

One Hundred Ninety First Meeting of The Members of The Homeless Housing and Assistance Corporation

1:30 P.M., February 5, 2020

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 December 11, 2019 Members' Meeting (Tab 1)
 - 2. HHAC Vice President's Report (Tab 2)
 - 3. HHAC Treasurer's Report (Tab 3)
 - 4. Resolution Authorizing Technical Assistance Awards (Tab 4)
 - 5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
 - 6. Resolution Authorizing Awards (Tab 6)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment