

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

1:30 P.M., August 14, 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 June 5, 2024 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. A Resolution Authorizing an Extension of the Memorandum of Understanding with the Office of General Services for Internet Broadcast Services (Tab 5)
6. Resolution Authorizing Awards (Tab 6)

D. Agency Reports

E. New/Other Business

F. Adjournment