

**MINUTES OF THE 305TH MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION
HELD ON MAY 8, 2014 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:

Darryl C. Towns, Chairman
Marian Zucker for William Mulrow, Member

OFFICERS PRESENT:

Gary Connor	Counsel
Sharon Devine	President, Office of Professional Services
Sean Fitzgerald	Vice President, Office of Finance and Development
Bret Garwood	Senior Vice President, Office of Finance and Development
Karen Hunter	Treasurer
Stacey Mickle	Assistant Treasurer
Dan Murphy	Vice President, Office of Housing Preservation
Matthew Nelson	President, Office of Community Renewal
Heather Spitzberg	SEQRA Officer
Eu Ting-Zambuto	Secretary

OTHERS PRESENT:

Seth Diamond	Director, Office of Storm Recovery, HCR
Maralyne Fleischman	Assistant Director, Asset Management, HCR
Melvin Galloway	Director of Operations, Office of Storm Recovery, HCR
Kevin Kelly	Chief Operating Officer, HCR

There was a quorum with two Members present. Chairman Towns made a motion to call to order the 305th Meeting of the Members of the Housing Trust Fund Corporation (“HTFC”). The motion was seconded by Ms. Zucker.

The first item on the HTFC agenda was the Quarterly Update from the Governor’s Office of Storm Recovery. Mr. Diamond reported that since the last update, there has been significant progress with the efforts of storm recovery. He reported that HTFC is providing funds to homeowners to repair damage to their homes or to reconstruct and replace damaged homes, both as funds for reimbursement and as advanced awards. He stated that to date, over 5,000 homeowners have received grants and about \$250 million has been expended in reimbursement and repair awards. For awards advanced, he stated that homeowners may receive up to 50% of their award up front as they begin the reconstruction process and 50% at completion.

Ms. Zucker asked about the number of homeowners in the pipeline. She also asked about the amount of funds allocated for these programs and the amount that has been used.

Mr. Diamond responded that the application window was closed on April 11th, which marked about a year from when the program was first open to applications. He indicated that this window was far longer than other programs in the area including New Jersey and New York City. He stated that in the last month, nearly 6,000 applications were received and these applications are being reviewed expeditiously. He reported that the total housing budget from the first allocation is \$838 million, and the total housing budget from the second allocation will bring the total to about \$1.2 billion, which includes the full range of housing programs.

Chairman Towns asked if the numbers referenced by Seth are just for the State.

Mr. Diamond affirmed. He stated that the City has its own allocation and it does its own housing programs. The State's buyout program overlaps with the City, as the State buys out damaged homes in the City from homeowners who want to sell rather than rebuild.

Mr. Diamond provided a brief update on the Interim Mortgage Assistance Program, a program which assists homeowners with a mortgage who are displaced and, as a result, are renting another home. The program provides rental assistance during the period when the homeowners are out of their homes. He indicated that this program is just beginning and that the program is particularly timely as FEMA ended its rental assistance at the end of April and after targeted outreach to these homeowners, approximately 400 people who lost FEMA assistance have enrolled in this program.

Ms. Zucker asked if the homeowners had to qualify for eligibility for rental assistance separately from the homeowner programs.

Mr. Diamond responded that these homeowners were all previously enrolled and eligible under the homeowner programs, and they have demonstrated a need for rental assistance.

Further, Mr. Diamond provided an update on the buyout program, a program to acquire all the homes in a designated buyout area. He stated that most of the homes in Oakwood Beach have been purchased or are in contract, and that the process in two other buyout areas is underway. He indicated that the State is also working closely with the City on an acquisition program to purchase substantially damaged homes in the City from homeowners who want to sell those homes.

Chairman Towns asked if the land purchased by the State in the buyout program or the acquisition program stays vacant.

Mr. Diamond responded that land purchased in the buyout program stays forever vacant, but land acquired in the acquisition program is redeveloped. He indicated that HTFC is working closely with the City on the acquisition projects on a number of relevant issues and that there is a Request for Proposals out for a service that will assist in the mechanics of the process. He stated

that HTFC has purchased about 200 homes and there are offers out on about 700; about \$52 million has been spent on this effort.

Mr. Diamond provided an update on the small business storm recovery efforts. He stated that over \$12 million has been made available to small businesses impacted by the storm, which is nearly 500 businesses to date, with about \$7.4 million of that spending occurring in the last quarter. Further, he provided an update on the NY Rising Community Reconstruction Program, the program that provides communities around the State with resiliency funds to design projects that are important to their communities. He stated that this program has been extremely successful and empowering to communities across the State and reported that communities have submitted plans of their projects, and now, these projects are being reviewed and the availability of funds and the budget are being assessed to determine the projects to be funded. He noted that all projects have to be consistent with the CDBG rules and go through environmental and other processes to qualify. Further, he provided an update on infrastructure programs and reported that the most critical projects are being identified for funds under the infrastructure programs, which are large scale programs aimed to enable the State to be in a better position to withstand severe weather, including projects around roads, bridges, power plants, and sewage treatment plants. He stated that nearly \$50 million has been allocated in infrastructure spending to the local governments as FEMA match funds.

Ms. Zucker asked about the total allocation for infrastructure spending.

Mr. Diamond responded that the local match to date has been almost \$50 million with approximately \$128 million allocated to these programs and approximately \$126 million in the second allocation pending with HUD.

Further, Mr. Diamond reported that Amendment #6 to the Action Plan has been submitted for the second allocation of \$1.7 billion in funds. He briefly discussed the process of submitting the plan and indicated that the plan is currently in the review process and that he anticipates having approval by the end of May, which will make the 1.7 billion of the second allocation available to the State for a range of programs. He indicated that between the first and second allocation, the State will have received about 3.8 billion, and he acknowledged that the availability of funds for a third allocation had not been confirmed.

Ms. Zucker asked about how far along recovery efforts are or how far we still need to go.

Mr. Galloway stated that there is still work to do. He reported that the HTFC has spent about \$300 million of the allocation for housing, which is the largest program, and about \$50 million for public infrastructure, which is the second largest program.

Chairman Towns asked about the status of the recovery of the tourism and seasonal industry.

Mr. Diamond responded that the seasonal industry has been addressed in several ways. Small businesses which rely on seasonal business have been identified through the Small Business Assistance Program. High priority projects, including Robert Moses State Park, have

been identified and are being prioritized to address readiness for the summer season. Further, he stated that the Office has been working very closely with Commissioner Harvey on his high priority projects for parks and that the Community Reconstruction Program has identified a number of programs to fund including tourism and local revitalization programs.

Mr. Diamond reported on the MWBE efforts and progress with respect to storm recovery contracts. He stated that the Office continues to focus on MWBE outreach and ensuring that contractors and subcontractors are meeting their MWBE commitments and that he is working closely with staff across HTFC and Empire State Development.

Mr. Galloway added that the Office of Fair Housing has provided substantial guidance and assistance and that it has recommended that the Office of Storm Recovery hire an MWBE/Section 3 specialist to oversee MWBE/Section 3 compliance. Mr. Galloway stated that the Office has been working with Empire State Development to ensure that there was outreach to MWBE firms for solicitations, including the solicitation for integrity monitors.

Chairman Towns asked for clarification as to whether the person to be hired for MWBE compliance will be brought on as staff or as a consultant.

Mr. Galloway responded that the Office of Storm Recovery is looking to bring someone on as staff and a consultant. He indicated that a staff candidate is close to being identified with the assistance of Wanda Graham.

Mr. Diamond reported on the status of the case management contract. He stated that ProSource Technologies was brought on initially as the case management vendor as an emergency procurement. He reported that IEM has been competitively procured for case management services. ProSource and IEM have been working together to transition case management to IEM and they are about two-thirds of the way through the transition. It is anticipated that IEM will fully take over case management by the end of the month and he indicated that he believed that this would be a seamless transition. Further, he stated that ProSource Technologies is also performing buyout services, and that, through a separate solicitation, a vendor is being competitively procured to continue the buyout services. The solicitation is currently being evaluated and he expects that the transition with the new vendor will be completed by the end of June.

Ms. Zucker asked if there has been any feedback on Amendment #6.

Mr. Galloway responded that HUD has 60 days to comment, but that some initial feedback has been received. Initial feedback included comments relating to communication of the money on the programs and compliance with Section 3. He indicated that these comments were being addressed.

Ms. Zucker asked when approval was expected.

Mr. Diamond indicated that there is a May 25th deadline and that the Office is working closely with HUD to address the comments.

Mr. Diamond thanked the Chairman Towns, Ms. Zucker, Ms. Devine, and Mr. Nelson for their cooperation and assistance.

The second item on the HTFC agenda was the approval of the minutes of the 304th meeting held on April 11, 2014. The minutes of the meeting were deemed approved.

The third item on the HTFC agenda was a resolution approving the SEQRA documentation and classification of the environmental impact of Cove on Concourse and CAMBA Gardens Phase II. Ms. Spitzberg presented on the SEQRA determinations recommended for the two projects. She stated that Cove on the Concourse is a new construction project of a 12-story building creating 50 residential units in the Bronx with Medicaid Redesign Team Program funds and project-based vouchers. The project is Type 1 due to the site location, which is substantially contiguous to a historic district. Both the State Historic Preservation Office and NYC Landmarks have found no adverse impact from the development. She recommended a negative declaration for Cove on the Concourse. She stated that the second project, CAMBA Gardens Phase II, is a project for the demolition of an existing hospital building and the new construction of 293 units in Brooklyn with Medicaid Redesign Team Program funds. She recommended that CAMBA Gardens Phase II be classified as an unlisted action with a negative declaration under SEQRA.

Ms. Ting Zambuto stated that the Fifth Avenue Project on the original agenda was tabled. Accordingly, the section of the proposed resolution corresponding to the Fifth Avenue Project was struck.

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

Section 1. The Members hereby accept the SEQRA documentation for Cove on the Concourse and hereby adopt the recommendation that the project be classified as Type 1 with a Negative Declaration under SEQRA.

Section 2. The Members hereby accept the SEQRA documentation for CAMBA Gardens Phase II and hereby adopt the recommendation that the project be classified as Unlisted with a Negative Declaration under SEQRA.

Section 3. The Members hereby authorize the SEQRA Officer or any authorized officer to execute any documents in accordance with the applicable provisions of law to effectuate the purpose of this resolution.

Section 4. This resolution shall take effect immediately.

The fourth item on the HTFC agenda was a resolution authorizing awards under the Rural and Urban Community Investment Fund Program (“CIF Program”) for Capitol South Campus Center and Watkins Glen Apartments. Mr. Fitzgerald presented two recommendations for awards under the CIF Program. He stated that a September 2013 Notice of Funding Availability and subsequent Request for Proposals resulted in a total of four applications and the applications for funding were reviewed and scored. The first application being recommended for funding under the CIF Program is for the build out of a commercial kitchen in a community service facility as part of the Capital South Campus Center in Albany’s South End. He stated that the campus center is in close proximity to over 450 units of HCR affordable housing and will offer the residents and community as a whole a wide range of opportunities and the facility and commercial kitchen will support programs for the senior citizens of Albany, the local Meals on Wheels program, and the culinary arts program for Schenectady County Community College. He stated that the project is being developed with the Albany Housing Authority.

Mr. Fitzgerald presented that the next application being recommended for funding is for a project by SEPP, Inc. The project is for the rehabilitation of an auditorium and gymnasium into a community service facility, as part of the redevelopment of the Watkins Glen School Apartments, a 51-unit senior housing development. The renovated space will be owned by Watkins Glen Middle School Apartments, LP and will be leased to the Village of Watkins Glen. The project has received low-income housing tax credits and a Low-Income Housing Trust Fund Program award. The CIF Program award will also leverage an award from Empire State Development of approximately \$900,000.

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

Section 1. The Members hereby authorize awards under the CIF Program up to the amounts specified to the following eligible applicants:

SHARS ID	Project	County	Urban/Rural	CIF Amount
20136099	Capital South Campus Center	Albany	Urban	\$750,000
20140075	Watkins Glen Apts - CSF	Schuyler	Rural	\$238,325

Section 2. The Members hereby provide that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby authorize the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or

regulations and upon such terms and conditions as set forth by CIF Program guidelines.

Section 4. The Members hereby authorize the President of the Office of Finance and Development or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution

Section 5. This resolution shall take effect immediately.

The fifth item on the HTFC agenda was a resolution confirming authorization of awards under the CIF Program. Ms. Ting-Zambuto stated that pursuant to the HTFC's By-Laws, resolutions may be approved by written approval by all Members. These resolutions must be confirmed at the next meeting in order to retain their effectiveness. By written approval on April 16, 2014, the Members passed a resolution authorizing two awards under the CIF Program.

There was no request for an additional presentation on this item.

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

Section 1. The Members hereby confirm the resolution passed in writing on April 16, 2014 authorizing awards under the CIF Program up to the amounts specified to the following eligible applicants:

SHARS ID	Project	County	Urban/Rural	CIF Amount
20136051	Salina Crossing	Onondaga	Urban	\$494,024
20136020	Cloisters at the Meadows	Erie	Rural	\$500,000

Section 2. The Members hereby confirm the terms of the resolution passed in writing providing that the authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby confirm the resolution passed in writing authorizing the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations and upon such terms and conditions as set forth by CIF Program guidelines.

Section 4. The Members hereby confirm the resolution passed in writing authorizing the President of the Office of Finance and Development or another authorized officer of HTFC to execute any

documents which may be necessary and appropriate to effectuate the purposes of this resolution

Section 5. This resolution shall take effect immediately.

The sixth item on the HTFC agenda was a resolution confirming authorization of awards under the HOME Program. Ms. Ting-Zambuto stated that by written approval on April 16, 2014, the Members passed a resolution authorizing four awards under the HOME Program.

There was no request for an additional presentation on this item.

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

Section 1. The Members hereby confirm the resolution passed in writing on April 16, 2014 authorizing awards under the HOME Program up to the amounts specified to the following eligible applicants:

SHARS ID	Project	County	HOME Amount
20136044	Catherine Gardens Phase II	Clinton	\$ 685,000
20136050	Walnut Avenue Homes	Niagara	\$1,037,066
20136051	Salina Crossing 1	Onondaga	\$3,677,934
20136083	Ludlow Commons	Westchester	\$ 100,000

Section 2. The Members hereby confirm the terms of the resolution passed in writing providing that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby confirm the resolution passed in writing authorizing the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations and upon such terms and conditions as set forth by HOME Program guidelines.

Section 4. The Members hereby confirm the resolution passed in writing authorizing the President of the Office of Finance and Development or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution

Section 5. This resolution shall take effect immediately.

The seventh item on the HTFC agenda was a resolution confirming authorization of an award under the Rural Area Revitalization Projects Program. Ms. Ting-Zambuto stated that by written approval on April 16, 2014, the Members passed a resolution authorizing one award under the Rural Area Revitalization Projects Program.

There was no request for an additional presentation on this item.

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

Section 1. The Members hereby confirm the resolution passed in writing on April 16, 2014 authorizing an award under the RARP Program up to the amount specified to the following eligible applicant:

SHARS ID	Project	County	RARP Award
20136090	Clark Park Apartments	Ontario	\$51,696

Section 2. The Members hereby confirm the terms of the resolution passed in writing providing that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby confirm the resolution passed in writing authorizing the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by RARP Program guidelines.

Section 4. The Members hereby confirm the resolution passed in writing authorizing the President of the Office of Finance and Development or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution

Section 5. This resolution shall take effect immediately.

The next item was a resolution confirming authorization of awards under the Low-Income Housing Trust Fund Program. Ms. Ting-Zambuto stated that by written approval on April 16, 2014, the Members passed a resolution authorizing 14 awards under the Low-Income Housing Trust Fund Program.

There was no request for an additional presentation on this item.

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

Section 1. The Members hereby confirm the resolution passed in writing on April 16, 2014 authorizing awards under the Low-Income Housing Trust Fund Program up to the amount specified to the following eligible applicants:

<u>SHARS ID</u>	<u>Project</u>	<u>County</u>	<u>HTF Amount</u>
20136025	Eastman Gardens	Monroe	\$2,200,000
20136028	Homesteads on Ampersand	Clinton	\$2,200,000
20136032	Riverknoll at Radisson III	Onondaga	\$3,543,155
20136035	The Hamlet at Pawling	Dutchess	\$2,840,910
20136036	Golden Ridge	Sullivan	\$3,006,125
20136043	Watkins Glen School Apartments	Schuyler	\$3,239,219
20136044	Catherine Gardens Phase II	Clinton	\$1,500,000
20136047	Stadium Estates	Monroe	\$3,375,358
20136050	Walnut Avenue Homes	Niagara	\$1,162,934
20136054	Our Lady of Lourdes	Kings	\$2,200,000
20136072	Moses DeWitt Redevelopment	Onondaga	\$2,656,561
20136073	Bellamy Commons	Erie	\$2,522,470
20136084	Long Pond Senior Housing	Monroe	\$3,970,077
20136088	Ballston Reserve	Saratoga	\$2,676,493

Section 2. The Members hereby confirm the terms of the resolution passed in writing providing that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby confirm the resolution passed in writing authorizing the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by Low-Income Housing Trust Fund Program guidelines.

Section 4. The Members hereby confirm the resolution passed in writing authorizing the President of the Office of Finance and Development or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution

Section 5. This resolution shall take effect immediately.

The next item was a resolution confirming authorization to amend the engagement of SaxBST to perform the annual audit. Ms. Ting-Zambuto stated that by written approval on April 18, 2014, the Members passed a resolution authorizing an amendment of its engagement of SaxBST to conduct HTFC's year ended 2014 audit with an expanded scope to include necessary testing related to Community Development Block Grant Disaster Recovery Program funding with a fee for all services not to exceed \$76,675.

There was no request for an additional presentation on this item.

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

Section 1. The Members hereby confirm the resolution passed in writing on April 18, 2014 approving an amendment of the terms of the engagement of SaxBST to conduct HTFC's year ended 2014 audit with an expanded scope to include necessary testing related to CDBG-DR funding with a fee for all services not to exceed \$76,675.

Section 2. The Members hereby confirm the terms of the resolution passed in writing authorizing the Treasurer or another authorized officer to execute any documents which may be necessary and appropriate to effectuate the purpose of this resolution.

Section 3. This resolution shall take effect immediately.

The next item was a resolution authorizing an award under the Homes for Working Families Program ("HWF Program") to 6469 Broadway Apartments/Van Cortlandt Green. Mr. Garwood presented that this project is for the creation of approximately 85 units of affordable housing for seniors in the Bronx with all revenue generating units set aside for seniors with incomes at or below 60% of the area median income. He stated that the funds applied for are from a set aside for highly ready projects, and accordingly, the project is required to close prior to August but may likely close sooner than August. He stated that eight of the units will be covered by a HAP contract and that the amenities will include a green rooftop terrace, community space, laundry room and 19 parking spaces. He stated that the project has been designed in accordance with HCR's green building guidelines and the site has been accepted into the New York State DEC Brownfields Cleanup Program. He stated that the developer is Selfhelp, a private, not-for-profit organization, and that when the consensus was reached to change this project to an affordable housing project for seniors only, Selfhelp demonstrated its commitment to ensure the project's readiness. Further, he indicated due to the change in the use of the project, that the award recommended supplants other funds previously allocated for the project.

Ms. Zucker thanked Mr. Garwood for his creativity in bringing this project to the table.

Mr. Garwood extended his appreciation to Richard Brown, and indicated that Mr. Brown was instrumental for bringing this project to the table.

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

Section 1. The Members hereby authorize an award of up to \$8,850,000 in under the Homes for Working Families Program for 6469 Broadway Project and the entering into of regulatory agreements for 6469 Broadway Project, upon such other terms and conditions as set forth under program guidelines.

Section 2. The Members hereby approve the President of the Office of Finance and Development or another authorized officer of HTFC, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item was a resolution authorizing an award under the Preservation Initiative Program for Landmark on Main Street Project. Ms. Fleischman presented that this project is for the rehabilitation of 60 units of senior rental housing located on Main Street in Port Washington, Nassau County under the Preservation Initiative Program. She stated that the project units will be affordable to 57 households below 50%, 1 household below 60% and 1 household below 80% of the area median income in Nassau County. She described the affordability of the rents as compared with market rents, and stated that the affordable rents are achievable as a direct result of Housing Trust Fund mortgage. She stated that construction costs will be funded by the existing reserves totaling over \$1.2 million and by funding from the Low-Income Housing Trust Fund Program and Federal Low-Income Housing Credit Program. The Low-Income Housing Trust Fund Program will provide over one million dollars in funding and Low-Income Housing Credit Program will provide \$628,495. The programs will leverage a federal HOME loan provided by the county in the amount of \$600,000; the Low-Income Housing Credits are expected to leverage an amount of over \$6.4 million. Further, she stated that staff has reviewed the scope of work for the project briefly described the repairs and upgrades and the standards that are to be met with such work. She stated that staff has determined that the improvements are necessary to preserve this housing asset and that the infusion of funds will preserve this housing asset for an additional 30 years and improve its operating efficiency. She recommended an award of \$1,052,889 from the Low-Income Housing Trust Fund Program.

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

Section 1. The Members hereby approve an award of up to \$1,052,889 from Low-Income Housing Trust Fund Program funds committed for

PIP projects for the Landmark on Main Street Project and approve the entering into of a regulatory agreement with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth by Low-Income Housing Trust Fund Program guidelines.

Section 2. The Members hereby authorize the President of the Office of Housing Preservation or another officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item was a resolution adopting the amended Policy on Reporting and Maintaining Records on Lobbying Contacts. Mr. Connor presented that the proposed amendment is an interim amendment to the lobbying contacts policy. He stated that it reflects a change in the law which does not have a major impact on HTFC. He indicated that there may be further changes to this policy and to other HTFC policies in the months ahead due to a larger discussion among the HCR entities to align the policies to the extent possible for all the entities.

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

Section 1. The Members hereby adopt the amended Policy on Lobbying Contacts.

Section 2. This resolution shall take effect immediately.

The first informational item on the HTFC agenda was a review of SEQRA Type II Actions and Concur Summaries

The next informational item on the HTFC agenda was a review of authorized contracts under the Community Development Block Grant Disaster Recovery Program for Housing and Business Assistance and Public Infrastructure and Facilities. Ms. Ting-Zambuto stated that contracts were executed with ProSource Technologies, LLC, Golenbock Eiseman Assor Bell & Peskoe, LLP, Drohan Lee LLP, Morris Duffy Alonso & Faley, Anderson Kill & Olick, P.C., Carter, Ledyard & Milburn LLP, CSG Advisors Incorporated, and the Health and Welfare Council of Long Island.

The pending items on the original agenda were tabled.

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

Dated: May 8, 2014


Eu Ting-Zambuto