

HOMELESS HOUSING AND ASSISTANCE CORPORATION

WHISTLEBLOWER POLICY

In accordance with § 2824 (1) and § 2857 of the Public Authorities Law ("PAL"), the New York State Homeless Housing and Assistance Corporation (the "Corporation") adopts the following policy with regard to "Whistleblowers (the "Policy"):

The term "Whistleblower" in relation to this policy shall be defined in accordance with § 2986 of the PAL.

The Corporation, including any Officer, Board Member, or employee thereof, shall not fire, discharge, demote, suspend, threaten, harass or discriminate against an employee because of the employee's role as a whistleblower, insofar as the actions taken by the employee are legal.

A copy of this Policy shall be disclosed to all prospective board members.

This Policy was adopted by the Corporation's Board of Directors on June 14, 2011.