

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

1:30 P.M., June 4, 2025

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 2, 2025 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. Summary of SFY 2024-25 HHAP Awards (Tab 5)

D. Agency Reports

E. New/Other Business

F. Adjournment