

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

**1:30 P.M., December 11, 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 October 30, 2019 Members' Meeting (Tab 1)
  - 2. HHAC Vice President's Report (Tab 2)
  - 3. HHAC Comptrollers Report (Tab 3)
  - 4. HHAC Treasurer's Report (Tab 4)
  - 5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
  - 6. President's Report on Funding Recommendations (Tab 6)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment