

**MINUTES OF THE MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION
GOVERNANCE COMMITTEE
HELD ON SEPTEMBER 10, 2015 AT 8:30 A.M.**

Locations: 641 Lexington Avenue, New York, NY 10022 and
State Capitol Building, Room 131, Albany, NY 12207
Locations connected by video-conference

MEMBERS PRESENT:

James S. Rubin, Chairman
Marian Zucker representing William C. Thompson, Member

OTHERS PRESENT:

Mark Colon
Robert Damico
Sean Fitzgerald
Mark Flescher
Bret Garwood
Diana Kiyonaga
Chris Leo
Erica Levendosky
Betsy Mallow
Stacey Mickle
Matt Monahan
Lisa Pagnozzi
Dawn Schindelman
Adam Schuman
Alan Smith
Heather Spitzberg
Eu Ting-Zambuto
Alex Valella
RuthAnne Visnauskas

There was a quorum with two Members present. Chairman Rubin made a motion to call to order the Governance Committee Meeting. The motion was seconded by Ms. Zucker.

The only item on the Governance Committee agenda was a resolution approving the audit and governance committee charters.

Chairman Rubin moved to adopt the resolution adopting the charters; Ms. Zucker seconded the motion, and the following resolution was adopted:

Section 1. The Members hereby adopt the audit charter.

Section 2. The Members hereby adopt the governance charter.

Section 3. This resolution shall take effect immediately.

There being no unfinished business, Chairman Rubin moved to adjourn the meeting; Ms. Zucker seconded the motion, and the meeting was adjourned.

/Adam Schuman/
Adam Schuman, Secretary