

# **Two Hundred and Fourth Meeting of the Members of the Homeless Housing and Assistance Corporation**

**1:30 P.M., August 3, 2022**

**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 June 8, 2022 Members Meeting (Tab 1)
  - 2. HHAC President's Report (Tab 2)
  - 3. HHAC Treasurer's Report (Tab 3)
  - 4. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 4)
  - 5. Resolution Authorizing Awards (Tab 5)
  - 6. Resolution Authorizing Technical Assistance Awards (Tab 6)
- D. New Business
- E. Agency Reports
- F. New/Other Business
- G. Adjournment