

RESOLUTIONS PASSED

OCTOBER 30, 2019

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 the following 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>
St. Catherine’s Center for Children 543 North Pearl Street Apartments 2018-001	North Pearl Street Albany, NY	Unlisted	Negative Declaration
Rehabilitation Support Services, Inc. (RSS) Clinton Avenue Apartments 2018-003	Clinton Avenue Albany, NY	Unlisted	Negative Declaration
The Community Builders, Inc. Hamilton Hill II 2018-022	Germania Avenue, Albany Street, Paige Street, Craig Street, Stanley Street, Sprague Street, and Delamont Streets Schenectady, NY	Unlisted	Negative Declaration

St. Paul's Center, Inc.
Lee Dyer Family Apartments
2018-027

Washington Avenue
Rensselaer, NY

Unlisted

Negative
Declaration

Family Enrichment Network, Inc.
Housing Connections
2018-029

Liberty Street and Virgil
Streets
Binghamton, 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 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 Housing 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 David Iorio Izzo as Assistant Comptroller, effective immediately and with a vote of gratitude for his service provided to the Corporation.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION AUTHORIZING TECHNICAL ASSISTANCE AWARDS

WHEREAS, Sections 41-44 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 (“Project Sponsors”), 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 for costs attributable to the establishment and rehabilitation of homeless housing projects, including the provision of technical assistance in support of project development and operation, in accordance with Section 42 and 43 of the Social Services Law of the State of New York; and

WHEREAS, the Corporation is authorized under such laws 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; and

WHEREAS, certain eligible individuals and organizations applied to the Corporation to provide such technical assistance to the Corporation and to Project Sponsors, in accordance with the terms of a Request for Qualifications issued by the Corporation; and

WHEREAS, staff of the Corporation reviewed the applications received in response to said Request for Qualifications and have recommended that contracts be awarded for the provision of technical assistance to the eligible providers as set forth in the annexed list; now, therefore be it

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

Section 1. The President, or other officer of the Corporation designated by the President or other person designated by the Members, is hereby authorized, upon satisfactory compliance with any pre-contract conditions as are required by statute, regulation or policy, to enter into agreements for the provision of technical assistance to the Corporation or to Project Sponsors in support of project development and operation, and to select appropriate technical assistance providers from the annexed list of providers, said contracts not to exceed a term of five years.

Section 2. This resolution shall take effect immediately.

Contractors to be added to Approved List of Technical Assistance Providers

Contractor Name	Services Provided	Geographical Regions	Hourly/ Daily Rates	MWBE Status
Sienna Environmental	Site Testing / Abatement	2,3,4,5	\$1,032 daily rate \$129 hourly rate	MBE WBE
Rosemary O. Nwawka, P.C.	Legal	3,4	\$1,250 daily rate \$275 hourly rate	MBE WBE
Dawn Ranghel	Accounting/Audit Services	1,2,3,4,5	\$621 daily rate \$79 hourly rate	
CAMBA	Property Management/ Organizational Capacity	1	\$120 per unit per month	

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION AUTHORIZING AWARDS

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 for costs attributable to the establishment and rehabilitation of homeless projects as defined in Section 42 of the Social Services Law of the State of New York; and

WHEREAS, eligible sponsors have applied for awards under HHAP’s Request For Proposals to establish and operate housing projects for homeless persons; and

WHEREAS, the Corporation staff has reviewed the required documentation and has recommended that awards be made and agreements be authorized for said eligible sponsors; 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/ loan agreements and any and all other documents HHAC may require with the attached listed applicants.

Section 2. This resolution shall take effect immediately.

Section 3. The President or Vice President of the Corporation is further directed and authorized to review all information pertaining to disclosures of potential conflicts of interest for each of the eligible sponsors receiving an award pursuant to this Resolution. The President or Vice President of the Corporation shall consult with HHAC Counsel or his/her designee to determine, in accordance with New York Codes, Rules and Regulations (NYCRR) Part 800.10 (“HHAP Regulations”), whether an individual's position or relationship as an officer, director and/or employee of a sponsor organization, or the position or relationship of any member of his or her immediate family, or other category of persons described in the HHAP Regulations, constitutes a conflict of interest with respect to his or her involvement with the HHAP project.

The President or Vice President of the Corporation is further authorized to determine whether to approve or require additional information and/or actions to mitigate the potential conflict of interest created by the position or relationship consistent with the Policy adopted by the Board in February 2006.