

Two Hundred and Ninth Meeting of the Members of the Homeless Housing and Assistance Corporation

1:30 P.M., June 7, 2023

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 April 19, 2023, Members Meeting (Tab 1)
 2. HHAC President's Report (Tab 2)
 3. HHAC Comptroller's Report (Tab 3)
 - HHAC Audit, Annual Report, Investment Guidelines, Investment Report, Procurement Guidelines and Report on Procurement Contracts Submission to OSC Resolution and Report
 - HHAC Property Disposal Board Resolution, Guidelines and Report
 4. HHAC Treasurer's Report (Tab 4)
 5. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 5)
 6. Resolution Authorizing Awards (Tab 6)
- D. New Business
- E. Agency Reports
- F. New/Other Business
- G. Adjournment