

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

**1:30 P.M., August 7, 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 June 5, 2019 Members' Meeting (Tab 1)
 - 2. HHAC Vice President's Report (Tab 2)
 - 3. HHAC Treasurer's Report (Tab 3)
 - 4. Resolution Regarding Awards for Applications for Limited Funding for Emergency Shelter Repairs (Tab 4)
 - 5. Resolution Authorizing an Extension of the Memorandum of Understanding with the Office of General Services for Internet Broadcast Services. (Tab 5)
 - 6. A Resolution Authorizing an Increase to a Final Award and a Contact Amendment (Tab 6)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment