

# HOMELESS HOUSING AND ASSISTANCE CORPORATION COMMITTEES

## 2014- 2015 Activities

Chapter 766 of the Laws of 2006, known as the Public Authorities Accountability Act (hereinafter “Act”), requires the Corporation to establish the following two committees to be comprised of independent members:

**Audit Committee** – established to conduct activities for the purposes of procuring and supervising an independent audit firm to conduct the Corporation’s annual audit. The Audit Committee shall consist of:

1. Kristin Proud – NYS OTDA Commissioner HHAC Board Chair  
Sharon Devine – NYS OTDA Executive Deputy Commissioner HHAC Board Chair

Designee – Linda Glassman – CSS Deputy Commissioner

2. Brett Hebner – NYS OTDA Assistant Director of the Bureau of Housing and Support Services and HHAC Vice President

3. Barbara Roff – NYS OTDA Bureau of Housing and Support Services Project Manager and NYS HHAC Comptroller

**Governance Committee** established to conduct activities for the purposes of informing the Board of best governance practices and trends, updating the Corporations governance principles, etc. The Governance Committee shall consist of:

1. Kristin Proud – NYS OTDA Commissioner HHAC Board Chair  
Sharon Devine – NYS OTDA Executive Deputy Commissioner HHAC Board Chair

Designee – Linda Glassman – CSS Deputy Commissioner

2. Brett Hebner – NYS OTDA Assistant Director of the Bureau of Housing and Support Services and HHAC Vice President

**The HHAC Committees have not participated in separate meetings from the Board of Directors. Therefore, notices, agendas, minutes and webcasts are the same than those of the Corporation.**