding the sponsor agency's resources. These repairs will not exceed \$250,000. The concern would need to be serious enough to cause an interruption in services, further property damage and/or a threat to residents if not corrected.

Ms. Glassman requested a motion to approve a resolution authorizing funding of emergency repairs to existing HHAC projects.

Mr. Hebner made the motion, which was seconded by Mr. Fitzgerald. The motion carried.

10. A Resolution Authorizing Purchase of Software

Ms. Greenberg explained that this resolution related to authorizing the purchase, set up, and ongoing maintenance and support for "ProLink," a web-based software application. This system will replace existing Access databases that are no longer supported and would enable HHAP to share data and reporting with other NYS housing entities. The system will increase efficiency, allow for regulatory compliance, decrease response time and ensure accurate data recording.

Mr. Williams asked if the applicability of this system would extend past HHAP. Mr. Umholtz explained that it was necessary to replace the 2007 Access database that is no longer supported. HFA is going through the implementation process with ProLink now. Construction entities will be able to share information on the back end. It also automates many of HHAP's manual processes.

Mr. Fitzgerald asked if HHAP's existing data would migrate to the new system. Mr. Umholtz confirmed that this will happen.

Ms. Glassman requested a motion to approve the resolution authorizing the purchase. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

11. A Resolution of the Homeless Housing and Assistance Corporation Authorizing Awards

Ms. Roff explained that the purpose of the resolution was to request the Board's approval of 11 awards from the SFY 2018-19 funding round. She clarified that 20 projects were brought to the Board meeting and the next 20 applications would be brought to the December Board meeting. The awards totaled \$40,919,467 in HHAP funds, to the following organizations:

<i>Sponsor</i>	<u>HHAP</u>		<u>Total</u>		<u>HHAP</u> <i>Award</i>
	<i>Units</i>	<i>Beds</i>	<i>Units</i>	<i>Beds</i>	
St. Catherine's Center for Children – N. Pearl St.	20	52	20	52	\$5,689,841
New Destiny – Bryant Ave.	37	123	62	166	\$5,776,625
Rehabilitation Support Services (RSS)	10	10	20	33	\$2,536,734
Finger Lakes United Cerebral Palsy – Happiness House II	9	9	30	49	\$1,962,500
Lakeview Health Services	18	18	60	82	\$3,750,000
CAMBA Housing Ventures (CHV) – 202 nd St.	87	194	288	643	\$7,500,000*
YWCA of Niagara	8	8	12	12	\$1,448,166
Odyssey House	15	15	21	21	\$1,694,049
Unique People Services (UPS)	55	55	93	138	\$5,500,000
Mercy Haven	8	35	8	35	\$3,224,232
Albany Housing Coalition	9	9	9	9	\$1,837,320
Total	276	528	623	1240	\$40,919,467

Ms. Roff indicated that the following nine projects were reviewed, but were not recommended for funding:

<i>Sponsor</i>	<u>HHAP</u>		<u>Total</u>		<u>HHAP</u>
	<i>Units</i>	<i>Beds</i>	<i>Units</i>	<i>Beds</i>	<i>Award</i>
Providence Housing - La France	20	20	20	20	\$3,735,522
Hispanos Unidos de Buffalo (HUB)	14	14	46	78	\$2,887,500
Dimitri House	7	13	7	13	\$1,494,991
Catholic Charities of Chenango	22	22	30	30	\$5,646,661
AIM Independent Living Center) and AIM Community Living (AIM)	18	18	18	18	\$3,429,289
VOC - Liberty Landing	10	20	33	72	\$1,200,000
Westhab Day Springs	37	114	63	190	\$5,924,668
The Community Builders - Park Haven	50	130	170	409	\$6,500,000
The Community Builders - Erie Point	24	66	80	237	\$3,000,000

Ms. Roff stated that following approval of the HHAP funding recommendations at this Board meeting, a remaining uncommitted appropriation balance of \$22 million for 2018-19 may be utilized for future HHAP awards and/or HHAC's operating expense, with \$1 million available for emergency shelter repair applications. It was noted that the \$41 million recommended at the Board meeting would produce 276 units and 528 beds of permanent supportive housing. As of the date of the meeting there were 23 applications under review.

Ms. Glassman clarified that those applications not recommended for funding would be offered technical assistance. It was noted that state agencies involved in providing services to these projects were consulted in advance of the Board meeting.

Ms. Glassman requested a motion to approve the resolution regarding awards. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

Agency Reports:

OASAS: Mr. Williams stated that he was impressed with the impact of ESSHI on capital awards. On September 9, 2018 Round 3 ESSHI conditional awards were announced. Specific to OASAS there were 709 Substance Use Disorder (SUD) units granted conditional awards, representing about 11% of the total ESSHI requests. The OASAS count was split 50/50 between NYC and the

rest of state, and three new counties were added. Mr. Williams also mentioned six new OASAS projects coming on line in 2018 that have ESSHI funds.

Mr. Umholtz asked Mr. Williams to speak to OASAS predevelopment funding with ESSHI as it had favorable impact on providers. Mr. Williams explained that OASAS' response to Round 1 of ESSHI was less than what was anticipated, and upstate agencies made a case that the cost of predevelopment process was a barrier for them. OASAS was willing to provide pre-development funds of \$50,000 to any provider with a preconditional award willing to do SUD housing. The funds would not have to be repaid if the sponsor were unsuccessful in securing capital funds that year. The creation of a predevelopment fund has also made it possible for certain agencies to expedite bringing housing on line by pursuing private loans and mortgages.

OMH: Mr. Hebner reiterated the success of the ESSHI Round 3 RFP with its 182 conditional awards. He shared that OMH has released three other RFPs:

- An RFP for \$20 million in capital funds for the preservation, expansion and/or restructuring of Children's Clinics and Residential Treatment Facilities, with applications due October 10th.
- An RFP to Identify not-for-profit provider(s) to operate an intensive Transitional Living Residence (TLR) for individuals being released from prison, and
- A Transitional SRO RFP focusing primarily on individuals with a forensic history, including those moving from the intensive Transitional Living Residence (TLR).

The latter two projects would be on the campus of the Bronx Psychiatric hospital and are intended to provide step down opportunities to assist individuals to reenter the community. OMH also released the proposed crisis program regulations for public comment. The 2018-19 budget contained a \$50 million capital initiative to develop crisis respite capacity. Once the regulations are finalized OMH expects to release an RFP.

HCR: Mr. Fitzgerald reported that since the last HHAC Board meeting, HCR released its annual competitive 9% funding RFP. HCR makes multiple sources of funding available through an on-line application, with incentives for projects that propose supportive housing for people who are homeless. There is an early award application deadline in mid-November specifically targeting ESSHI conditional awardees who plan to set aside 50% of their units to serve an ESSHI population. The projects must demonstrate a readiness to move to construction within 120 days outside of NYC and 180 days in NYC. The hope is to make early round awards in December 2018 and standard round awards in April 2019.

OTDA: Mr. Umholtz thanked fellow State agencies for their assistance with HHAP application reviews. The New York State Supportive Housing Program (NYSSHP) program awarded the restoration of \$1.2 million. This was funding to restore projects that have more than 51 units, and whose funding was reduced in the last competitive funding process. Seven awards, totaling almost \$1 million, were made through Operational and Support for AIDS Housing program (OSAH). Three awards, totaling \$1 million, have been made to services addressing homelessness in NYC. Announcements of Housing Opportunities for Persons with AIDS (HOPWA) awards for those areas that do not receive direct entitlement funds are due to be made shortly. The Solutions

to End Homelessness Program (STEHP) RFP should be released later this year or early next year.

New/Other Business:

The next HHAC Board meeting is scheduled to take place on Wednesday, December 5, 2018 at the Media Service Center Studio, Albany, New York, at 1:30pm.

Ms. Glassman asked for a motion to adjourn. Mr. Fitzgerald made the motion, which was seconded by Mr. Hebner. The motion carried.

Adjournment:

Ms. Glassman adjourned the meeting at 2:29 PM.

Secretary

Date of Approval