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

1:30 P.M., June 3, 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 February 5, 2020 Members’ Meeting (Tab 1)
   2. HHAC Vice President’s Report (Tab 2)
   3. Comptroller Report (Tab 3)
      • HHAC Property Disposal Board Resolution, Guidelines and Report
   4. HHAC Treasurer’s Report (Tab 4)
   5. Resolution Requesting OTDA Administer Certain Funding (Tab 5)
   6. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 6)

D. Agency Reports

E. New/Other Business

F. Adjournment