Two Hundredth Meeting of the Members of the Homeless Housing and Assistance Corporation

1:30 P.M., December 8, 2021
NYS Media Services Center via Webcast
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 October 6, 2021 Members Meeting (Tab 1)
   2. HHAC President’s Report (Tab 2)
   3. HHAC Comptroller’s Report (Tab 3)
   4. HHAC Treasurer’s Report (Tab 4)
   5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
   6. Resolution Authorizing Awards (Tab 6)
   7. Resolution Approving Appointment of Officer (Tab 7)

D. New Business

E. Agency Reports

F. Other Business

G. Adjournment