

**ONE HUNDRED SIXTY EIGHTH MEETING OF THE MEMBERS OF THE
HOMELESS HOUSING AND ASSISTANCE CORPORATION**

**1:30 P.M., February 3, 2016
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 2, 2015 Members' Meeting and January 11, 2016 Interim Meeting (Tab 1)
 - 2. HHAC Vice President's Report (Tab 2)
 - 3. HHAC Treasurer's Report (Tab 3)
 - 4. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 4)
 - 5. Resolution Authorizing Awards (Tab 5)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment