

HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION REGARDING CERTAIN SEQRA CLASSIFICATIONS AND FINDINGS

WHEREAS, the Homeless Housing and Assistance Corporation (hereinafter the “Corporation”) is subject to the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Corporation must conduct a SEQRA review of all its projects and make certain findings;

WHEREAS, the SEQRA Committee has reviewed several projects and has made recommendations to the Corporation; and

WHEREAS, the Corporation has determined that certain classifications and findings should be made.

NOW THEREFORE, BE IT

RESOLVED, that the Corporation accepts the recommendations of the SEQRA committee attached hereto; and be it further

RESOLVED, that the Corporation classifies the following projects as listed below, and finds that no further action is required for those termed Type II, and be it further

RESOLVED, that for the following projects, the determination as listed below be made and that no further action is required,

- Project Name: Concern for Independent Living. 2018-028
- Location: 410 Warwick Street, Brooklyn, NY. County of Kings
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Concern for Independent Living. 2019-007
- Location: Jerome Avenue, Bronx, NY. County of Bronx
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: The Doe Fund. 2019-014
- Location: White Plains Road, Bronx NY. County of Bronx
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: The Bridge, Inc. 2019-043
- Location: Rockaway Avenue, Brooklyn, NY. County of Kings
- Classification: Unlisted
- Determination: Negative Declaration

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- Project Name: Veterans Outreach Center. 2020-034
- Location: Cypress Street, Rochester NY. County of Monroe
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Bethesda House. 2020-035
- Location: State Street, Schenectady NY. County of Schenectady
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Housing Visions. 2020-050
- Location: Burton Street, Cazenovia, NY. County of Madison
- Classification: Unlisted
- Determination: Negative Declaration

AND BE IT FURTHER RESOLVED by the Members of the Corporation, as follows:

Section 1 The SEQRA Officer is authorized and directed to implement the determinations of the Corporation as made above.

Section 2 This resolution shall take effect immediately.

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A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION AUTHORIZING AWARDS

WHEREAS, Title 1 of Article 2-A of the Social Services Law, established the Homeless Housing and Assistance Program (“HHAP”) to provide State financial assistance to fund capital programs sponsored by not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities, for the purpose of expanding and improving the supply of shelter and other housing arrangements for homeless persons; and

WHEREAS, Section 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation (“Corporation”), and authorized it to administer the HHAP; and

WHEREAS, the Corporation is authorized under such laws to enter into contracts with not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities, to provide such State financial assistance for costs attributable to the establishment and rehabilitation of homeless projects as defined in Section 42 of the Social Services Law of the State of New York; and

WHEREAS, eligible sponsors have applied for awards under HHAP’s Request for Proposals to establish and operate housing projects for homeless persons; and

WHEREAS, the Corporation staff has reviewed the required documentation and has recommended that awards be made and agreements be authorized for said eligible sponsors; now, therefore, be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The President or Vice President of the Corporation, or other Officer of the Corporation designated by either, is hereby authorized, upon satisfactory compliance with any pre-contract conditions and other conditions as are required by statute, regulation or otherwise, to enter into preconstruction agreements, final award/ loan agreements and any and all other documents HHAC may require with the attached listed applicants.

Section 2. This resolution shall take effect immediately.

Section 3. The President or Vice President of the Corporation is further directed and authorized to review all information pertaining to disclosures of potential conflicts of interest for each of the eligible sponsors receiving an award pursuant to this Resolution. The President or Vice President of the Corporation shall consult with HHAC Counsel or his/her designee to determine, in accordance with New York Codes, Rules and Regulations (NYCRR) Part 800.10 (“HHAP Regulations”), whether an individual's position or relationship as an officer, director and/or employee of a sponsor organization, or the position or relationship of any member of his or her immediate family, or other category of persons described in the HHAP Regulations, constitutes a conflict of interest with respect to his or her involvement with the HHAP project. The President or Vice President of the Corporation is further authorized to determine whether to approve or require additional information and/or actions to mitigate the potential conflict of

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interest created by the position or relationship consistent with the Policy adopted by the Board in February 2006.

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A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION ACCEPTING THE RESIGNATION OF AN OFFICER

WHEREAS, Sections 41-44 of the Social Services Law established the Homeless Housing and Assistance Program (“HHAP”) to provide State financial assistance to fund capital programs sponsored by not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities (“Project Sponsors”), for the purpose of expanding and improving the supply of shelter and other housing arrangements for homeless persons; and

WHEREAS, Section 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation (“Corporation”), and authorized it to administer the HHAP; and

WHEREAS, the Corporation is authorized, pursuant to Section 45-c of the Private Housing Finance Law, to make and alter by-laws and to delegate to its officers such duties and powers as it may deem proper; and

WHEREAS, the Corporation has duly adopted its by-laws, which provide in Article III for the appointment, designation of duties and removal of certain officers by the Members; now, therefore be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The Members hereby accept the resignation of Dana Greenberg as Vice President, Brian Mattiske as Assistant Treasurer, Brenda McAteer as Secretary and Amanda Diller as Assistant Secretary, with a vote of gratitude for the service provided to the Corporation.

Section 2. This resolution shall take effect immediately.

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A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION APPROVING THE APPOINTMENT OF OFFICERS

WHEREAS, the Homeless Housing and Assistance Corporation (the "Corporation") is authorized, pursuant to Section 45-c of the Private Finance Law to make and alter By-laws and to delegate to its officers such duties and powers as it may deem proper; and

WHEREAS, the Corporation has duly adopted its By-laws which provide in Article III for the appointment of a President, Vice-President, Counsel, Secretary, Assistant Counsel, Assistant Secretary, Treasurer, Assistant Treasurer, Comptroller, Assistant Comptroller and such other officers as may be determined by the Members to perform such duties as the Members may designate; and

WHEREAS, the By-laws provide for the appointment of said officers annually at a regular meeting and as needed by the Members to fill a vacancy in any office; now, therefore, be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The Members hereby find that there are existing vacancies in offices that need to be filled, and that such officers when appointed shall hold office, unless removed, and until his or her successor shall have been appointed.

Section 2. The Members hereby appoint the following officers:

President	Dana Greenberg
Vice President	Brenda McAteer
Comptroller	Michael Washburn
Assistant Comptroller	Constance Adsitt
Secretary	Amanda Diller
Counsel	Krista Rock
Treasurer	Lee Ann Greenslade
Assistant Treasurer	John Cucinelli

Section 3. This resolution shall take effect immediately.