

# **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 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: Urban Pathways, Inc. 2020-058
- Location: Boston Road, Bronx, NY. County of Bronx.
- Classification: Unlisted
- Determination: Negative Declaration
  
- Project Name: Breaking Ground II HDFC. 2021-040
- Location: Sutphin Boulevard, Jamaica, NY. County of Queens.
- Classification: Unlisted
- Determination: Negative Declaration
  
- Project Name: CAMBA Housing Ventures, Inc. 2021-046
- Location: Clarkson Avenue, Brooklyn, NY. County of Kings.
- Classification: Type I Action
- 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.

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

## **A Resolution Authorizing Certain Increases to Pre-construction and Final Awards**

**WHEREAS**, Chapter 215 of the Laws of 1990 created and established the Homeless Housing and Assistance Corporation (hereinafter "Corporation"), as codified at Section 45-c of the Private Housing Finance Law (hereinafter the "Act"), pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP"); and

**WHEREAS**, the Act authorizes the Corporation to enter into contracts with eligible project sponsors to establish and operate homeless housing projects in accordance with Title One of Article 2-A of the Social Services Law ("SSL"); and

**WHEREAS**, the Act further provides that the Corporation may delegate to its officers such powers and duties as it may deem proper; and

**WHEREAS**, staff of the Corporation recommend that it is necessary and desirable to amend certain executed HHAP contracts with certain eligible sponsors to increase the pre-construction award or final award and thereby enable the satisfactory completion and viable operation of the projects funded under said contracts; and

**WHEREAS**, the Members have previously approved and authorized the President of the Corporation to increase the final contract award by up to twenty-five percent (25%) without additional approval by the Board; and

**WHEREAS**, the Members have also previously adopted criteria to be applied when considering requests for such increases to contract award amounts; and

**WHEREAS**, the Members of the Corporation desire to update the policy authorizing the President to enter into amended pre-construction contracts or final contracts and to make additional awards under the HHAP, where necessary and duly substantiated, subject to a threshold of additional funding, beyond which approval by the Members would be required;

### **NOW THEREFORE BE IT**

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

Section 1. The President or other officer of the Corporation designated by the President, is hereby authorized to enter into amended pre-construction contracts or final contracts and increase any pre-construction award or final award amount by up to twenty-five percent (25%) or up to \$1,250,000, whichever is less, upon satisfactory compliance with any pre-contract conditions, a showing of necessity for the granting of such additional

funds per the established criteria, and subject further to the availability of funding for such purposes.

Section 2. The President or other officer of the Corporation designated by the President shall notify Members of all amendments made pursuant to this Resolution at the subsequent HHAC board meeting.

Section 3. 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.