

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION
APPROVING THE ANNUAL BUDGET AND FINANCIAL PLAN TO THE OFFICE OF THE
STATE COMPTROLLER**

WHEREAS, § 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation (“Corporation”), and authorized the Corporation to administer the Homeless Housing and Assistance Program (“HHAP”); and

WHEREAS, the Corporation is required by § 2801 of the Public Authorities Law and 2 NYCRR §203 to prepare and submit an annual budget and financial plan (“HHAC Budget”) to the NYS Office of the State Comptroller (“OSC”) and other required entities no later than 90 days prior to the beginning of the fiscal year; and

WHEREAS, the Corporation is further required to annually review and approve the HHAC Budget, by resolution; now, therefore be it

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

Section 1. The Members of the Corporation hereby approve the HHAC Budget, as prepared by the Corporation and annexed hereto.

Section 2. The President, Vice-President or other officer of the Corporation designated by either, is hereby authorized and directed to submit the approved HHAC Budget to OSC and all other entities as required by statute and regulation.

Section 3. This resolution shall take effect immediately.

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: New Destiny Housing Corporation. 2023-012
- Location: Webster Avenue, Bronx, NY. County of Bronx.
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Concern for Independent Living, Inc. d/b/a Concern Housing. 2023-014
- Location: Inwood Avenue, Bronx, NY. County of Bronx.
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Standing Together Effectively for People by Standing Together Effectively for People, Inc. 2024-008
- Location: Knox Street, Ogdensburg, NY. County of St. Lawrence.
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: DePaul Properties, Inc. 2024-029
- Location: Commerce Park Drive, Watertown, NY. County of Jefferson.
- Classification: Unlisted
- 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.