

TRANSCRIPT OF THE SEPTEMBER 9, 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 September 9, 2021 meeting of the Board of the New York State Housing Trust Fund Corporation (“HTFC”) and noted that Legislation signed by the new Governor into law on September 2nd in response to the continuing impact of COVID-19 extends until January 2022 the exemption to the Open Meetings law that provides that public bodies may meet to take actions without permitting in public in-person access to such meetings and authorizes meetings to be held remotely by conference call, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

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 minutes of the last meetings.

Ms. Manley proceeded to present the various board and committee minutes of the July 15, 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.

Ms. Visnauskas then made her monthly President’s report.

Ms. Visnauskas started her report by welcoming SONYMA Board member Doctor Havidan Rodriguez to his first meeting. Dr. Rodriguez also serves as the President of the State University of New York at Albany and will be a welcome addition to the SONYMA Board. Ms. Visnauskas noted that this morning’s agenda includes a number of programmatic and administrative items for the Boards and the committees to consider. Some of these items include: new HFA financings and/or Mortgage Insurance for 694 units of affordable housing in Saratoga, Herkimer, Lewis, St.

Lawrence, Richmond and Bronx Counties. An AHC consent item totaling just over \$5.6 million for 139-units of affordable housing located in multiple counties across the State. And you will also be asked to approve agency FY2022 budget requests and financial plans, the quarterly bond sale report, and the contract with our independent auditor Ernst and Young. Ms. Visnauskas updated the Boards on the extension of the eviction Moratorium. On September 2nd Governor Hochul signed into law a new moratorium on COVID-related residential and commercial evictions which will remain in effect until January 15, 2022. Under the new law, all protections of the Tenant Safe Harbor Act for residential tenants who are suffering financial hardship as a result of the pandemic will remain in place, along with new protections on commercial evictions.

Chairman Adams noted that the next agenda item was a Resolution Approving SEQRA Classifications of 101 11th Street, West Side Homes, North of Main, The Hart Vital Brooklyn, and Woodcreek and Bateman Apartments. Ms. Hubley 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 a Resolution Authorizing Community Development Block Grant Housing Awards. Mr. LaMountain 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 a Resolution Authorizing Community Development Block Grant CV CARES Awards. Ms. LaMountain 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 Resolution Authorizing Community Development Block Grant Economic Development Awards. Ms. LaMountain 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 a Resolution Amending a Prior NYS HOME Funds Award. Ms. LaMountain 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 a Resolution Authorizing the Transfer of Properties under the GOSR Buyouts & Acquisitions Program. Ms. Shaw 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 a Resolution Authorizing a Contract Amendment with Witt O'Brien for the Homeowner Assistance Fund. Ms. Wieder 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 SEQRA Concur Actions.

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 SEQRA Type II Actions.

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 SEQRA Type II Actions.

Ms. Manley moved for adoption of the resolution transmitted in connection therewith. Considering the first and second

Chairman Adams noted that the next item on the agenda is an Informational Item, Review of Insurance Consultant Services Contract with Insurance Advisors.

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, October 14, 2021 at 9:00 a.m.