

# **Two Hundred and Tenth Meeting of the Members of the Homeless Housing and Assistance Corporation**

**1:30 P.M., August 2, 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 June 7, 2023, Members Meeting (Tab 1)
  - 2. HHAC President's Report (Tab 2)
  - 3. Treasurer's Report (Tab 3)
  - 4. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 4)
  - 5. Resolution Accepting the Resignation of an Officer (Tab 5)
  - 6. Resolution Approving the Appointment of an Officer (Tab 6)
  - 7. Resolution Revising the Authorized Signatories (Tab 7)
  - 8. Resolution Authorizing Awards (Tab 8)
- D. New Business
- E. Agency Reports
- F. New/Other Business
- G. Adjournment