

**MINUTES OF THE MEETING OF THE MEMBERS OF THE
GOVERNANCE COMMITTEE OF THE
HOUSING TRUST FUND CORPORATION (“HTFC”)
HELD ON JULY 17, 2018 AT 4:00 P.M.**

Locations: New York State Homes and Community Renewal, 641 Lexington Avenue, 4th Floor
New York, New York
New York State Homes and Community Renewal, 38-40 State Street,
Commissioner’s Conference Room, Albany, New York

Locations connected by video-conference

MEMBERS PRESENT:

RuthAnne Visnauskas, Chairperson
Alex Valella, representing Kenneth Adams, Member

OTHERS PRESENT:

Linda Donahue
Nicole Ferreira
Sean Fitzgerald
Daniel Greene
Hillary Gunther
Linda Manley
Stacey Mickle
Jason Purvis
John Scimeme
Emily Thompson
Eu Ting-Zambuto

There was a quorum with two Members present. Chairperson Visnauskas made a motion to call to order the meeting of the Members of the Governance Committee of HTFC. The motion was seconded by Mr. Valella.

The next item on the agenda was a resolution approving the committee self-evaluation. Ms. Manley provided the Members with the aggregated committee self-evaluation under separate cover.

Chairperson Visnauskas moved to adopt the resolution; Mr. Valella seconded the motion, and the following resolution was adopted:

Section 1. The Members hereby determine that after analyzing and discussing the aggregate results of the evaluation, there is not a need for the governance committee to improve its performance, amend its practices or procedures, or clarify its expectations of its members.

Section 2. The Members hereby authorize the filing of the aggregated evaluation results with the Authorities Budget Office by HTFC staff.

The next item on the agenda was a resolution approving the amended bylaws. The Members discussed the proposed changes. After discussion, this item was tabled for a review of current officers and existing authority.

There being no unfinished business, Chairperson Visnauskas moved to adjourn the meeting; Mr. Valella seconded the motion, and the meeting was adjourned at 4:30 p.m.