

## **Draft- 223rd HHAC Board Meeting Minutes**

### **Meeting date: December 3, 2025**

#### **Call to Order:**

The 223rd meeting of the Homeless Housing and Assistance Corporation (HHAC) was held at the NYS Media Service Center (MSC), in Albany, New York at 1:30 p.m. on December 3, 2025. The meeting was called to order by Rick Umholtz, Deputy Commissioner for Housing and Refugee Services and Board Member Designee representing Board Chair Barbara C. Guinn, of the NYS Office of Temporary and Disability Assistance (OTDA).

#### **Members in Attendance:**

Brett Hebner, Board Member Designee representing Board Member Steven Weiss, Chairman of the NYS Housing Finance Agency (HFA), James Lupoli, Board Member Designee representing Board Member Commissioner Dr. Ann Marie Sullivan of the NYS Office of Mental Health (OMH) and Brenda Harris-Collins, Advisory Board Member Designee representing Advisory Board Member Commissioner Dr. Chinazo Cunningham of the Office of Addiction Services and Supports (OASAS).

#### **Others in Attendance:**

• Dana Greenberg	HHAC President
• Brenda McAteer	HHAC Vice President
• Michael Washburn	HHAC Comptroller
• John Cucinelli	HHAC Treasurer
• Connie Adsitt	HHAC Assistant Comptroller
• Amanda Diller	HHAC Secretary
• Megan Van Geest	HHAC Assistant Secretary
• Barbara Guzman	OTDA Division of Legal Affairs (DLA)
• Leila Eliot	OTDA DLA
• Martin Robinson	HHAP Project Manager

## **Items of Discussion:**

### **Approval of Minutes**

Brett Hebner made a motion to accept the minutes of the 222nd HHAC Board Meeting that took place on October 8, 2025, which was seconded by James Lupoli. The motion carried.

### **President's Report**

Dana Greenberg presented the President's Report and began with an overview of the status of all projects under development as of October 31, 2025, when there were 78 projects in various stages of development. Forty-four of these projects are in construction, six of which were over 90% complete. Furthermore, 37% of the projects in development at that time were in New York City; 9% were in the suburban region of Westchester, Nassau, and Suffolk counties; and the remaining 54% were in the rest of the state.

### **Project-Related Milestones**

#### **Final Award and Final Loan Agreements**

- Utica Center for Development, Inc. (UCD) (2024-004/HC30051) executed a Final Award Agreement (FAA) on September 3, 2025, and held a groundbreaking ceremony on October 6, 2025. UCD received a \$9,967,122 HHAP award reservation in April 2024 for the substantial rehabilitation of eight units/12 beds of permanent supportive housing (PSH) for individuals and families with a head of household diagnosed with serious mental illness (SMI) and 12 units/24 beds of PSH for single veterans and families; for a project total of 20 units/36 beds in Utica. Other sources of development funding include NYS Department of Veteran Services (DVS), American Rescue Plan Act (ARPA) and HOME funds through the City of Utica, Mohawk Valley Rehabilitation Corporation (MORECO), and a sponsor contribution for a total project cost of \$12,042,122. Martin Robinson is the project manager.
- Breaking Ground II Housing Development Fund Corporation (Breaking Ground)/ Kingsboro SHOP 1 LP/ Sparrow Square (2024-031/HC30056) executed a Final Loan Agreement (FLA) on October 28, 2025. Breaking Ground received a \$15,000,000 HHAP award reservation in August 2024 for the new construction of 117 units/beds of PSH in Brooklyn. Eighty-two units are reserved for homeless individuals with SMI and 35 units are reserved for chronically homeless individuals. An additional 142 units are reserved for households with incomes at or below 40%, 60%, and 80% of the area median income (AMI). There will also be two units for live-in superintendents, for a total of 261 units/746 beds. Other

sources of development funding include tax-exempt bond financing, Low-Income Housing Tax Credits (LIHTC), Supportive Housing Opportunity Program (SHOP) from NYS Housing Finance Agency (HFA); capital, operating and debt service from Supportive Housing Single Room Occupancy (SP-SRO) and a Program Development Grant (PDG) through NYS Office of Mental Health (OMH); accrued interest and a deferred developer fee for a total project cost of \$242,369,814. Amanda Diller is the project manager.

- Community Access, Inc. (Community Access)/ 1185 River Avenue Owners LLC (River II) (2022-035/HC30057) executed an FLA on October 28, 2025. Community Access received a \$9,800,000 HHAP award reservation in June 2023 for the new construction of 173 units/309 beds of PSH for families and singles in the Bronx. Sixty-six units are reserved for chronically homeless families, 99 units are reserved for individuals diagnosed with SMI, three units are reserved for veterans, and five units are reserved for veterans with SMI. An additional 119 units are reserved for low-income individuals and families who earn between 60% and 80% of the AMI, for a total of 292 units/571 beds. In addition, this project will include a grocery store on the first floor. Other sources of development funding include tax-exempt bond financing, LIHTC, State Low Income Housing Tax Credits (SLIHTC), Housing Trust Fund (HTF), Community Investment Funds (CIF) and SHOP through HFA; a deferred developer fee; accrued interest; and deferred reserves for a total project cost of \$225,050,158. Kate Jackett is the project manager.

## **Completed**

- Shelters of Saratoga, Inc. (SOS) (2019-030/HC01009) obtained a Certificate of Occupancy (CofO) on September 10, 2025. SOS received a \$4,333,513 HHAP award reservation in February 2020 for the new construction of nine units/beds of PSH for chronically homeless individuals and 10 units/31 beds of emergency housing in Saratoga Springs. An additional unit is reserved for a live-in superintendent, for a total of 20 units/42 beds. Other sources of development funding include Community Development Block Grant (CDBG) funding from the U.S. Department of Housing and Urban Development (HUD), Federal Home Loan Bank (FHLB), Broadview Community Bank, and a sponsor contribution for a total project cost of \$5,193,098. Martin Robinson is the project manager.
- HELP Development Corporation (HELP)/ HELP ROC I, LLC (2022-004/HC01091) obtained a Temporary Certificate of Occupancy (TCO) on September 12, 2025, and held a ribbon cutting ceremony on September 17, 2025. HELP received a \$7,975,000 HHAP award reservation in August 2022 for the new construction of 95 units/97 beds of PSH in Rochester. Twenty-seven units are reserved for individuals with substance use disorder (SUD), 26 units are

reserved for individuals reentering the community following incarceration (re-entry), 24 units are reserved for individuals with SMI, two units are reserved for families with a head of household diagnosed with SMI, and 16 units are reserved for veterans. An additional 69 units will be reserved for low-income individuals and families who earn up to 80% of the AMI, for a total of 164 units/181 beds. Other sources of development funding include tax-exempt bond financing, LIHTC, SHOP, Federal Housing Trust Fund (FHTF), and Clean Energy Initiative (CEI) through HFA; City of Rochester HOME funds; and a deferred developer fee for a total project cost of \$72,682,355. Megan Van Geest is the project manager.

- Ibero-American Development Corporation (IADC)/ Alta Vista Housing LLC/ Alta Vista at St. Joseph's Park (2020-054/HC01099) obtained a Certificate of Compliance, which is similar to a CofO, on September 16, 2025. IADC received a \$2,628,082 HHAP award reservation in April 2021 for the new construction of 14 units/30 beds of PSH in Rochester. Five units are reserved for persons with SMI, five units are reserved for individuals with SUD, and four units are reserved for survivors of domestic violence (DV). The remaining 62 units are for households with incomes up to 80% of the AMI, for a total of 76 units/174 beds. Other sources of development funding include S/LIHTC, Clean Energy Initiative (CEI), CIF, HTF, and FHTF through HCR; City of Rochester HOME funds and Rochester Downtown Revitalization Initiative (DRI) funds; Community Preservation Corporation (CPC) loan; solar incentives; a managing member contribution; and a deferred developer fee for a total project cost of \$35,835,618. Amanda Diller is the project manager.
- PathStone Housing Action Corporation (PathStone)/ Baird Road Development LLC (2024-021/HC30049) was issued an operational phase letter from HHAC on September 16, 2025. PathStone received a \$750,000 HHAP award reservation in August 2024 for the new construction of 38 units of PSH in Rochester for frail/elderly seniors. An additional 38 units will be reserved for low-income senior individuals and/or senior head of households with children earning between 30% to 60% of the AMI, for a total of 76 units/80 beds. Other sources of development funding include LIHTC, HTF, Senior Housing Program (SENR), and HOME funds through HCR; Buildings of Excellence (BOE), NYS Clean Heat (NCH), and Solar Incentives from New York State Energy Research and Development Agency (NYSERDA); a sponsor loan and a deferred development fee for a total project cost of \$26,240,109. Megan Van Geest is the project manager.
- Helio Health, Inc. (Helio)/ 200 Court Street Apartments, LLC (2022-009/HC01098) obtained a CofO on September 26, 2025. Helio received a \$4,975,000 HHAP award reservation in October 2022 and requested and received a \$1,085,000 award increase in September 2023 due to increases in

construction costs, for a total HHAP investment of \$6,060,000 for the new construction of 60 units/61 beds of PSH in Binghamton. Thirty units are reserved for individuals with SUD, 16 units are reserved individuals with SMI, and 14 units are reserved for veterans. An additional 51 units are reserved for low-income individuals and families who earn up to 60% of the AMI, for a total of 111 units/129 beds. Other sources of development funding include tax-exempt bond financing, LIHTC, CEI, and SHOP through HCR; Federal Historic Tax Credits (FHTC); a sponsor loan and a deferred developer fee, for a total project cost of \$44,768,105. Qinesha Ayala is the project manager.

- Barrier Free Living, Inc. (BFL)/ 270 East 2nd Street Partners LLC (2021-036/HC01097) obtained a TCO on September 30, 2025. BFL received a \$6,000,000 HHAP award reservation in February 2022 and requested and received a \$1,250,000 award increase in October 2023 due to pandemic related increases in construction costs, for a total HHAP investment of \$7,250,000, for the new construction of 44 units/108 beds of PSH for survivors of DV and their families, in Manhattan. This is part of a larger project which will also have 30 units for frail elderly homeless seniors transitioning out of nursing homes and one unit for a live-in superintendent, for a total 75 units/139 beds project. Other funding sources include LIHTC and SHOP through HCR; Supportive Housing Loan Program (SHLP) and Resolution A through New York City (NYC) Housing Preservation and Development (HPD); a permanent loan; a sponsor loan; deferred developer fee and deferred accrued interest, for a total project cost of \$53,882,548. Connie Adsitt is the project manager.
- Breaking Ground II Housing Development Fund Corporation (Breaking Ground)/ BG Sutphin Owner LLC/ Sutphin Senior Housing (2021-040/HC01074) obtained a TCO on October 8, 2025. Breaking Ground received a \$5,725,000 HHAP award reservation in April 2022 and a \$1,000,000 award increase in December 2022 due to increases in construction costs and interest rates, for a total HHAP investment of \$6,725,000 for the new construction of 52 units of PSH in Queens for homeless seniors over the age of 55 living with SMI, SUD, or co-occurring SMI and SUD. An additional 120 units are reserved for income eligible members of the community and one unit for the superintendent, for a total of 173 units/237 beds. Other sources of development funding include tax-exempt bond financing and LIHTC from HFA; SENR and CEI through HCR; Senior Affordable Rental Apartments (SARA) and Reso A through HPD; US Environmental Protection Agency (EPA) Revolving Loan Fund, accrued interest; FHLB; a sponsor loan; a Community Healthcare Network (CHN) contribution, developer three-month funded reserve; and a deferred developer's fee, for a total project cost of \$143,270,093. Amanda Diller is the project manager.

- West Side Federation for Senior and Supportive Housing, Inc. (WSFSSH)/ Fischer Senior Apartments LP (2020-015/HC01088) obtained a CofO on October 15, 2025. WSFSSH received a \$4,800,000 HHAP award reservation in February 2021 for the new construction of 32 units of PSH in the Bronx for homeless seniors over the age of 55 living with SMI, SUD, or co-occurring SMI and SUD. This is part of a larger project, including 72 units for low-income senior households ages 62 and above with incomes below 50% of the AMI, and one unit for a live-in superintendent, for a total of 105 units/106 beds. Other sources of development funding include LIHTC, SARA funds and Reso A through HPD; solar tax credits; and a deferred developers fee for a total project cost of \$68,626,160. Katherine Blake is the project manager.
- CAMBA Housing Ventures, Inc. (CHV)/ CHV 1038 Broadway LP/ The Hart (2020-013/HC01046) obtained a TCO on October 21, 2025. CHV received a \$7,545,630 HHAP award reservation in February 2021 and a \$308,657 award increase in January 2022 due to increases in construction costs and interest rates, as well as a \$2,145,713 award increase in October 2023 due to a change in general contractor, for a total HHAP investment of \$10,000,000. This project involves the new construction of 38 units/46 beds of PSH in Brooklyn. Thirty-four units are reserved for homeless individuals over the age of 55 and four units are reserved for homeless families where at least one qualifying individual is living with an SMI. An additional 12 units are set aside for households earning 60% of the AMI, six units for households earning 90% of the AMI, and one superintendent's unit, for a total of 57 units/67 beds. Other sources of development funding include S/LIHTC, CIF, HOME, and SHOP from HCR; FHLB; a sponsor loan; and a deferred developer fee, for a total project cost of \$50,588,705. Amanda Diller is the project manager.
- Providence House, Inc. (Providence House) (2021-017S/HC30043) completed their emergency shelter repairs on October 28, 2025. Providence House received a \$100,000 HHAP emergency shelter repair award reservation in October 2021 for repairs to their 10 unit/20 bed emergency shelter in New Rochelle for single women who are pregnant and/or have children. Completed repairs include the replacement of all windows, installation of energy efficient Heating, Ventilation and Air Conditioning (HVAC) mini split systems, and electrical upgrades to the building. Other sources of funding include donations, for a total project cost of \$166,390. Ptah K. Ivery is the project manager.

## Events and Ceremonies

- New Destiny Housing Corporation (New Destiny)/ 1145 Webster Owner LLC (2023-012/HC30044) held a groundbreaking ceremony on September 9, 2025. New Destiny received a \$9,748,920 HHAP award reservation in December 2023

for the new construction of 43 units/136 beds of PSH in the Bronx for survivors of DV and their children. An additional 28 units are reserved for low-income individuals and families who earn up to 60% of the AMI and one unit reserved for a live-in superintendent, for a total of 72 units/193 beds. Other sources of development funding include LIHTC, SHLP through HPD; a construction loan; and a deferred developers fee for a total project cost of \$57,261,645. Michael Riley is the project manager.

- Buffalo Neighborhood Stabilization Company (BNSC)/ West Side Homes, LLC (2020-019/HC01051) held a ribbon cutting ceremony on September 30, 2025. BNSC received a \$3,000,000 HHAP award reservation in February 2021 and requested and received a \$612,021 award increase in February 2022, due to an increase in construction costs, bringing HHAP's total investment to \$3,612,021. This project involved the gut rehabilitation and new construction of four sites, creating 15 units/52 beds of PSH in Buffalo. Eight units are reserved for individuals with SUD and seven units are reserved for individuals and families with a head of household diagnosed with SMI. This is part of a larger 14 building project including an additional 34 units set aside for households earning 60% or less of the AMI, for a total of 49 units/193 beds. Other sources of development funding include LIHTC and SHOP through HCR, NYSERDA incentives, City of Buffalo HOME funds, FHLB, a sponsor loan from the developer fee, and a deferred developer fee, for a total project cost of \$21,013,051. Megan Van Geest is the project manager.
- Project Renewal, Inc. (PRI)/ 2880 Jerome Avenue L.P. (Bedford Green House II) (2021-043/HC01061) held a ribbon cutting ceremony on October 8, 2025. PRI received a \$6,000,000 HHAP award reservation in April 2021 for the new construction of 70 units of PSH in the Bronx. Thirty-eight units are reserved for individuals and families with SMI and 32 units are reserved for individuals and families with SUD. This is part of a larger project including 46 units reserved for low-income individuals and families who earn up to 60% of the AMI, for a total of 116 units/164 beds. Other sources of development funding include tax exempt bond financing, LIHTC and SHOP funding from HFA, SHLP and Reso A funding through HPD, a deferred developer fee, and deferred reserves for a total project cost of \$72,132,463. Kate Jackett is the project manager.
- Thankful Community Development Corporation (Thankful CDC) (2022-038/HC30050) held a groundbreaking ceremony on October 17, 2025. Thankful CDC received a \$4,470,000 HHAP award reservation in June 2023 for the new construction of two apartment buildings, and the substantial rehabilitation of an existing two-unit house, creating 20 units/26 beds of PSH in Buffalo for individuals diagnosed with SUD. Other sources of development funding include

HTF and HOME Program through HCR, Buffalo Urban Renewal Agency (BURA) HOME Program, Local Initiatives Support Corporation (LISC) funds, and a deferred developer fee for a total project cost of \$8,397,318. Martin Robinson is the project manager.

There was no further discussion or comment.

Brett Hebner made a motion to accept the President's Report which was seconded by James Lupoli. The motion carried.

Rick Umholtz welcomed Brenda Harris-Collins to the meeting.

### **Comptroller's Report**

Michael Washburn reported that in accordance with Public Authorities Law and the Public Authorities Accountability Act, HHAC is required to submit a Budget and Financial Plan annually to the Office of the State Comptroller and the Authorities Budget Office through the Public Authorities Reporting Information System (PARIS). The plan is also sent to the Governor, the Senate Finance Committee and the Chair and Ranking Minority Member of the Assembly Ways and Means Committee. The plan is then posted to the HHAC website. The Budget and Financial Plan includes the budget for the current fiscal year and revenue and expenditure projections through fiscal year 2030. The budget is developed by HHAC staff and is presented for comment to the HHAC Treasurer and budget personnel within OTDA. Projections are based on the last audited financial statement, actual revenues, and expenditures for the current fiscal year and related financial records. The Budget and Financial Plan also includes an explanation of such items as the Public Authorities' relationship with other governmental units, a description of the budget process, and a revised forecast of the current year's budget. The 2026-2027 Budget and Financial Plan must be approved by the HHAC Board and is required to be submitted at least 90 days prior to the beginning of the fiscal year (December 31<sup>st</sup> in this case). Michael Washburn referred Board Members to the section of the package that included an explanation of the Public Authority's relationship with other governmental units, a description of the budget process and a revised forecast of the current year's budget. Revenue and expenditure projections through State Fiscal years 2028-2029 were also included in the Comptroller's Report.

There was no further discussion or comment.

Brett Hebner made a motion to approve the resolution, which was seconded by James Lupoli. The motion carried.

### **Treasurer's Report**

John Cucinelli provided a brief synopsis of Schedule One of the Treasurer's Report and reported that the cash and cash equivalent available as of the date of the meeting was \$54,384,341. This included \$39,176,663 in Mortgage Insurance Funds (MIF).

There was no further discussion or comment.

Brett Hebner made a motion to accept the Treasurer's Report which was seconded by James Lupoli. The motion carried.

### **A Resolution of the Homeless Housing and Assistance Corporation Regarding Certain SEQRA Classifications and Findings**

Martin Robinson presented the following projects to the Board:

- Eagle Star Housing, Inc. 2025-001
- DePaul Properties, Inc. 2025-005
- Greater Opportunities for Broome and Chenango, Inc. 2025-010
- Municipal Housing Authority of Utica d/b/a People First 2025-020
- WSFSSH 2025-027
- Rescue Mission Alliance of Syracuse, NY 2025-028

Martin Robinson reported that the Eagle Star Housing, DePaul Properties, Greater Opportunities for Broome and Chenango, People First, WSFSSH, and Rescue Mission Alliance projects will not result in any significant adverse environmental impacts and therefore, Negative Declarations were recommended for these projects.

There was no further discussion or comment.

Brett Hebner made a motion to approve the SEQRA resolution which was seconded by James Lupoli. The motion carried.

### **A Resolution of the Homeless Housing and Assistance Corporation Authorizing Awards**

Brenda McAteer explained that the purpose of the resolution was to request the Board's approval of two stabilization awards from the state fiscal year (SFY) 2025-26 funding round totaling \$4,000,000 to the following organizations:

- Neighbors of Watertown, Inc.- The Burdick
- Violence Intervention Program, Inc.- Casa Sandra

Seven applications were reviewed and not recommended for the funding waitlist at that time:

- Pibly Residential Programs, Inc.- Aldan Third Avenue
- Providence Housing Development Corporation (PHDC)- Elmwood Apartments
- Family Promise of Ontario County- Emergency Shelter
- The Community Builders, Inc. (TCB)- Mansion Initiative
- Soldier On, Inc.- Livingston II

- The Newburgh Ministry, Inc.- Legacy House
- TBC- Hamilton Hill Redevelopment

The following applicant achieved a fundable score but the remaining funds available within the appropriation are dedicated to Emergency Shelter Repairs and Stabilization. This applicant was notified that their proposals will be held on a waitlist until the end of the SFY. If funding becomes available either through a new appropriation for this SFY or the recapture of funds, projects on the waitlist will be considered for funding. If no additional funding becomes available, these applicants will need to reapply after the passage of a new State Budget and the re-opening of the RFP. The one waitlisted application and the seven other applicants that did not achieve a passing score will be offered technical assistance, it is recommended that all applicants engage in technical assistance.

- Housing Visions Consultants, Inc.- Fort Hill

One applicant withdrew from consideration for funding:

- Constructive Partnerships Unlimited- 2863 Atlantic Avenue

As of the date of this meeting, there are two applications under review requesting \$1,700,000 million. Note that both applications are for Stabilization funding open to existing HHAP operational projects that meet certain requirements.

The \$4,000,000 in project funding recommended from SFY 2025-2026 will preserve 28 units/beds of PSH and 17 units/47 beds of transitional housing.

The SFY 2025-26 budget contains a \$153 million appropriation which includes \$2 million for administrative expense. Five million is set aside for projects that will provide supportive housing for persons with HIV/AIDS, another \$5 million is set aside for projects that will provide supportive housing for veterans, and up to \$1 million is available for projects requesting funds for existing emergency shelter repairs outside of NYC. Included in the appropriation is also \$25 million to be used for the stabilization of HHAP operational projects. As there were an insufficient number of viable proposals for persons living with HIV/AIDS, the balance of funding is being used for the development of permanent housing for other priority need populations. The veteran's set-aside was awarded to one project, Eagle Star, Inc. - Cheektowaga Veterans Home which will provide 20 units of transitional housing for veterans.

The geographic distribution of the \$129,420,643 in HHAP awards recommended from the SFY 2025-2026 funding is \$47,400,000 (36.6%) allocated to the New York City region, \$14,873,186 (11.5%) to the Suburbs (Suffolk, Nassau and Westchester Counties) and \$67,147,457 (51.9%) to projects in the Rest of State (ROS) region.

Rick Umholtz highlighted that it is was noteworthy that the two applications being recommended for funding are for the stabilization of operating HHAP projects and the

impact this funding will have on the overall portfolio. Rick Umholtz also noted that both projects receive operational funding through OTDA's New York State Supportive Housing Initiative (NYSSH).

Brett Hebner made a motion to accept the resolution authorizing awards which was seconded by James Lupoli. The motion carried.

Brett Hebner made a motion to accept the one approved project for the HHAP waitlist which was seconded by James Lupoli. The motion carried.

## **Agency Reports:**

### **HCR**

Brett Hebner reported HFA has approved three 4% bond financed projects since October 2025 including new construction and preservation of affordable, supportive and senior housing in NYC, Albany, Syracuse and Buffalo; as well as the acquisition financing for the adaptive reuse of a hotel for permanent housing in Manhattan. These projects include over \$83 million in tax-exempt bonds and \$270 million in subsidies, contributing to the creation or preservation of over 2,400 affordable units. HFA also closed on the financing of 10 projects creating or preserving affordable, supportive, and public housing units in Buffalo, Niagara Falls, Rochester, Syracuse, Albany, Schenectady and New York City totaling \$600 million in tax-exempt bonds and \$900 million in subsidies and contributing to the creation or preservation of over 2,000 units.

Brett Hebner also reported that HCR has numerous projects working towards closing on construction financing by the end of 2025. An update on those projects will be provided at the next HHAC board meeting. HCR continues to review the 74 applications received in September under their 2025 Multifamily Finance 9% LIHTC RFP. Applications are under review with awards expected to be announced in February 2026.

### **OMH**

James Lupoli reported that OMH continues to work with providers who received SP-SRO, Community Residence Single Room Occupancy (CR-SRO) and Short-Term Transitional Residence (STTR) conditional awards. OMH still has preservation capital available for existing programs.

James Lupoli provided procurement updates. Applications for the development of an eight-bed community residence in Oneida County, a 51-bed CR-SRO in Richmond County which includes acquisition of a State-owned parcel of land and the development of mobile shower units statewide. OMH has several RFPs in development which are anticipated to be released in 2026.

## **OASAS**

Brenda Harris-Collins reported that OASAS is actively planning additional SUD housing.

## **OTDA**

Rick Umholtz thanked Bureau of Housing staff for their efforts during this busy season. HHAP staff reviewed five concept papers for HHAP requesting a total of \$33 million, proposing the development or preservation of 421 units of permanent and emergency housing. Rick Umholtz also reported that OTDA has 122 active ESSHI contracts representing 2,500 units. In 2025 there were 18 new ESSHI contracts executed representing 534 units across the state.

Rick Umholtz also reported that enhanced NYSSHP funding recommendations are in the final review process with award announcements anticipated in the coming weeks.

## **New/Other Business:**

The next HHAC Board meeting is scheduled to take place on Wednesday, February 4, 2026, hosted by the Media Service Center Studio, Albany, New York, at 1:30 p.m.

Brett Hebner made a motion to adjourn the meeting which was seconded by James Lupoli. The motion carried. Rick Umholtz adjourned the meeting at 2:16 p.m.

Megan Van Geest

HHAC Assistant Secretary

Date: