

**MINUTES OF THE MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION (“HTFC”)
HELD ON MAY 9, 2019 AT 2:07 P.M.**

Locations: New York State Homes and Community Renewal, 415 Madison Avenue,
New York, New York
New York State Homes and Community Renewal, 25 Beaver Street,
New York, New York
New York State Homes and Community Renewal, 38-40 State Street,
Adler Conference Room, Albany, New York

Locations connected by video-conference

MEMBERS PRESENT:

Alex Valella, representing Kenneth Adams, Member
Holly Leicht

OTHERS PRESENT:

Daniel Buyer (by teleconference)
Christopher Chimento
Mark Colon
Sean Fitzgerald
Brooks Kaufman (by teleconference)
Rebecca Koepnick
Dwight Kwa
Dina Levy
Crystal Loffler
Stacey Mickle
Lisa Pagnozzi
Jason Purvis
Heather Spitzberg

There was a quorum with two Members present. Ms. Leicht made a motion to call to order the meeting of the Members of HTFC. The motion was seconded by Mr. Valella. Mr. Valella made a motion to call to order the meeting of the Members of the Audit and Governance Committees. The motion was seconded by Ms. Leicht.

The first item on the agenda was the approval of the minutes of the meeting held on April 11, 2019. The minutes were deemed approved.

The next item on the agenda was a resolution appointing an interim President of the Office of Community Renewal and designating an authorized signatory of the Corporation. Ms. Levy presented the appointment and designation summarizing the main points contained in the related memo.

Mr. Valella moved to adopt the resolution; Ms. Leicht seconded the motion, and the

following resolution was adopted:

Section 1. The Members appoint Crystal Loffler to act as the interim President of the Office of Community Renewal until a permanent candidate has been appointed by the Members.

Section 2. The Members designate Jason Purvis to act as an agent of the HTFC to be an authorized signatory for all activities undertaken by the Office of Community Renewal.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing funds under the Community Development Block Grant Program for Economic Development to Columbia County for Drumlin Field Spirits, LLC. Mr. Purvis presented the proposed grant summarizing the main points contained in the related memo.

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

Section 1. The Members hereby approve an award of \$300,000 under the CDBG Program to Columbia County to assist Drumlin Field Spirits, LLC.

Section 2. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing an award under the Community Development Block Grant Program for Economic Development to Madison County for Smokin' Brothers, Inc. (Ray Brothers BBQ). Mr. Purvis presented the proposed grant summarizing the main points contained in the related memo.

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

Section 1. The Members hereby approve an award of \$186,000 under the CDBG Program to Madison County to assist Smokin' Brothers, Inc.

Section 2. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing Access to Home Awards. Ms. Loffler presented the proposed awards summarizing the main points contained in the related memo.

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

Section 1. The Members hereby authorize awards under the Access to Home Program to the eleven eligible applicants up to the amounts as follows:

| Project ID | Organization Name | Counties Served | Recommended Award Amount |
|-------------------|--|--|---------------------------------|
| 20183082 | Bishop Sheen Ecumenical Housing Foundation, Inc. | Allegany, Chemung, Schuyler, Steuben, Tioga, Tompkins, Cayuga, Livingston, Ontario, Seneca, Wayne, Yates | \$150,000 |
| 20183128 | Chautauqua Home Rehabilitation and Improvement Corp. | Chautauqua | \$150,000 |
| 20183146 | Community Development Corporation of Long Island, Inc. | Nassau, Suffolk | \$150,000 |
| 20183096 | Friends of the North Country, Inc. | Franklin | \$150,000 |
| 20183138 | Genesee Valley Rural Preservation Council, Inc. | Genesee, Livingston | \$150,000 |
| 20183144 | People, Inc. | Erie, Niagara | \$144,000 |
| 20183105 | Rebuilding Together Dutchess Co, Inc | Dutchess | \$100,000 |
| 20183127 | Rebuilding Together NYC | Bronx, Kings, New York, Queens, Richmond | \$150,000 |
| 20183107 | Rebuilding Together Saratoga County, Inc. | Saratoga | \$150,000 |
| 20183118 | RPC Of Clinton County, Inc | Clinton | \$150,000 |
| 20183086 | RUPCO, Inc. | Ulster | \$95,000 |
| Total | | | \$1,539,000 |

Section 2. The Members hereby authorize the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by Access to Home Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing Access to Home for

Medicaid Recipients Awards. Ms. Loffler presented the proposed awards summarizing the main points contained in the related memo.

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

Section 1. The Members hereby authorize awards under the Access to Home Program to the eight eligible applicants up to the amounts as follows:

| Project ID | Organization Name | Counties Served | Recommended Award Amount |
|--------------|---|------------------------------|--------------------------|
| 20183090 | Allegany County Community Opportunity and Rural Development, Inc. | Allegany | \$75,000.00 |
| 20183147 | Community Development Corporation of Long Island, Inc. | Nassau, Suffolk | \$150,000.00 |
| 20183155 | Family Residences and Essential Enterprises, Inc. | Nassau, Suffolk | \$150,000.00 |
| 20183080 | Hamaspik of Rockland County, Inc. | Rockland | \$150,000.00 |
| 20183132 | Home HeadQuarters, Inc. | Cayuga | \$150,000.00 |
| 20183074 | Independent Living Center of the Hudson Valley, Inc. | Columbia, Greene, Rensselaer | \$100,000.00 |
| 20183108 | Rebuilding Together Saratoga County, Inc. | Saratoga | \$150,000.00 |
| 20183123 | SCAP d/b/a Arbor Housing & Development | Steuben | \$150,000.00 |
| Total | | | \$1,075,000.00 |

Section 2. The Members hereby authorize the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by Access to Home for Medicaid Recipients Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing Access to Home for Heroes Awards. Ms. Loffler presented the proposed awards summarizing the main points contained in the related memo.

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

Section 1. The Members hereby authorize awards under the Access to Home Program to the five eligible applicants up to the amounts as follows:

| Project ID | Organization Name | Counties Served | Recommended Award Amount |
|-------------------|--|--|---------------------------------|
| 20183137 | Chautauqua Home Rehabilitation and Improvement Corp. | Chautauqua | \$150,000 |
| 20183148 | Community Development Corporation of Long Island, Inc. | Nassau, Suffolk | \$300,000 |
| 20183156 | Family Residences and Essential Enterprises, Inc. | Nassau, Suffolk | \$300,000 |
| 20183075 | Independent Living Center of the Hudson Valley, Inc. | Columbia, Greene, Rensselaer | \$150,000 |
| 20183110 | Rebuilding Together Saratoga County, Inc. | Albany, Fulton, Montgomery, Saratoga, Warren, Washington | \$150,000 |
| | | Total | \$1,050,000 |

Section 2. The Members hereby authorize the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by Access to Home for Heroes Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing Mobile & Manufactured Home Replacement Awards. Ms. Loffler presented the proposed awards summarizing the main points contained in the related memo.

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

Section 1 The Members hereby authorize awards under the Mobile and Manufactured Home Replacement Program to the nine eligible applicants up to the amounts as follows:

| Project ID | Organization Name | Counties Served | Recommended Award Amount |
|-------------------|--|---------------------------------|---------------------------------|
| 20183094 | Friends of the North Country, Inc. | Franklin | \$500,000 |
| 20183093 | Friends of the North Country, Inc. | Clinton | \$500,000 |
| 20183150 | Housing Assistance Program of Essex County, Inc. | Essex | \$322,500 |
| 20183066 | Opportunities For Chenango, Inc. | Chenango | \$500,000 |
| 20183076 | Otsego Rural Housing Assistance, Inc. | Otsego | \$375,000 |
| 20183109 | Rebuilding Together Saratoga County, Inc. | Saratoga, Warren, Washington | \$500,000 |
| 20183121 | Rural Housing Opportunities Corporation | Ontario, Wayne | \$500,000 |
| 20183125 | SCAP d/b/a Arbor Housing & Development | Chemung, Schuyler, Steuben | \$500,000 |
| 20183111 | Snow Belt Housing Company, Inc. | Lewis | \$300,000 |
| Total | | | \$3,997,500 |

Section 2. The Members hereby authorize the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by the Mobile and Manufactured Home Replacement Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing RESTORE Program Awards. Ms. Loffler presented the proposed awards summarizing the main points contained in the related memo. Mr. Valella asked why there were many more rejected applicants for the RESTORE Program awards as compared to the other programs and Ms. Loffler and Ms. Levy provided additional details as to limited available funds.

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

Section 1. The Members hereby approve an award under the RESTORE Program with the following applicants up to the amounts listed below:

| Project ID | Organization Name | Counties Served | Recommended Award Amount |
|--------------|--|-------------------------------|--------------------------|
| 20183101 | Catskill Mountain Housing Development Corp. Inc. | Greene | \$100,000 |
| 20183130 | Chautauqua Home Rehabilitation and Improvement Corp. | Chautauqua | \$129,400 |
| 20183097 | City of Glens Falls | Warren | \$109,300 |
| 20183120 | City of Rensselaer | Rensselaer | \$122,000 |
| 20183145 | Community Development Corporation of Long Island, Inc. | Nassau, Suffolk | \$150,000 |
| 20183113 | First Ward Action Council, Inc. | Broome | \$83,865 |
| 20183139 | Genesee Valley Rural Preservation Council, Inc. | Livingston | \$150,000 |
| 20183064 | Homefront Development Corp. | Washington | \$150,000 |
| 20183153 | Homsite Fund, Inc. | Cayuga | \$150,000 |
| 20183143 | Housing Assistance Program of Essex County, Inc. | Essex | \$75,000 |
| 20183158 | Keuka Housing Council, Inc. | Yates | \$100,000 |
| 20183157 | Neighborhood Housing Services of Queens, CDC | Queens | \$150,000 |
| 20183077 | Niagara Community Action Program, Inc. | Niagara | \$90,000 |
| 20183088 | Pride of Ticonderoga, Inc. | Essex, Warren, Washington | \$100,000 |
| 20183106 | Rebuilding Together Saratoga County, Inc. | Saratoga | \$150,000 |
| 20183116 | SCAP d/b/a Arbor Housing & Development | Schuyler, Chemung, Steuben | \$150,000 |
| 20183114 | South End Improvement Corp. | Albany | \$150,000 |
| 20183126 | Southtowns Rural Preservation Company, Inc. | Erie | \$75,000 |
| Total | | | \$2,184,565 |

Section 2. The Members hereby approve the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the RESTORE Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing entering into contracts with 202 Neighborhood and Rural Preservation Companies, and the two related coalitions: Neighborhood Preservation Coalition of NYS and the Rural Housing Coalition. Ms. Loffler presented the proposed awards summarizing the main points contained in the related memo and noted that an error in the name of some of the award recipients had been corrected in the final board materials presented to the board members. Ms. Leicht asked how a distinction was made between Neighborhood Preservation Companies versus Rural Preservation Companies and Ms. Loffler provided additional details about the usage of population statistics in making that determination.

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

Section 1. The Members hereby approve awards to the following Neighborhood Preservation Companies, Rural Preservation Companies and the Neighborhood Preservation Coalition of NYS and the Rural Housing Coalition of NYS as described below:

| Neighborhood Preservation Companies Each in the amount of \$88,671. | |
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| 1 | 163rd Street Improvement Council, Inc |
| 2 | 116 Street Block Association, Inc |
| 3 | Adelante of Suffolk County, Inc |
| 4 | Albany Housing Coalition, Inc |
| 5 | Allen AME Neighborhood Preservation and Development Corporation |
| 6 | Arbor Hill Development Corporation |
| 7 | Astella Development Corporation |
| 8 | Astoria Restoration Association, Inc |
| 9 | Bellport, Hagerman, East Patchogue Alliance, Inc |
| 10 | Belmont Arthur Avenue Local Development Corporation |
| 11 | Better Neighborhoods, Inc |
| 12 | Black Rock-Riverside Neighborhood Housing Services, Inc |
| 13 | Brighton Neighborhood Association, Inc |
| 14 | Broadway-Fillmore Neighborhood Housing Services, Inc |
| 15 | Bronx Shepherds Restoration Corporation |
| 16 | Bronx Neighborhood Housing Services CDC, Inc |
| 17 | Brooklyn Neighborhood Improvement Association, Inc |
| 18 | Carroll Gardens Association, Inc |
| 19 | Center City Neighborhood Development Corporation |
| 20 | Central Astoria Local Development Coalition, Inc |
| 21 | Central Islip Civic Council, Inc |
| 22 | Citizens' Alliance, Inc |
| 23 | Citizen's Opportunity for Development & Equality, Inc |
| 24 | Clinton Housing Development Company, Inc |
| 25 | Coalition of North East Associations, Inc |
| 26 | Community Land Trust of Schenectady, Inc |
| 27 | Community League of the Heights |

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| 28 | Community Organization of Southern Brooklyn, Inc |
| 29 | Cooper Square Community Development Committee |
| 30 | Crown Heights Jewish Community Council, Inc |
| 31 | Cypress Hills Local Development Corporation |
| 32 | Downtown Manhattan Community Development Corporation |
| 33 | East New York Urban Youth Corps, Inc |
| 34 | Ecumenical Community Development Organization |
| 35 | El Barrio's Operation Fight-Back, Inc |
| 36 | Ellicott District Community Development, Inc |
| 37 | Erasmus Neighborhood Federation, Inc |
| 38 | Fifth Avenue Committee, Inc |
| 39 | First Ward Action Council, Inc |
| 40 | Flatbush Development Corporation |
| 41 | Fordham-Bedford Housing Corporation |
| 42 | Good Old Lower East Side, Inc |
| 43 | Gowanus Canal Community Development Corporation |
| 44 | Greater Ridgewood Restoration Corporation |
| 45 | Greater Sheepshead Bay Development Corporation |
| 46 | Group 14621 Community Association, Inc |
| 47 | Heart of the City Neighborhoods, Inc |
| 48 | Hellgate Management Corporation |
| 49 | Hempstead Hispanic Civic Association, Inc |
| 50 | Highland Community Revitalization Committee, Inc |
| 51 | Hispanic Brotherhood, Inc |
| 52 | Hispanos Unidos de Buffalo, Inc |
| 53 | Homsite Fund, Inc |
| 54 | Hope Community, Inc |
| 55 | Housing and Family Services of Greater New York, Inc |
| 56 | Housing Conservation Coordinators, Inc |
| 57 | Housing Help, Inc |
| 58 | Housing Visions Unlimited, Inc |
| 59 | Hudson River Housing, Inc |
| 60 | Human Development Services of Westchester, Inc |
| 61 | Interfaith Council or Action, Inc |
| 62 | Isla Housing and Development Corporation |
| 63 | Ithaca Neighborhood Housing Services, Inc |
| 64 | Jewish Community Council of the Rockaway Peninsula |

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| 65 | La Fuerza Unida, Inc |
| 66 | Lackawanna Housing Development Corporation |
| 67 | Local Development Corporation of Crown Heights, Inc |
| 68 | Lower East Side Coalition Housing Development, Inc |
| 69 | Lt. Colonel Matt Urban Human Services Center of WNY |
| 70 | Manhattan Valley Development Corporation |
| 71 | Margert Community Corporation |
| 72 | Marketview Heights Association, Inc |
| 73 | MBD Community Housing Corporation |
| 74 | Metro Interfaith Housing Management Corporation |
| 75 | Mid-Bronx Senior Citizens Council, Inc |
| 76 | Midwood Development Corporation |
| 77 | Mobilization for Justice, Inc |
| 78 | Morrisania Revitalization Corporation, Inc |
| 79 | Mount Hope Housing Company, Inc |
| 80 | Mount Vernon United Tenants, Inc |
| 81 | NCS Community Development Corporation |
| 82 | Near Westside Neighborhood Association, Inc |
| 83 | NEHDA, Inc |
| 84 | Neighborhood Association For Inter-Cultural Affairs, Inc |
| 85 | Neighborhood Initiatives Development Corporation |
| 86 | Neighbors Helping Neighbors, Inc |
| 87 | Neighbors of Watertown, Inc |
| 88 | Neighborhood Housing Services of Brooklyn CDC, Inc |
| 89 | Neighborhood Housing Services of Jamaica, Inc |
| 90 | Neighborhood Housing Services of Queens CDC, Inc |
| 91 | Neighborhood Housing Services of Rochester, Inc |
| 92 | Neighborhood Housing Services of South Buffalo, Inc |
| 93 | Neighborhood Housing Services of Staten Island, Inc |
| 94 | Niagara Falls Neighborhood Housing Services, Inc |
| 95 | North Brooklyn Development Corporation |
| 86 | North East Area Development, Inc |
| 97 | Northwest Queens Housing Corporation |
| 98 | North Yonkers Preservation & Development Corporation |
| 99 | Northeast Brooklyn Housing Development Corporation |
| 100 | Northern Manhattan Improvement Corporation |
| 101 | Northfield Community Local Development Corporation of Staten Island, Inc |

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| 102 | Northwest Bronx Community & Clergy Coalition, Inc |
| 103 | Nuevo El Barrio Rehabilitacion de Vivienda y Economia, Inc |
| 104 | Ocean Parkway Community Development Corporation |
| 105 | Old 1st Ward Community Association, Inc |
| 106 | PathStone Community Improvement of Newburgh, Inc |
| 107 | Pratt Area Community Council, Inc |
| 108 | Queens Community House, Inc |
| 109 | Regional Economic Community Action Program, Inc |
| 110 | Richmond Senior Services, Inc |
| 111 | RiseBoro Community Partnership |
| 112 | Rockaway Development & Revitalization Corporation |
| 113 | Rockland County Development Council, Inc |
| 114 | Shelters of Saratoga, Inc |
| 115 | Sinergia, Inc |
| 116 | South East Area Coalition, Inc |
| 117 | Southside United HDFC |
| 118 | SEBCO Development, Inc |
| 119 | South End Improvement Corporation |
| 120 | Southwest Area Neighborhood Association |
| 121 | South Wedge Planning Committee, Inc |
| 122 | Spanish Action League of Onondaga County, Inc |
| 123 | St. Nicks Alliance Corporation |
| 124 | Strycker's Bay Neighborhood Council, Inc |
| 125 | Suburban Housing & Development Research, Inc |
| 126 | Syracuse Model Neighborhood Corporation |
| 127 | Syracuse United Neighbors, Inc |
| 128 | TAP, Inc |
| 129 | Troy Rehabilitation and Improvement Program, Inc |
| 130 | United Jewish Council of the East Side, Inc |
| 131 | United Tenants of Albany, Inc |
| 132 | University District Community Development Association, Inc |
| 133 | Utica Neighborhood Housing Services, Inc |
| 134 | Washington Heights Inwood Preservation and Restoration Corporation |
| 135 | Washingtonville Housing Alliance, Inc |
| 136 | West Bronx Housing and Neighborhood Resources Center, Inc |
| 137 | West Harlem Group Assistance, Inc |
| 138 | West Side Federation for Senior and Supportive Housing, Inc |

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| 139 | West Side Neighborhood Housing Services, Inc |
| 140 | Westhab in Yonkers, Inc |
| 141 | Wilson Major Morris Community Center, Inc |
| 142 | Woodside On the Move, Inc |
| 143 | Wyandanch Community Development Corporation |

| | Rural Preservation Companies Each in the amount of \$88,305.08 |
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| 1 | Albany County Rural Housing Alliance, Inc |
| 2 | Alfred Housing Committee, Inc |
| 3 | Allegany County Community Opportunities and Rural Development |
| 4 | Andover Historic Preservation Corporation |
| 5 | Better Housing For Tompkins County, Inc |
| 6 | Bishop Sheen Ecumenical Housing Foundation, Inc |
| 7 | Catskill Mountain Housing Development Corporation |
| 8 | Cattaraugus Community Action, Inc |
| 9 | Cayuga County Homsite Development Corporation |
| 10 | Chautauqua Home Rehabilitation and Improvement Corporation |
| 11 | Chautauqua Opportunities, Inc |
| 12 | Clayton Improvement Association, Ltd |
| 13 | Community Action in Self-Help, Inc |
| 14 | Community Progress, Inc |
| 15 | Community Services Programs, Inc |
| 16 | Cortland Housing Assistance Council, Inc |
| 17 | Delaware Opportunities, Inc |
| 18 | Franklin County Community Housing Council, Inc |
| 19 | Friends of the North Country, Inc |
| 20 | Frontier Housing Corporation |
| 21 | Fulton County Community Heritage Corporation |
| 22 | Galvan Housing Resources, Inc. |
| 23 | Genesee Valley Rural Preservation Council, Inc |
| 24 | HomeFront Development Corporation |
| 25 | Housing Assistance Program of Essex County, Inc |
| 26 | Keuka Housing Council, Inc |
| 27 | M-ARK Project, Inc |
| 28 | Mohawk Indian Housing Corporation |
| 29 | Mohawk Valley Community Action Agency, Inc |
| 30 | Rural Revitalization Corporation |
| 31 | Niagara Community Action Program, Inc |
| 32 | North Country Affordable Housing, Inc |
| 33 | North Fork Housing Alliance, Inc |

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| 34 | Orange County Rural Development Advisory Corporation |
| 35 | Oswego Housing Development Council, Inc |
| 36 | Otsego Rural Housing Assistance, Inc |
| 37 | PRIDE of Ticonderoga, Inc |
| 38 | Putnam County Housing Corporation |
| 39 | Rensselaer County Housing Resources |
| 40 | Rockland Community Development Council, Inc |
| 41 | ROUSE RPC, Inc |
| 42 | Rural Preservation Company of Clinton County, Inc |
| 43 | RUPCO, Inc |
| 44 | Rural Housing Opportunities Corporation |
| 45 | Rural Sullivan Housing Corporation |
| 46 | Steuben Churchpeople Against Poverty, Inc (SCAP, DBA Arbor Housing) |
| 47 | Schoharie County Rural Preservation Corporation |
| 48 | SEPP, Inc |
| 49 | Snow Belt Housing Company, Inc |
| 50 | Southern Hills Preservation Corporation |
| 51 | Southtowns Rural Preservation Company, Inc |
| 52 | St Lawrence County Housing Council, Inc |
| 53 | Stoneleigh Housing, Inc |
| 54 | The Preservation Company, Inc |
| 55 | The Valley Rural Housing Corporation |
| 56 | Tioga Opportunities, Inc |
| 57 | Veterans and Community Housing Coalition, Inc |
| 58 | Western Catskills Community Revitalization Council, Inc |
| 59 | Wyoming County Community Action, Inc |

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| Coalitions |
| Each in the amount of \$150,000.00 |
| Neighborhood Preservation Coalition of NYS |
| Rural Housing Coalition of NYS |

Section 2. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing the reauthorization of certain Unified Funding Capital Awards. Mr. Fitzgerald presented the proposed reauthorization summarizing the main points contained in the related memo. Mr. Valella asked what the main sources of delay were behind closing on all sources of financing and Mr. Fitzgerald provided additional details.

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

Section 1. The Members hereby approve the reauthorization of the awards identified below:

| Project ID | Project Name | Awardee | HTF Award | SHOP Award | HOME Award | CIF Award |
|------------|---------------------------|--|-------------|-------------|-------------|-------------|
| 20176014 | Bryant Avenue | New Destiny Housing Corporation | \$0 | \$1,323,700 | \$0 | \$0 |
| 20176046 | Lamphear Court Townhomes | SCAP d/b/a Arbor Housing & Development | \$1,250,000 | \$4,110,000 | \$0 | \$0 |
| 20176056 | Winston Gaskin Homes | Housing Visions Unlimited | \$1,125,000 | \$2,000,000 | \$0 | \$0 |
| 20176070 | Yates Village | Yates Village LLC | \$4,000,000 | \$0 | \$2,400,000 | \$1,321,290 |
| 20176074 | Westminster Commons | Buffalo Federation of Neighborhood Centers, Inc. | \$0 | \$1,175,000 | \$0 | \$1,759,820 |
| 20176011 | Bayshore Senior Residence | Bay Park Holdings, LLC | \$2,400,000 | \$0 | \$0 | \$787,809 |

Section 2. The Members hereby provide that this authorization will lapse on June 30, 2019 if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby approve the entering into of a regulatory agreement with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and consistent with such terms and conditions as set forth by program guidelines.

Section 4. The Members hereby authorize any officer in the Office of Finance and Development or Senior Officer as defined in the By-Laws of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 5. This resolution shall be effective immediately.

The next item on the agenda was a resolution authorizing the extension of an IT Consultant Services Contract with InfoSys International, Inc. Mr. Chimento presented the proposed extension summarizing the main points contained in the related memo.

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

Section 1. The Members hereby authorize the Corporation to extend its IT Services contract with InfoSys for a one-year period and to increase total expenditures under the contract in an amount not to exceed \$483,850.

Section 2. The Members hereby authorize the President of the Office of Professional Services or any Senior Officer as defined by HTFC's By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing entering into a contract with CVR for Section 8 Mobility Counseling Services. Mr. Buyer presented the proposed award summarizing the main points contained in the related memo. Mr. Valella noted for the record that this is a critical source contract as any disruption in service would have an adverse impact on current and future participants and could negatively impact a county where fair housing concerns continue to be an issue.

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

Section 1. The Members hereby authorize the Corporation to enter into a critical source contract with CVR for the provision of mobility counseling services in Westchester County for a one-year period in an amount not to exceed \$363,640.

Section 2. The Members hereby authorize the President of the Office of Housing Preservation or any Senior Officer as defined by HTFC's By-Laws or any HCR employee authorized by HTFC's Board to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution approving a revised Memorandum of Understanding with the U.S. Department of Agriculture for the Rural Rental Assistance Program. Mr. Buyer presented the proposed award summarizing the main points contained in the related memo. Ms. Leicht asked if any other states have a similar program with the USDA and Mr. Buyer provided additional details.

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

Section 1. the Members hereby authorize the President or Vice President of the Office of Housing Preservation or any Senior Officer to execute a revised Memorandum of Understanding with the U.S. Department of Agriculture's Rural Development office.

Section 2. This resolution shall take effect immediately.

The next item on the agenda was a resolution approving documentation and classification of Winston Gaskin Homes 2017 and Austin 147. Ms. Spitzberg presented the proposed documentation and classification summarizing the main points contained in the related memo.

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

Section 1. The Members hereby accept the SEQRA documentation for Winston Gaskin Homes 2017 and hereby adopt the recommendation that this project be classified as an unlisted action with a negative declaration under SEQRA.

Section 2. The Members hereby accept the SEQRA documentation for Austin 147 and hereby adopt the recommendation that this project be classified as an unlisted action with a negative declaration under SEQRA.

Section 3. The Members hereby authorize HTFC's SEQRA Officer or any authorized agent or officer to execute any documents in accordance with the applicable provisions of law to effectuate the purpose of this resolution.

Section 4. This resolution shall take effect immediately.

The remainder of the items were informational items and did not require board action.

The next item on the agenda was a review of SEQRA Type 2 projects.

The next item on the agenda was a review of SEQRA concur summaries.

The next item on the agenda was a review of authorized contracts under the Governor's Office of Storm Recovery.

The next item on the agenda was a review of SEQRA Determinations of the Governor's Office Storm Recovery

The next item on the agenda was an annual review of the Section 8 Performance Based Contract Administration Services Contract with CGI Information Management Systems & Management Consultants (New York) Inc.

There being no unfinished business, Mr. Valella moved to adjourn the Audit and Governance Committee meeting and the Board meeting, which Ms. Leicht seconded, and the meeting was adjourned at 2:29 p.m.