

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

1:30 P.M., June 5, 2024

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 April 3, 2024 Members Meeting (Tab 1)
 2. HHAC President's Report (Tab 2)
 3. Comptroller's report (Tab 3)
 - HHAC Audit, Annual Report, Investment Guidelines, Investment Report, Procurement Guidelines and Report on Procurement Contracts Submission to OSC Resolution and Report
 - HHAC Property Disposal Board Resolution, Guidelines and Report
 4. Treasurer's Report (Tab 4)
 5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
 6. Resolution Authorizing Awards (Tab 6)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment