

# **New York State 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 in the table 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 in the table below be made and that no further action is required,

- Project Name: CAMBA Housing Ventures, Inc. 2020-013
- Location: Broadway, Brooklyn, NY. County of Kings
- Classification: Unlisted
- Determination: Negative Declaration
  
- Project Name: BestSelf Behavioral Health, Inc. 2021-012
- Location: Manhattan Avenue, Buffalo, NY. County of Erie
- 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.

# **State of New York Homeless Housing and Assistance Corporation**

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

# **New York State Homeless Housing and Assistance Corporation**

## **A Resolution Regarding Financial Management Software**

**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**, pursuant to Section 45-c(7)(d) of the Private Housing Finance Law, the Corporation is authorized to make and execute contracts and all other instruments necessary or convenient for the exercise of its powers and functions; and

**WHEREAS**, HHAC financial management officers have determined that the 2017 QuickBooks software should be upgraded; and

**WHEREAS**, a careful review of the options was made by such financial management officers, and it was determined that an online version of QuickBooks would best meet the financial management needs of the Corporation, as it would provide the most current and fully supported version of QuickBooks; and

**WHEREAS**, such online version would require a subscription contract, to be executed by HHAC, for approximately \$2,160 per year, with approximate annual cost increase of up to \$60-\$1,200.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Corporation accepts the recommendations of its financial management officers;

**AND BE IT FURTHER 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 conditions as required by statute, regulation or otherwise, to enter into contract with QuickBooks software application on a subscription basis for an initial annual contract and for any subsequent renewals related thereto; and

Section 2 This resolution shall take effect immediately.