

HOMELESS HOUSING AND ASSISTANCE CORPORATION COMMITTEES

As of March 31, 2018

Chapter 766 of the Laws of 2006, known as the Public Authorities Accountability Act (hereinafter “Act”), requires the Corporation to establish the following two committees to be comprised of independent members:

Audit Committee – established to conduct activities for the purposes of procuring and supervising an independent audit firm to conduct the Corporation’s annual audit. The Audit Committee shall consist of:

1. Samuel Roberts – NYS OTDA Commissioner and HHAC Board Chair

Designee – Barbara Guinn – NYS OTDA Executive Deputy Commissioner

2. Barbara Roff – NYS OTDA Assistant Director of the Bureau of Housing and Support Services and HHAC President

3. Scott Kunkler– NYS OTDA Bureau of Housing and Support Services Project Manager and HHAC Comptroller

Governance Committee established to conduct activities for the purposes of informing the Board of best governance practices and trends, updating the Corporations governance principles, etc. The Governance Committee shall consist of:

1. Samuel Roberts – NYS OTDA Commissioner and HHAC Board Chair

Designee – Barbara Guinn – NYS OTDA Executive Deputy Commissioner

2. Barbara Roff – NYS OTDA Assistant Director of the Bureau of Housing and Support Services and HHAC President

The HHAC Committees have not participated in separate meetings from the Board of Directors. Therefore, notices, agendas, minutes and webcasts are the same than those of the Corporation.