

RESOLUTIONS PASSED
APRIL 3, 2019

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 its 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 Bethany Bennett as Assistant Secretary effective February 20, 2019, with a vote of gratitude for her service to the Corporation.

**STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE
CORPORATION**

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE
CORPORATION AMENDING AN AWARD**

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 to certain 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, Concern for Independent Living (“Concern”) received an HHAP award reservation of \$4,950,000 at the December 5, 2018 Board meeting to establish and operate a homeless housing project in the Bronx, including 42 units of permanent supportive housing for homeless individuals with mental illness; and

WHEREAS, despite ongoing efforts, Concern has been unable to secure site control for the original site; therefore, Concern has proposed an alternative site in Brooklyn that it has control of and which would include 32 units of permanent supportive housing for homeless individuals with mental illness and a concomitant reduced HHAP award reservation of \$3,771,424; and

WHEREAS, the Corporation staff has reviewed the required documentation submitted by Concern, which would still receive a fundable score as now proposed, and has recommended that the award reservation be amended to reflect the changes set forth herein; 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 Concern in accordance with the award reservation approved on December 5, 2018 as amended herein.

Section 2. This resolution shall take effect immediately.

April 2019