

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

**1:30 P.M., April 3, 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 February 6, 2019 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 (Tab 4)
  - 5. Resolution Amending an Award (Tab 5)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment