

New York State Homeless Housing and Assistance Corporation

A Resolution Regarding Certain SEQRA Classifications and Findings

WHEREAS, the Homeless Housing and Assistance Corporation (hereinafter the “Corporation”) is subject to the State Environmental Quality Review Act (SEQRA);

WHEREAS, the Corporation must conduct a SEQRA review of all its projects and make certain findings;

WHEREAS, the SEQRA Committee has reviewed several projects and has made recommendations to the Corporation; and

WHEREAS, the Corporation has determined that certain classifications and findings should be made.

NOW THEREFORE, BE IT

RESOLVED, that the Corporation accepts the recommendations of the SEQRA committee attached hereto; and be it further

RESOLVED, that the Corporation classifies the following projects as listed below, and finds that no further action is required for those termed Type II, and be it further

RESOLVED, that for the following projects, the determination as listed below be made and that no further action is required,

- Project Name: Ibero-American Development Corporation 2020-054
- Location: Franklin and Pleasant Streets, Rochester, NY. County of Monroe.
- Classification: Unlisted
- Determination: Conditioned Negative Declaration

- Project Name: Thankful Community Development Corporation 2022-038
- Location: Sumner Place, Buffalo, NY. County of Erie.
- Classification: Unlisted
- Determination: Negative Declaration

AND BE IT FURTHER RESOLVED by the Members of the Corporation, as follows:

Section 1 The SEQRA Officer is authorized and directed to implement the determinations of the Corporation as made above.

Section 2 This resolution shall take effect immediately.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION ACCEPTING THE RESIGNATION OF AN OFFICER

WHEREAS, Sections 41-44 of the Social Services Law established the Homeless Housing and Assistance Program ("HHAP") to provide State financial assistance to fund capital programs sponsored by not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities ("Project Sponsors"), for the purpose of expanding and improving the supply of shelter and other housing arrangements for homeless persons; and

WHEREAS, Section 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation ("Corporation"), and authorized it to administer the HHAP; and

WHEREAS, the Corporation is authorized, pursuant to Section 45-c of the Private Housing Finance Law, to make and alter by-laws and to delegate to its officers such duties and powers as it may deem proper; and

WHEREAS, the Corporation has duly adopted its by-laws, which provide in Article III for the appointment, designation of duties and removal of certain officers by the Members; now, therefore be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The Members hereby accept the resignation of Lee Ann Greenslade as Treasurer and John Cucinelli as Assistant Treasurer effective August 2, 2023, with a vote of gratitude for the service they have provided to the Corporation, the Office of Temporary and Disability Assistance, and to those homeless families and individuals whose lives have been improved by their efforts.

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

**A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION
APPROVING THE APPOINTMENT OF OFFICERS**

WHEREAS, the Homeless Housing and Assistance Corporation (the "Corporation") is authorized, pursuant to Section 45-c of the Private Finance Law, to make and alter its by-laws and to appoint and delegate to its officers such duties and powers as it may deem proper; and

WHEREAS, the Corporation has duly adopted its by-laws which provide in Article III for the appointment of a President, Vice-President, Counsel, Secretary, Assistant Counsel, Assistant Secretary, Treasurer, Assistant Treasurer, Comptroller, Assistant Comptroller, and such other officers as may be determined by the Members to perform such duties as the Members may designate; and

WHEREAS, the by-laws allow the Corporation to fill vacancies in any office by appointment made by the Members; and

WHEREAS, the offices of Treasurer and Assistant Treasurer are vacant at this time; now, therefore, be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The Members hereby appoint the following persons as officers of the Corporation:

Treasurer

John Cucinelli

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK HOMELESS HOUSING AND ASSISTANCE CORPORATION

A RESOLUTION OF THE HOMELESS HOUSING AND ASSISTANCE CORPORATION REVISING AUTHORIZED SIGNATORIES

We, the directors of the Homeless Housing and Assistance Corporation, a public benefit corporation organized and existing under the laws of the State of New York, do here by consent to the adoption of the following resolution of the directors of the Corporation:

WHEREAS, Chapter 215 of the Laws of 1990 created and established the Homeless Housing and Assistance Corporation (hereinafter “Corporation”), as codified at Section 45-c of the Private Housing Finance Law, pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter “HHAP”); and

WHEREAS, the Corporation is authorized, pursuant to Section 45-c of the Private Finance Law to make and alter By-laws and to delegate to its officers such duties and powers as it may deem just and proper; and

WHEREAS, pursuant to a RESOLUTION of the Homeless Housing and Assistance Corporation (the “Corporation”) adopted on December 13, 2010, the President of the Corporation is authorized to establish and maintain the Corporation’s “Homeless Housing and Assistance Account” (the “Account”) for the administration and disbursement of moneys made available to it for the purpose of the HHAP; and

WHEREAS, the Members of the Corporation wish to revise the authorized signatories for Account Warrants; now therefore be it hereby

RESOLVED, by the Members of the Corporation as follows:

Section 1. Warrants for the Account require both a “Finance” signature and a “Program” signature. Authorized “Finance” signatories are as follows: Chief Accountant: Michael Cody, Assistant Chief Accountant: Karen Martin, Principal Accountant: Shawn Smith, Treasurer: John Cucinelli. Authorized “Program” signatories are as follows: President: Dana Greenberg, Vice President: Brenda McAteer, Comptroller: Michael Washburn.

Section 2. This resolution shall take effect immediately.

State of New York Homeless Housing and Assistance Corporation

A Resolution of the Homeless Housing and Assistance Corporation Authorizing Awards

WHEREAS, Title 1 of Article 2-A of the Social Services Law, established the Homeless Housing and Assistance Program ("HHAP") to provide State financial assistance to fund capital programs sponsored by not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities, for the purpose of expanding and improving the supply of shelter and other housing arrangements for homeless persons; and

WHEREAS, Section 45-c of the Private Housing Finance Law created and established the Homeless Housing and Assistance Corporation ("Corporation"), and authorized it to administer the HHAP; and

WHEREAS, the Corporation is authorized under such laws to enter into contracts with not-for-profit corporations, charitable organizations or wholly owned subsidiaries thereof, public corporations and municipalities, to provide such State financial assistance for costs attributable to the establishment and rehabilitation of homeless projects as defined in Section 42 of the Social Services Law of the State of New York; and

WHEREAS, eligible sponsors have applied for awards under HHAP's Request for Proposals to establish and operate housing projects for homeless persons; and

WHEREAS, the Corporation staff has reviewed the required documentation and has recommended that awards be made and agreements be authorized for said eligible sponsors; now, therefore, be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The President or Vice President of the Corporation, or other Officer of the Corporation designated by either, is hereby authorized, upon satisfactory compliance with any pre-contract conditions and other conditions as are required by statute, regulation or otherwise, to enter into preconstruction agreements, final award/ loan agreements and any and all other documents HHAC may require with the attached listed applicants.

Section 2. This resolution shall take effect immediately.

Section 3. The President or Vice President of the Corporation is further directed and authorized to review all information pertaining to disclosures of potential conflicts of interest for each of the eligible sponsors receiving an award pursuant to this Resolution. The President or Vice President of the Corporation shall consult with HHAC Counsel or their designee to determine, in accordance with New York Codes, Rules and Regulations (NYCRR) Part 800.10 ("HHAP Regulations"), whether an individual's position or relationship as an officer, director and/or employee of a sponsor organization, or the position or relationship of any member of their immediate family, or other category of persons described in the HHAP Regulations, constitutes a conflict of interest with respect to their involvement with the HHAP project. The President or Vice President of the Corporation is further authorized to determine whether to approve or require additional information and/or actions to mitigate the potential conflict of interest created by the position or relationship consistent with the Policy adopted by the Board in February 2006.