

TRANSCRIPT OF THE OCTOBER 14, 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 October 14, 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 transcripts of the September 9, 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 Boards commence their regular Board meetings, would be adopted in lieu of Minutes.

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

Chairman Adams noted that the next agenda item was a Resolution authorizing an increase to a NYS Housing Trust Fund Award.

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 Housing Trust Fund Award.

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 for the HTFC and HFA boards approving proposed programmatic agreement regarding section 106 review of HUD-assisted projects.

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 an Albany County Land Bank Legacy Cities ACCESS Project Award.

Ms. Manley noted that Sadie McKeown would be recusing herself from this vote due to her relationship with the Community Preservation Corporation.

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 Community Development Block Grant Economic Development Award.

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. 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 Downtown Revitalization Initiative award.

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 extension of a contract with Abatement Unlimited, Inc.

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 extension of a contract with Tectonic CMI, Corporation.

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 of the Audit Committee adopting the internal audit plan update of 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 remaining items on the HTFC agenda are Informational Items requiring no vote and no discussion unless the Members so request.

Chairman Adams noted that the next item on the agenda is an Informational Item, Review of SEQRA Concur Actions.

Chairman Adams noted that the next item on the agenda is an Informational Item, Review of SEQRA Type II Actions.

Chairman Adams noted that the next item on the agenda is an Informational Item, Review of current agency procurements/contracts in the Lobbying Restricted Period.

Chairman Adams noted that the next item on the agenda is an Informational Item, Review of executed agreements under the Community Development Block Grant Disaster Recovery Program.

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 10:16 a.m.

Ms. Manley informed the Members that the next HTFC Board meeting is scheduled for Wednesday, November 10, 2021 at 9:00 a.m.