

**TRANSCRIPT OF THE JANUARY 27, 2022 BOARD MEETING
OF THE HOUSING TRUST FUND CORPORATION**

Alex Valella, Vice President and Deputy Counsel to the Agencies, stated that he will now open the January 27, 2022 meeting of the Boards of the New York State Housing Finance Agency, the State of New York Mortgage Agency, the Affordable Housing Corporation and the State of New York Mortgage Agency Mortgage Insurance Committee, and noted that Legislation signed by the Governor into law on September 2nd in response to the continuing impact of COVID-19 extends 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. As a result, participation in today's Board meeting is being carried out both via public meeting and via conference call. A call-in number has been made public, so that any interested members of the public can listen to the proceedings. A public notice of the meeting has been posted.

Mr. Valella 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.

Mr. Valella noted that because of these special features voting procedures in prior meetings were put in place so that he asked each Board member to record their votes individually. For this meeting, and going forward, in order to expedite the meetings, he 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.

Mr. Valella asked for a motion to call the meeting of the HTFC Board to order. Chairman Adams made the motion and Ms. McKeown seconded. Mr. Curtis voted aye; Ms. Visnauskas voted aye; Ms. Gonzalez voted aye, Judge Sconiers voted aye, Mr. Olczak voted aye and Ms. Miller voted Aye. Mr. Valella noted the presence of a quorum for HTFC.

Mr. Valella asked for a motion to call the meeting of the HTFC Audit Committee to order. Chairman Adams made the motion and Mr. Olczak seconded.

Mr. Valella 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. Neitzel to approve the minutes of the last meetings.

Ms. Neitzel proceeded to present the various board and committee transcripts of the December 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 started with the next item on the agenda was a **Resolution Authorizing an Increase to a NYS Housing Trust Fund Award**

Mr. Hebner to present.

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

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Ratifying the Written Authorization of Community Development Block Grant Awards**

Ms. Loffler to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Ratifying the Written Authorization of New York Main Street Awards**

Ms. Loffler to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing Awards Under the Community Development Block Grant CARES Program**

Ms. Loffler to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing Awards Under the Community Development Block Grant Economic Development Program**

Ms. Loffler to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing Awards Under the Neighborhood Preservation and Rural Preservation Programs**

Ms. Loffler to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing the Award of Section 8 Project-Based Vouchers**

Ms. Koepnick to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Approving the Transfer and Assignment of a Housing Choice Voucher Program from the Village of Sea Cliff to the Housing Trust Fund Corporation**

Ms. Koepnick to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing Entry into a Consultant Services Agreement with Witt O'Brien's, LLC**

Ms. Chan to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing Entry into Contracts with Vendors Providing Fair Housing Testing Services**

Ms. Salcedo to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolution Authorizing Entry into Legal Services Agreements**

Ms. Neitzel to present.

Ms. Neitzel 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 stated the next item on the agenda was a **Resolutions of the Audit Committee and the HTFC Board Authorizing and Amendment to the Independent Auditor Services Agreement with BST & Co.**

Ms. Mickle to present.

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

Ms. Neitzel moved for adoption by the HTFC Members 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, and no discussion is needed unless the Members so request.

Chairman Adams stated the next item on the agenda was an Information item a **Review of SEQRA Type II Actions**

Chairman Adams stated the next item on the agenda was an Information item a **Review of Annual Public Housing Agency Plan Submission**

Chairman Adams stated the next item on the agenda was an Information item a **Review of Agency Procurements and Contracts in the Lobbying Restricted Period**

Chairman Adams stated the next item on the agenda was an Information item a **Review of Executed Agreements Under the Community Development Block Grant Disaster Recovery Program**

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

There being no unfinished business, Ms. Neitzel 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 10:53 a.m.

Ms. Neitzel informed the Members that the next HTFC Board meeting is scheduled for Thursday, February 17, 2022 at 9:00 a.m.