

TRANSCRIPT OF THE APRIL 15, 2021 BOARD MEETINGS OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION.

Linda Manley, Senior Vice President and Counsel to the Agencies, stated that she will now open the April 15, 2021 meeting of the Board of the New York State Housing Trust Fund Corporation (“HTFC”) and noted that because of the novel corona virus emergency in the State, and Federal bans on large meetings or gathering and pursuant to Governor Cuomo’s executive order 220.1 issued on March 12, 2020, which order was extended on March 21, 2021 certain provision of the open meetings law have been suspended.

Ms. Manley also stated that the HTFC meeting would be held by conference call instead of as a public meeting open for the public to attend in person, and that a call-in number was made public for the public to listen to the proceedings.

Ms. Manley noted that because of these special features voting procedures in prior meetings were put in place so that she asked each Board member to record their votes individually. For this meeting, and going forward, in order to expedite the meetings, she would follow the procedure used prior to the telephonic meetings, where individual votes were taken at the outset of the meetings and those votes were used going forward, unless Board members chose to vote differently on a particular item.

Ms. Manley asked for a motion to call the meeting of the HTFC Board to order. Chairman Adams made the motion and Ms. Miller seconded. Mr. Olczak voted aye; Ms. Visnauskas voted aye; Mr. Curtis voted aye; Justice Sconiers voted aye. Ms. Manley noted the presence of a quorum for HTFC.

Ms. Manley stated that as items were presented to each Board throughout the meetings, these motions and seconds would be used, unless specific items called for a different vote, or unless any Board Director wished to record his or her vote differently.

Chairman Adams asked Ms. Manley to approve the transcripts of the last meetings.

Ms. Manley proceeded to present the various board and committee transcripts of the March 11, 2021 HTFC Board meeting and noting that there were no comments from Board members, she stated that the transcript was deemed approved. The transcripts, until the Board commence their regular Board meetings, would be adopted in lieu of Minutes.

Chairman Adams noted that the next agenda item was an Action Item, a Resolution Authorizing Awards from the Multifamily Finance 9% Summer 2020 Request for Proposals Process. Staff made a presentation on this item.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second motions previously entered, the motions were carried, and the resolution was adopted.

Chairman Adams noted that the next item on the agenda is an Action Item, a Resolution Authorizing Section 8 Project Based Voucher Awards. Staff made a presentation on this item.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second motions previously entered, the motions were carried, and the resolution was adopted.

Chairman Adams noted that the next item on the agenda is an Action Item, a Resolution Authorizing an Extension of Contract with Guidehouse Holdings Corporation. Staff made a presentation on this item.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second motions previously entered, the motions were carried, and the resolution was adopted.

Chairman Adams noted that the next item on the agenda is an Action Item, a Resolution Authorizing an Extension of Contract with Almas Construction. Staff made a presentation on this item.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second motions previously entered, the motions were carried, and the resolution was adopted.

Chairman Adams noted that the next item on the agenda is an Action Item, Resolution Authorizing Community Development Block Grant Economic Development Awards. Staff made a presentation on this item.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second motions previously entered, the motions were carried, and the resolution was adopted.

Chairman Adams noted that the next item on the agenda is an Informational Item, it is a Review of Authorized Contracts under the Governor's Office of Storm Recovery.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second motions previously entered, the motions were carried, and the resolution was adopted.

Chairman Adams asked Ms. Manley to adjourn the HTFC meeting.

There being no unfinished business, Linda Manley asked for a motion to adjourn the HTFC meeting. Considering the first and second motions previously entered, the motions were carried, and the meeting was adjourned at 11:00 a.m.

Ms. Manley informed the Members that the next HTFC Board meeting is scheduled for Thursday, May 13, 2021 at 9:00 a.m. Ms. Manley noted that the June meeting will likely be rescheduled and that staff would let Board members know the new date well in advance.