

Two Hundred and Seventh Meeting of the Members of the Homeless Housing and Assistance Corporation

1:30 P.M., February 7, 2023

NYS Media Services 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 7, 2022, Members Meeting (Tab 1)
 - 2. HHAC President's Report (Tab 2)
 - 3. HHAC Treasurer's Report (Tab 3)
 - 4. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 4)
 - 5. Resolution Regarding Remote Participation in Board Meetings (Tab 5)
 - 6. Resolution Regarding an Award Increase over 25% (Tab 6)
 - 7. Resolution Authorizing Awards (Tab 7)
- D. New Business
- E. Agency Reports
- F. New/Other Business
- G. Adjournment