

New York State Homeless Housing and Assistance Corporation

A Resolution Regarding Certain SEQRA Classifications and Findings

WHEREAS, the Homeless Housing and Assistance Corporation (hereinafter the “Corporation”) is subject to the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Corporation must conduct a SEQRA review of all its projects and make certain findings;

WHEREAS, the SEQRA Committee has reviewed several projects and has made recommendations to the Corporation; and

WHEREAS, the Corporation has determined that certain classifications and findings should be made.

NOW THEREFORE, BE IT

RESOLVED, that the Corporation accepts the recommendations of the SEQRA committee attached hereto; and be it further

RESOLVED, that the Corporation classifies the following projects as listed below, and finds that no further action is required for those termed Type II, and be it further

RESOLVED, that for the following projects, the determination as listed below be made and that no further action is required,

- Project Name: Transitional Services for New York, Inc. 2022-027
- Location: 163rd Street, Queens, NY. County of Queens.
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Rochester Housing Authority. 2023-031
- Location: Fernwood Avenue, Rochester, NY. County of Monroe.
- Classification: Unlisted
- Determination: Negative Declaration

- Project Name: Breaking Ground II Housing Development Fund Corporation. 2024-031
- Location: Winthrop Street and Clarkson Avenue, Brooklyn, NY. County of Kings.
- Classification: Unlisted
- Determination: Negative Declaration

AND BE IT FURTHER RESOLVED by the Members of the Corporation, as follows:

Section 1 The SEQRA Officer is authorized and directed to implement the determinations of the Corporation as made above.

Section 2 This resolution shall take effect immediately.

**State of New York
Homeless Housing and Assistance Corporation**

**A Resolution of the Homeless Housing and Assistance Corporation
Revising Authorized Signatories**

We, the Members of the Homeless Housing and Assistance Corporation, a public benefit corporation organized and existing under the laws of the State of New York, do hereby consent to the adoption of the following resolution 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 Corporation is authorized, pursuant to Section 45-c of the Private Housing Finance Law, to make and alter its By-laws and to delegate to its officers such duties and powers as it may deem just and proper; and

WHEREAS, the Members of the Corporation wish to revise the authorized signatories for Contracts; now therefore be it hereby

RESOLVED, by the Members of the Corporation as follows:

Section 1. Authorized Program signatories are as follows: President, Dana Greenberg; Vice President, Brenda McAteer; Comptroller, Michael Washburn; Secretary, Amanda Diller.

Section 2. This resolution shall take effect immediately.

Homeless Housing and Assistance
Corporation (HHAC)

Department

Bureau of Housing and Support
Services OTDA

Division

Pursuant to the attached resolution, below is an updated list of authorized Program Signatories for HHAC Contracts, by virtue of their position as an Officer of HHAC:

Dana Greenberg

HHAC President

Michael Washburn

HHAC Comptroller

Brenda McAteer

HHAC Vice President

Amanda Diller

HHAC Secretary

I hereby certify that the individuals' names herein are authorized to act on behalf of the above-named department, and that the signatures appearing above are true and correct.

Dana Greenberg
HHAC President