

**MINUTES OF THE GOVERNANCE COMMITTEE MEETING OF THE  
HOUSING TRUST FUND CORPORATION (“HTFC”)  
HELD ON JANUARY 28, 2016 AT 11:20 A.M.**

Locations: 641 Lexington Avenue, New York, NY 10022 and  
State Capitol Building, Room 131, Albany, NY 12207  
Hampton Plaza, Commissioner’s Conference Room, 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  
Maralyne Fleischman  
Thomas King  
Chris Leo  
Stacey Mickle  
Dan Murphy  
Lisa Pagnozzi  
Jason Pearson  
Adam Schuman  
Lori Shirley  
Heather Spitzberg  
Eu Ting-Zambuto

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 item on the agenda was a resolution approving updated certifications to the Department of Housing and Urban Development.

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

Section 1. The Members hereby approve the updates to the Certification of Proficient Controls, Processes, and Procedures.

Section 2. The Members hereby authorize the Executive Director of the Governor’s Office of Storm Recovery 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.

There being no unfinished business, Chairman Rubin moved to adjourn the meeting; Ms. Zucker seconded the motion, and the meeting was adjourned at 11:30 a.m.