

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

**1:30 P.M., February 6, 2019
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 December 5, 2018 Members' Meeting (Tab 1)
 - 2. President Memo to the Board (Tab 2)
 - 3. HHAC Vice President's Report (Tab 3)
 - 4. HHAC Treasurer's Report (Tab 4)
 - 5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
 - 6. Resolution Regarding HHAC Audit Services (Tab 6)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment