

**ONE HUNDRED NINETY FIFTH MEETING OF THE MEMBERS OF THE
HOMELESS HOUSING AND ASSISTANCE CORPORATION
ANNUAL MEETING**

1:30 P.M., February 3, 2021

**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, 2020 Members' Meeting (Tab 1)
 - 2. HHAC Vice President's Report (Tab 2)
 - 3. HHAC Treasurer's Report (Tab 3)
 - 4. Resolution Authorizing Awards (Tab 4)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment