

**STATE OF NEW YORK
HOMELESS HOUSING AND ASSISTANCE CORPORATION**

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE
CORPORATION ADOPTING A FORMAL CODE OF ETHICS**

We, the directors of the Homeless Housing and Assistance Corporation, a public benefit corporation organized and existing under the laws of the State of New York, do here by consent to the adoption of the following resolution of the directors of the Corporation:

WHEREAS, Chapter 215 of the Laws of 1990 created and established the Homeless Housing and Assistance Corporation (hereinafter "Corporation"), as codified at Section 45-c of the Private Housing Finance Law, pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP"); and

WHEREAS, the HHAC Board of Directors desires to formally adopt a Code of Ethics applicable to all Members, officers and employees of the Corporation in order to ensure that the Corporation, by and through its Members, officers and employees, operates with integrity and preserves the public's trust and confidence in government in all of the Corporation's activities;

Now, therefore be it

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

Section 1. The Members hereby specifically acknowledge and adopt, as and for a Code of Ethics applicable to all Members, officers and employees of the Corporation, germane provisions of all New York State Executive Orders and the Ethics in Government Act of 1987, as amended, together with relevant sections of the Office of Temporary and Disability Assistance Employee Handbook and the Administrative Policies and Procedures Manual dealing with ethical issues; and

Section 2. This resolution shall take effect immediately.