

**MINUTES OF THE 320TH MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION (“HTFC”)
HELD ON DECEMBER 10, 2015 AT 10:30 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:

Russell Cirincione
Sean Fitzgerald
Veronica Flanders
Mark Flescher
Bret Garwood
Wanda Graham
Chris Leo
Betsy Mallow
Stacey Mickle
Lisa Pagnozzi
Adam Schuman
Heather Spitzberg
Eu Ting-Zambuto

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

The first item on the HTFC agenda was the approval of the minutes of the 319th meeting held on November 12, 2015. The minutes were deemed approved.

The next item on the agenda was a resolution adopting the Minority and Women Business Enterprise Program Goal Plan for Fiscal Year 2016-2017. The goal plan update was submitted under separate cover. Ms. Graham stated that the submission was for both the New York State Division of Housing and Community Renewal (“DHCR”) and for HTFC. She discussed the objectives of the goal plan and highlighted that DHCR and HTFC have historically met and exceeded their goals and that they are expected to meet their goals again this year.

Ms. Zucker asked if the independent auditor was subcontracting with an MWBE.

Ms. Pagnozzi responded that it is subcontracting with an MWBE

Ms. Graham added that these services will be removed from the exclusion list moving forward.

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

Section 1. The Members hereby adopt the Minority and Women Business Enterprise Program 2016-2017 Goal Plan Update and approve its submission to the Division of Minority and Women's Business Development.

Section 2. The Members hereby authorize the Director Office of Economic Opportunity & Partnership Development or an authorized 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 on the agenda was a resolution approving the contract with SaxBST for independent auditor services. Ms. Mickle stated that a Request for Proposals was issued to solicit a new vendor for independent auditor services. After the bids were reviewed and evaluated, SaxBST was selected for a five year term. She highlighted that SaxBST agreed to adhere to the 30% MWBE goals of the corporation.

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

Section 1. The Members and Audit Committee hereby authorize the selection and retention of SaxBST LLP as HTFC's newly appointed Independent Auditor and the entering into of a contract with SaxBST LLP for independent auditor services for a five year term and in a total amount not to exceed \$233,000.

Section 2. The Treasurer or another authorized officer of HTFC is hereby authorized 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 presented was a resolution adopting the budget report. Ms. Mickle presented the budget report which reflected the actual annual budget for last year, the estimate budget for the current year, and a forecast of the budget for the four years ahead.

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

Section 1. The Members hereby adopt the annual budget.

Section 2. The Treasurer or other authorized officer is hereby authorized to publish, file, or report the budget in accordance with the requirements of the Public Authorities Law or other governing regulations.

Section 3. This resolution shall take effect immediately.

The next item presented was a resolution authorizing awards under the Access to Home Program. Mr. Leo discussed the program, funding availability, and award recommendations. He highlighted that the awards reflect 53 improvements.

Ms. Zucker asked why there were no applications from Long Island.

Mr. Leo responded that it may be due to the fact that programs can be similar and the applicants may be applying for funds from a different program. He proposed additional or targeted outreach for the program funds.

Ms. Zucker asked why the full amount available was not being awarded.

Mr. Leo responded that funds are being held back as part of a directive for certain expenses.

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

Section 1. The Members hereby authorize awards under the Access to Home Program to the six eligible applicants below:

SHARS #	Organization Name	Award Amount
20153006	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$150,000
20153066	Family Services Society of Yonkers	\$150,000
20153034	First Ward Action Council, Inc.	\$150,000
20153011	United Cerebral Palsy of New York City, Inc.	\$150,000
20153027	Hamaspik of Orange County	\$150,000
20153020	Friends of the North Country, Inc.	\$150,000
	Total:	\$900,000

Section 2. 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 Access to Home Program guidelines.

Section 3. The Members hereby authorize the Vice President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item presented was a resolution authorizing awards under the Access to Home for Medicaid Program. Mr. Leo discussed the discussed the program, funding availability, and award recommendations. He stated that this was HTFC's second round of funding and that it was not fully subscribed in either round. He proposed teaming up with the Department of Health and supportive services groups to do more outreach.

Chairman Rubin asked if the funding is Medicaid money.

Mr. Leo responded that the funds are from the same source as the Medicaid Redesign Team Program.

Ms. Zucker, Chairman Rubin, and Mr. Leo discussed various targeted outreach options.

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

Section 1. The Members hereby authorize awards under the Access to Home for Medicaid Program to eligible applicants:

SHARS #	Organization Name	Award Amount
20153007	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$150,000
20153061	Home HeadQuarters, Inc.	\$150,000
20153035	First Ward Action Council, Inc.	\$150,000
20153018	United Cerebral Palsy of New York City, Inc.	\$150,000
20153070	SCAP dba Arbor Development	\$150,000
20153016	Rebuilding Together Saratoga County, Inc.	\$150,000
20153071	SCAP dba Arbor Development	\$150,000
20153044	Cayuga County Homsite Development Corp.	\$150,000

20153073	Citizens Opportunity for Development & Equality, Inc.	\$75,000
20153025	Commission on Economic Opportunity for the Greater Capital Region, Inc.	\$100,000
	Total:	\$1,375,000.00

Section 2. The Members hereby authorize the entering into of regulatory agreements with the applicants listed above, 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 Access to Home for Medicaid Program guidelines.

Section 3. The Members hereby authorize the Vice President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item presented was a resolution authorizing awards under the Access to Home for Veterans Program. Mr. Leo discussed the program, funding availability, and award recommendations.

Chairman Rubin asked what happens to the difference between the funds available and funds unallocated.

Mr. Leo indicated that traditionally, the funds are rolled into the next funding round, however, with these funds which are allocated from the JP Morgan settlement appropriation and more guidance is needed from the Division of the Budget. Mr. Leo indicated that he would prefer to go back out with targeted outreach and utilize the funds. He added that this veterans program is designed to work under the Access to Home Program which is highly restrictive, so there is a need to find qualified veterans.

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

Section 1. The Members hereby authorize awards under the Access to Home for Veterans Program to the eligible applicants below:

SHARS	Organization Name	Award Amount
20153074	Genesee Valley Rural Preservation Council, Inc.	\$150,000
20153010	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$150,000
20153036	First Ward Action Council, Inc.	\$150,000
20153056	Access to Independence of Cortland County, Inc.	\$150,000
20153065	SCAP dba Arbor Development	\$150,000
20153051	Onondaga County Community Development	\$75,000
20153064	SCAP dba Arbor Development	\$150,000
20153072	Community Action Planning Council of Jefferson County, Inc.	\$150,000
20153063	SCAP dba Arbor Development	\$150,000
20153040	Rebuilding Together Saratoga County, Inc.	\$75,000
20153031	Andover Historic Preservation Corp.	\$150,000
20153026	Commission on Economic Opportunity for the Greater Capital Region, Inc.	\$100,000
	Total:	\$1,600,000.00

Section 2. 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 Access to Home for Veterans Program guidelines.

Section 3. The Members hereby authorize the Vice President of the Office of Community Renewal or another authorized officer of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item presented was a resolution authorizing awards under the RESTORE Program. Mr. Leo discussed the program, funding availability, and award recommendations.

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

Section 1. The Members hereby approve an award under the RESTORE Program with the following applicants in the amounts listed below:

SHARS #	Organization Name	Award Amount
20153004	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$150,000
20153032	Community Land Trust of Schenectady, Inc.	\$95,000
20153038	First Ward Action Council, Inc.	\$150,000
20153041	Community Action of Orleans and Genesee, Inc.	\$95,000
20153068	Genesee Valley Rural Preservation Council, Inc.	\$150,000
20153043	Keuka Housing Council, Inc.	\$75,000
20153001	Stoneleigh Housing, Inc.	\$150,000
20153046	Cayuga County Homsite Development Corp.	\$50,000
20153005	Catskill Mountain Housing Development Corp., Inc.	\$75,000
20153049	Community Action Planning Council of Jefferson County, Inc.	\$150,000
20153055	Cayuga/Seneca Community Action Agency, Inc.	\$150,000
20153013	Onondaga County Community Development	\$150,000
20153058	SCAP dba Arbor Development	\$150,000
20153023	Commission on Economic Opportunity for the Greater Capital Region, Inc.	\$100,000
20153067	Housing Assistance Program of Essex County, Inc.	\$50,000
20153076	SCAP dba Arbor Development	\$150,000
20153075	SCAP dba Arbor Development	\$150,000
20153019	Otsego Rural Housing Assistance, Inc.	\$65,000
20153014	Rebuilding Together Saratoga County, Inc.	\$150,000
20153042	Orange County Rural Development Advisory Corp.	\$100,000
20153030	Village of Spring Valley	\$50,000
20153003	Putnam County Housing Corp.	\$50,000
20153033	Albany County Opportunity, Inc. dba Albany Community Action Partnership	\$84,000
20153069	Family Service Society of Yonkers	\$150,000
TOTAL		\$2,689,000

Section 2. The Members hereby approve the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulation, and

upon such terms and conditions as set forth in the RESTORE Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal 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 4. This resolution shall take effect immediately.

The next item presented was a resolution authorizing awards under the Community Development Block Grant (“CDBG”) Program for housing projects. Mr. Leo discussed the program, funding availability, and award recommendations. He highlighted that additional funds were able to be recaptured to add to the appropriation.

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

Section 1. The Members hereby approve an award under the CDBG Program for housing activities with the following applicants and in the amounts listed below:

Applicant	Project Number	Requested
Allegany County	20MH301-15	\$850,000
City of Amsterdam	32HR306-15	\$400,000
City of Cortland	285HR328-15	\$500,000
City of Hornell	552HR330-15	\$500,000
City of Rensselaer	974HR325-15	\$422,000
Clinton County	250HO316-15	\$400,000
Hamilton County	500HR345-15	\$305,012
Jefferson County	581HR326-15	\$850,000
Lewis County	636HO335-15	\$324,800
Rensselaer County	975HO311-15	\$300,000
St. Lawrence County	1106HR319-15	\$850,000
Tompkins County	1144HO337-15	\$691,500
Town of Conesville	270HR323-15	\$400,000
Town of Ellington	369MH348-15	\$426,000
Town of Fowler	413HR343-15	\$500,000
Town of Hunter	562HR347-15	\$400,000
Town of Madrid	687HR344-15	\$500,000
Town of Springwater	1102HR304-15	\$500,000
Town of Sterling	1113HR302-15	\$400,000
Ulster County	1160HO332-15	\$750,000

Village of Dansville	303HR303-15	\$500,000
Village of Lakewood	614HR308-15	\$492,500
Village of Waterville	1209HR324-15	\$500,000
Yates County	1281WS322-15	\$243,600
Total		\$12,005,412

Section 2. The Members hereby approve the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the Program guidelines.

Section 3. The Members hereby authorize the Vice President of the Office of Community Renewal 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 4. This resolution shall take effect immediately.

The next item presented was a resolution authorizing award under the Rural and Urban Community Investment Fund Program (“CIF Program”) for Massachusetts Avenue Community Food Resource & Training Center. Mr. Fitzgerald described the project and award recommendation.

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

Section 1. The Members hereby authorize urban funds under the CIF Program in an amount up to \$930,000 for the Massachusetts Avenue Community Food Resource and Training Center.

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 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 consistent with 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 next item presented was a resolution authorizing an award under the CIF Program for Prospect Plaza Phase 3. Mr. Fitzgerald described the project and highlighted that the project will create opportunities for the community in addition to affordable housing. He added that the original award recommendation is being revised to \$989,000 as developer fees are not recognized with awards under the CIF Program.

Ms. Zucker disclosed that she had a personal relationship with a principal of the development firm. She stated that she was not in the chain of review for the project recommendation. She did not participate in the discussion of the item or persuade the Chairman's vote.

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

Section 1. The Members hereby authorize urban funds under the CIF Program in an amount up to \$989,000 for Prospect Plaza Phase 3.

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 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 consistent with 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 next item presented was a resolution approving the SEQRA documentation and classification of the environmental impact of 220 Hull Street. Ms. Spitzberg described the project and presented her recommendation that 220 Hull Street be classified as an unlisted action with a negative declaration.

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

Section 1. The Members hereby accept the SEQRA documentation for 220 Hull Street and hereby adopt the recommendation that the project be classified as an unlisted action with a negative declaration under SEQRA.

Section 2. The Members hereby authorize Heather Spitzberg as 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 3. This resolution shall take effect immediately.

The next item presented was a resolution approving contract renewal with Elation Systems Inc. Mr. Fitzgerald discussed the services being provided by Elation Systems and highlighted the Office's satisfaction with the services currently being provided.

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

Section 1. The Members hereby authorize HTFC to extend their agreement with Elation Systems, Inc. for a two year term that commences on January 1, 2016 and terminates on December 31, 2017, for an annual fee in an amount not to exceed \$89,000.

Section 2. The Members hereby authorize the Vice President of the Office of Finance and Development or another 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 remaining items on the agenda were informational items. No board actions were taken on these items.

The next item presented was a review of an award under Low-Income Housing Trust Fund Program for Crerand Commons Phase 2 and Heritage Homes Phase 3. On November 16, 2015, the following resolution was adopted:

Section 1. The Members hereby authorize an award of up to \$2,400,000 for Crerand Commons Phase 2 under the HTF Program.

Section 2. The Members hereby authorize an award of up to \$2,200,000 for Heritage Homes Phase 3 under the HTF Program.

Section 3. 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 4. The Members hereby 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 consistent with such terms and conditions as set forth by CIF Program guidelines.

Section 5. 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 6. This resolution shall take effect immediately.

The next item presented was a review of an award under Rural and Urban Community Investment Fund Program for 210 Hancock Street. On November 16, 2015, the following resolution was adopted:

Section 1. The Members hereby authorize urban funds under the CIF Program in an amount up to \$1,007,453 for 210 Hancock Street.

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 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 consistent with 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 next item presented was a review of SEQRA Type II actions

The next item presented was a review of SEQRA concur summaries.

The next item presented was a review of authorized contracts under the CDBG Disaster Recovery Program.

The next item presented was a review of awards under the New York Main Street Program, the Rural Area Revitalization Projects Program, and the Urban Initiatives Program for Consolidated Funding Application projects. On December 9, 2015, the following resolution was adopted:

Section 1. The Members hereby authorize awards up to the amount as specified below to the following eligible applicants:

New York Main Street Program

20150112	Batavia Development Corporation	Newberry Building Anchor Revitalization	\$500,000
20150113	Bridge Street Theatre, Inc.	Catskill Bridge Street Theatre Downtown Anchor	\$105,000
20150103	Buffalo Place, Inc	Main Street Buffalo	\$300,000
20150082	Central District Management Association, Inc.	STEAM Garden	\$500,000
20150096	City of Cortland	Cortland New York Main Street Program	\$425,000
20150095	City of Plattsburgh	North Country Food Co-op	\$216,867
20150132	City of Utica	Into the New Century NYMS Project	\$300,000
20150093	Community Progress Incorporated	Village of Horseheads NYMS Program	\$165,120
20150153	Corning Intown District Management Association	Corning's Gaffer District Building Renovation 20	\$215,000
20150086	Downtown Albany Restoration Program	Downtown Albany Residential Program	\$390,000
20150100	Hudson River Housing, Inc.	Cardinal Court	\$500,000
20150162	Ithaca Downtown Business Improvement District Inc.	Rehabilitation of 115-117 N Cayuga St	\$500,000

20150091	Jamestown Renaissance Corporation	STRIVE Jamestown 2015	\$500,000
20150120	Livingston County Development Corporation	Livingston County New York Main Street Program	\$500,000
20150179	Northfield Community Local Development Corporation of State	Port Richmond Main Street	\$392,375
20150089	Olean Business Development Corporation	Downtown Olean Revitalization	\$300,000
20150142	Orleans County Chamber of Commerce	Medina NY Main Street	\$335,000
20150108	PRIDE of Ticonderoga, Inc.	Ticonderoga Main Street Program 2015	\$300,000
20150110	Saranac Lake Local Development Corporation	Saranac Lake Downtown Revitalization	\$300,000
20150178	Sutphin Boulevard District Management Association, Inc.	Sutphin Blvd BID Facade Improvement Project	\$300,000
20150099	The MARK Project	Regional Main Street Program	\$300,000
20150161	Tioga County	Waverly Downtown Revitalization Program	\$300,000
20150131	Village of Camden	Camden Downtown Facade Improvement	\$380,800
20150147	Village of Canton	Village of Canton Main Street	\$300,000
20150170	Village of Perry	Perry Downtown Revitalization	\$275,000
20150101	Village of Springville	Village of Springville Revitalization	\$300,000
20150151	Village of Waterloo	Waterloo New York Main Street Program	\$300,000
20150087	Village of Windsor	Village of Windsor Revitalization	\$220,166

New York Main Street Technical Assistance Program

20150076	Bagg's Square Association, Inc.	Bagg's Square Regeneration	\$20,000
20150070	Carthage Industrial Development Corporation	Dock Street Reuse Study	\$9,000
20150072	Livingston County Development Corporation	Avon Building Redevelopment Analysis and De	\$20,000
20150071	Livingston County Development Corporation	Village of Leicester Downtown Planning Study	\$20,000
20150074	Mohawk Valley Collective Inc	Unity Hall and West Hill School Critical Condition	\$20,000
20150067	Old 1st Ward Community Association, Inc.	Seneca Street Main Street Technical Assistance	\$20,000
20150068	Pendragon, Inc	Downtown Saranac Lake Relocation Analysis	\$20,000
20150079	The Suffolk County Landbank Corporation	Downtown Strategic Site Assessment Program	\$20,000

20150080	Town of Babylon	Downtown Copiague Improvements	\$20,000
20150066	Town of Evans	Lake Erie Beach Business District Revitalization	\$19,950
20150078	Village of Bath	Village of Bath Main Street Technical Assistance	\$20,000
20150069	Village of Bergen	Downtown Bergen Revitalization	\$20,000
20150063	Village of Fair Haven	Downtown Building Redevelopment Analysis an	\$20,000
20150075	Village of Waterville	Downtown Building Redevelopment Analysis an	\$20,000

Rural Area Revitalization Projects

20150115	Central Adirondack Partnership for the 21st Century	Indian Lake Main Street	\$200,000
20150163	Shadowland Artists Inc	Shadowland Second Stage	\$200,000
20150118	Village of Carthage	Carthage Main Street	\$107,500

Urban Initiatives

20150145	Independent Living Center of the Hudson Valley, Inc.	ILC Renovations Phase III	\$200,000
20150141	Newburgh Community Land Bank, Inc.	Newburgh Community Stabilization Project	\$129,000
20150133	University Neighborhood Preservation Association	Stickley House Restoration	\$200,000

Award Total \$10,725,778

Section 2. The Members hereby approve the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the applicable program guidelines.

Section 3. The Members hereby authorize the Vice President of the Office of Community Renewal 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 4. This resolution shall take effect immediately.

The next item presented was a review of awards under the Community Development Block Grant Program for Consolidated Funding Application projects. On December 9, 2015, the following resolution was adopted:

Section 1. The Members hereby authorize an award under the CDBG Program from the Consolidated Funding Application allocation to the following applicants and up to the amounts listed below:

Project Type	CDBG Project #	Recipient Name	REDC Region	Total
Community Planning	11CP20-15	Albion, Town	Central NY	\$47,500
Community Planning	1225CP10-15	Wellsville, Village	Western NY	\$50,000
Community Planning	160CP31-15	Campbell, Town	Southern Tier	\$45,000
Community Planning	499CP21-15	Hamilton, Village	Central NY	\$50,000
Community Planning	583CP15-15	Jerusalem, Town	Finger Lakes	\$50,000
Community Planning	59CP17-15	Attica, Village	Finger Lakes	\$47,500
Community Planning	60CP19-15	AuSable, Town	North Country	\$49,000
Community Planning	663CP29-15	Lockport, City	Western NY	\$50,000
Community Planning	737CP18-15	Milo, Town	Finger Lakes	\$50,000
Microenterprise	1042ME42-15	Schoharie, County	Mohawk Valley	\$200,000
Microenterprise	1242ME35-15	Tupper Lake, Town	North Country	\$200,000
Microenterprise	1279ME39-15	Wyoming, County	Finger Lakes	\$200,000
Microenterprise	317ME40-15	Delaware, County	Southern Tier	\$200,000
Microenterprise	432ME45-15	Fulton, County	Mohawk Valley	\$200,000
Microenterprise	448ME41-15	Geneva, City	Finger Lakes	\$200,000
Microenterprise	544ME34-15	Homer, Village	Central NY	\$200,000
Microenterprise	857ME37-15	Orleans, County	Finger Lakes	\$200,000
Microenterprise	868ME36-15	Otsego, County	Mohawk Valley	\$200,000
Microenterprise	8ME33-15	Albany, County	Capital Region	\$200,000
Microenterprise	928ME47-15	Plattsburgh, Town	North Country	\$200,000
Public Facilities	1206PF56-15	Waterloo, Village	Finger Lakes	\$400,000
Public Facilities	1210PF62-15	Watervliet, City	Capital Region	\$400,000
Public Facilities	254PF54-15	Cobleskill, Village	Mohawk Valley	\$200,000
Public Facilities	283PF93-15	Corning, City	Southern Tier	\$600,000
Public Facilities	382PF59-15	Essex, County	North Country	\$400,000
Public Facilities	586PF61-15	Johnstown, City	Mohawk Valley	\$400,000
Public Facilities	603PF57-15	Kiryas Joel, Village	Mid-Hudson	\$400,000
Public Facilities	678PF60-15	Lyons Falls, Village	North Country	\$226,526
Public Facilities	868PF50-15	Otsego, County	Mohawk Valley	\$400,000
Public Facilities	974PF52-15	Rensselaer, City	Capital Region	\$400,000
Public Sewer	1202PR73-15	Washington, County	Capital Region	\$600,000
Public Sewer	1215PR107-15	Wawarsing, Town	Mid-Hudson	\$600,000
Public Sewer	1249PR71-15	Whitehall, Village	Capital Region	\$600,000

Public Sewer	135PR88-15	Broome, County	Southern Tier	\$127,000
Public Sewer	282PR108-15	Corinth, Village	Southern Tier	\$600,000
Public Sewer	364PR78-15	Ellenville, Village	Mid-Hudson	\$600,000
Public Sewer	487PR49-15	Groton, Village	Southern Tier	\$471,679
Public Sewer	527PR90-15	Herkimer, Village	Mohawk Valley	\$505,000
Public Sewer	552PR69-15	Hornell, City	Southern Tier	\$585,000
Public Sewer	642PR105-15	Liberty, Village	Mid-Hudson	\$599,830
Public Sewer	751PR86-15	Montour Falls, Village	Southern Tier	\$600,000
Public Sewer	773PR58-15	Naples, Village	Finger Lakes	\$600,000
Public Sewer	793PR104-15	New Paltz, Village	Mid-Hudson	\$599,150
Public Sewer	862PR66-15	Oswego, City	Central NY	\$600,000
Public Sewer	897PR91-15	Perry, Village	Finger Lakes	\$600,000
Public Sewer	937PR100-15	Port Henry, Village	North Country	\$600,000
Public Sewer	939PR111-15	Port Leyden, Village	North Country	\$600,000
Public Sewer	947PR72-15	Potsdam, Village	North Country	\$507,500
Public Sewer	969PR103-15	Red Creek, Village	Capital Region	\$596,000
Public Water	1061PW87-15	Shandaken, Town	Mid-Hudson	\$415,000
Public Water	1075PW77-15	Sidney, Village	Southern Tier	\$600,000
Public Water	1109PW109-15	Stamford, Village	Southern Tier	\$500,000
Public Water	114PW85-15	Bolivar, Village	Western NY	\$900,000
Public Water	254PW84-15	Cobleskill, Village	Mohawk Valley	\$600,000
Public Water	296PW102-15	Crown Point, Town	North Country	\$600,000
Public Water	323PW89-15	Deposit, Village	Southern Tier	\$599,935
Public Water	410PW83-15	Fort Edward, Village	Capital Region	\$600,000
Public Water	559PW65-15	Hudson Falls, Village	Capital Region	\$600,000
Public Water	641PW106-15	Liberty, Town	Mid-Hudson	\$599,724
Public Water	656PR67-15	Little Valley, Village	Western NY	\$600,000
Public Water	737PW101-15	Milo, Town	Finger Lakes	\$576,000
Public Water	749PW70-15	Monticello, Village	Mid-Hudson	\$600,000
Public Water	847PW51-15	Oneonta, City	Mohawk Valley	\$600,000

Section 2. The Members hereby approve the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the CDBG Program guidelines.

Section 3. The Members hereby authorize the Vice President of the Office of Community Renewal 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 4. This resolution shall take effect immediately.

The item for the review of awards under the Community Development Block Grant Program for Westchester County projects was tabled.

There being no unfinished business, Chairman Rubin moved to adjourn the meeting; Ms. Zucker seconded the motion, and the meeting was adjourned at 11:00 a.m.

/Adam Schuman/
Adam Schuman, Secretary