

TRANSCRIPT OF THE JUNE 24, 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 June 24, 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 April 19, 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. Peters 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 May 13, 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, Resolutions Authorizing Entry into Contracts, a Memorandum of Understanding, and the Disbursement of Funds for the New York State Homeowner Assistance Fund Program. Ms. Levy presented the 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, Resolutions Approving the Annual Independent Audit. Independent Auditors from BST presented the item.

Chairperson Adams noted the deficiency flagged by BST for two successive years and asked that it be corrected. Chairman Adams also noted that the potential liability related to the repayment of CDBG Disaster Recovery Program funds is a significant potential liability which should be flagged sufficiently.

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

Ms. Manley next moved for adoption of the resolution transmitted in connection therewith by the board. 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 the Adoption of an Amended Investment Policy and Approving the Annual Report on Investments and Investment Policy. Ms. Mickle presented the 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 the Adoption of Amended Property Disposal Guidelines and Approving the Annual Property Disposal Report. Ms. Mickle presented the 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 Approving the Annual Procurement Report and Procurement and Contract Guidelines. Ms. Lisa Pagnozzi, Mr. Babatunde Akowe, and Ms. Cassiah Ward presented the 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 Approving the Mission Statement. Ms. Manley presented the 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 Approving Annual Report on Operations and Accomplishments. Ms. Manley presented the 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, Resolutions Approving the Board Self-Evaluations, Governance Committee Self-Evaluations, and Audit Committee Self-Evaluations. Ms. Manley presented the item.

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

Ms. Manley next moved for adoption of the resolution transmitted in connection therewith by the board. 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 Public Housing Modernization Program Awards and Public Housing Drug Elimination Program Awards. Ms. Deidra Diamond-Forgenie presented the 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 Usage of Lower Manhattan Development Corporation Funds for the Weatherization Assistance Program. Ms. Pearce presented the 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 Amendment to the Contract with Franke Consulting Group. Ms. Pearce presented the 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 and Action Item, a Resolution Authorizing an Amendment to the Contract with CVR Associates, Inc. for Mobility Counseling Services in Westchester County. Mr. Buyer presented the 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 Amendment to a Contract for Section 8 Local Administrator Services in Saratoga and Cattaraugus Counties. Mr. Buyer presented the 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 2020 NYS Community Development Block Grant Awards for Housing Activities. Ms. Loffler presented the 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 Community Development Block Grant CV CARES Awards. Ms. Loffler presented the 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 Community Development Block Grant Economic Development Awards. Ms. Loffler presented the 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 Amendments to Contracts with Local Program Administrators for the 2019 Lake Ontario-St. Lawrence River Flood Relief and Recovery Program. Ms. Loffler presented the 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 Neighborhood and Rural Preservation Programs Awards. Ms. Loffler presented the 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, 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 noted that the next item on the agenda is an Informational Item, Review of a NYS HOME Award to Greater Rochester Housing Partnership for Flower City Apartments.

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 Audit Committee, Governance Committee and Board 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, July 15, 2021 at 9:00 a.m.