

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION
APPROVING THE ANNUAL BUDGET AND FINANCIAL PLAN TO THE OFFICE OF THE
STATE COMPTROLLER**

WHEREAS, § 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation (“Corporation”), and authorized the Corporation to administer the Homeless Housing and Assistance Program (“HHAP”); and

WHEREAS, the Corporation is required by § 2801 of the Public Authorities Law and 2 NYCRR §203 to prepare and submit an annual budget and financial plan (“HHAC Budget”) to the NYS Office of the State Comptroller (“OSC”) and other required entities no later than 90 days prior to the beginning of the fiscal year; and

WHEREAS, the Corporation is further required to annually review and approve the HHAC Budget, by resolution; now, therefore be it

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

Section 1. The Members of the Corporation hereby approve the HHAC Budget, as prepared by the Corporation and annexed hereto.

Section 2. The President, Vice-President or other officer of the Corporation designated by either, is hereby authorized and directed to submit the approved HHAC Budget to OSC and all other entities as required by statute and regulation.

Section 3. 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>
Buffalo Federation of Neighborhood Centers, Inc. Westminster Commons 2017-017	403-449 Monroe St and 414-442 Adams St Buffalo, NY	Unlisted	Negative Declaration
New Destiny Bryant Avenue 2018-002	1071-1075 Bryant Ave Bronx, NY	Unlisted	Negative Declaration
Lakeview Health Services West End Heights 2018-007	709 West Court St Ithaca, NY	Type 1	Negative Declaration

Odyssey House 126 th St 2018-010	52-54 East 126 th St New York, NY	Unlisted	Negative Declaration
Unique People Services 2050 Grand Concourse 2018-015	2050 Grand Concourse Bronx, NY	Unlisted	Negative Declaration
Albany Housing Coalition, Inc. Clinton Ave Apartments 2018-019	290, 292 and 320 Clinton Ave Albany, NY	Unlisted	Conditioned 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 ACCEPTING THE RESIGNATION OF AN OFFICER**

We, the Members of the Homeless Housing and Assistance Corporation, a public benefit corporation organized and existing under the laws of the State of New York, do hereby consent to the adoption of the following resolution:

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, pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP"); and

WHEREAS, 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 and removal of certain officers by the Members in order to perform such duties as the Members may designate; now, therefore be it

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

Section 1. The Members hereby accept the resignation of Scott Kunkler as Comptroller and Michael Washburn as Assistant Comptroller effective immediately and with a vote of gratitude for the service provided to the Corporation.

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 its by-laws and to appoint and 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 allow the Corporation to fill vacancies in any office by appointment made by the Members; and

WHEREAS, the office of Comptroller is vacant at this time; now, therefore, be it

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

Section 1. The Members hereby appoint the following person as an officer of the Corporation:

Comptroller

Michael Washburn

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 AWARDS

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 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 at Section 42 of the Social Services Law of the State of New York; and

WHEREAS, eligible sponsors have applied for awards under HHAP to establish and operate homeless housing projects for homeless persons; and

WHEREAS, the Corporation staff has reviewed the required documentation and has recommended that awards be made and agreements be authorized for said eligible sponsors; now, therefore, be it

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

Section 1. The President or Vice President of the Corporation, or other Officer of the Corporation designated by either, is hereby authorized, upon satisfactory compliance with any pre-contract conditions and other conditions as are required by statute, regulation or otherwise, to enter into preconstruction agreements, final award agreements and any and all other documents HHAC may require with the attached listed applicants.

Section 2. This resolution shall take effect immediately.

Section 3. The President or Vice President of the Corporation is further directed and authorized to review all information pertaining to disclosures of potential conflicts of interest for each of the eligible sponsors receiving an award pursuant to this Resolution. The President or Vice President of the Corporation shall consult with HHAC Counsel or his/her designee to determine, in accordance with New York Codes Rules and Regulations (NYCRR) Part 800.10 (“HHAP Regulations”), whether an individual's position or relationship as an officer, director and/or employee of a sponsor organization, or the position or relationship of any member of his or her immediate family, or other category of persons described in the HHAP Regulations, constitutes a conflict of interest with respect to his or her involvement with the HHAP project. The President or Vice President of the Corporation is further authorized to determine whether to approve or require additional information and/or actions to mitigate the potential conflict of interest created by the position or relationship consistent with the Policy adopted by the Board in February 2006.