

Homeless Housing and Assistance Corporation

Committees

As of March 31, 2021

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. Michael Hein – NYS OTDA Commissioner and HHAC Board Chair
 - a. Designee Barbara Guinn – NYS OTDA Executive Deputy Commissioner
2. Barbara Roff – NYS OTDA Assistant Director of the Bureau of Housing and Support Services and HHAC President
3. Michael Washburn– NYS OTDA Bureau of Housing and Support Services Project Manager and HHAC Comptroller

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

1. Michael Hein – NYS OTDA Acting Commissioner and HHAC Board Chair
 - a. Designee – Barbara Guinn – NYS OTDA Executive Deputy Commissioner
2. Barbara Roff – NYS OTDA Assistant Director of the Bureau of Housing and Support Services and HHAC 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.