

Two Hundred and Thirteenth Meeting of the Members of the Homeless Housing and Assistance Corporation

1:30 P.M., February 7, 2024

NYS Media Services Center

Empire State Plaza, Concourse Albany, New York

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Items of Discussion
 - 1. Approval of Minutes of the December 6, 2023 Members Meeting (Tab 1)
 - 2. HHAC President's Report (Tab 2)
 - 3. Treasurer's Report (Tab 3)
 - 4. Resolution Regarding Certain SEQRA Classifications and Findings (Tab 4)
 - 5. Resolution Authorizing an Award of an Audit Services Agreement (Tab 5)
 - 6. Resolution Authorizing Awards (Tab 6)
- D. Agency Reports
- E. New/Other Business
- F. Adjournment