

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>
DePaul Group, Inc. Starting Line Apartments 2018-021	1914 Dwyer Road Utica, NY	Unlisted	Negative Declaration
Breaking Ground II HDFC Betances Senior Residence 2018-030	453 East 142 nd Street Bronx, NY	Unlisted	Negative Declaration
CDS Monarch, Inc. CDS Geneseo Senior Living 2018-031	Volunteer Road Geneseo, NY	Unlisted	Negative Declaration
Warren Washington Association for Mental Health Housing First 2.0 2018-033	50 Cooper Street Glens Falls, 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.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION AUTHORIZING AWARD OF AN AUDIT SERVICES AGREEMENT

WHEREAS, Section 45-c of the Private Housing Finance Law (hereinafter "PHFL") (hereinafter "the Act") created and established the Homeless Housing and Assistance Corporation (hereinafter "Corporation"), pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP"); and

WHEREAS, Section 2925(3) (f) of the Public Authorities Law (hereinafter "PAL") requires the Corporation to have prepared an annual independent audit of the investments of the Corporation; and

WHEREAS, the Act authorizes the Corporation to engage the services and contract with private firms and corporations for the provision of necessary professional services relating to the activities of the Corporation;

WHEREAS, a Request for Proposals was released to competitively procure audit services to the Corporation for fiscal years ending March 31, 2019 through March 31, 2023, in order to comply with PAL; and

WHEREAS, staff of the Corporation have reviewed the various submissions received pursuant to the Request for Proposals, have found that EFPR Group, CPAs, PLLC (hereinafter "Contractor") achieved the highest rating and met all of the requirements of the Request for Proposals, and recommends that an award for the provision of audit services for a period of five years be made to the Contractor; and

WHEREAS, subject to terms and conditions more specifically set out in the contract regarding the use of specific personnel by the Contractor to conduct the audit, as well as the terms and conditions hereinafter set forth, the Corporation is willing to make funds available for purposes of preparing a financial audit of the Corporation for the fiscal years ending March 31, 2019 through March 31, 2023, now therefore be it

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

Section 1. The President, Vice President, or other officer of the Corporation designated by either, is hereby authorized, after obtaining any necessary approvals, to execute an agreement with the Contractor to conduct annual independent audits of the Corporation for the fiscal years ending March 31, 2019 through March 31, 2023, in an amount not to exceed Fifty Thousand Five Hundred Dollars (\$50,500).

Section 2. This resolution shall take effect immediately.