

**MINUTES OF THE 283RD MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION
HELD ON DECEMBER 19, 2011 AT 5 P.M. AT
641 LEXINGTON AVENUE
NEW YORK, NEW YORK 10022**

Locations: 641 Lexington Avenue, New York, NY 10022 and
38-40 State Street, Albany, NY 12207
*locations connected by video-conference

MEMBERS PRESENT:

Darryl C. Towns, Chairman
Jennifer McCormick, Member

OTHER PARTICIPANTS:

Michael Skrebutenas	President, OHP
Marian Zucker	President, OFD
Matthew Nelson	President, OCR
Forrest Taylor	President, OPS
Sean Fitzgerald	Vice President, OFD
Chris Leo	Vice President, OCR
Gary R. Connor	Counsel
Frank Markowski	Assistant Treasurer
Eu Ting	Secretary

The first item on the HTFC agenda was the approval of the Minutes of the 282nd Members' Meeting held on November 9, 2011. The Minutes of the 282nd Members' Meeting were unanimously approved.

The second item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards under the Residential Emergency Services to Offer Home Repairs to the Elderly (RESTORE) Program. Mr. Nelson presented this item and requested confirmation of awards for 28 projects under the RESTORE Program. Upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds under the RESTORE Program to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

SHARS ID	Applicant	Award
20113128	First Ward Action Council, Inc.	\$75,000

20113203	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$75,000
20113017	Stoneleigh Housing, Inc.	\$75,000
20113141	Albany County Rural Housing Alliance, Inc.	\$75,000
20113070	Community Land Trust of Schenectady, Inc.	\$75,000
20113072	County of Tompkins	\$75,000
20113073	Margert Community Corporation	\$75,000
20113099	South End Improvement Corporation	\$75,000
20113209	Onondaga County Community Development	\$75,000
20113008	Homsite Fund, Inc.	\$75,000
20113013	Niagara Community Action Program, Inc.	\$75,000
20113023	Otsego Rural Housing Assistance, Inc.	\$65,000
20113054	Chautauqua Opportunities Inc.	\$75,000
20113082	SCAP d/b/a Arbor Development	\$75,000
20113115	Richmond Senior Services, Inc.	\$75,000
20113180	City of Glens Falls	\$75,000
20113064	Catskill Mountain Housing Development Corporation Inc.	\$50,000
20113086	Wyoming County Community Action, Inc.	\$75,000
20113181	Mohawk Valley Community Action Agency, Inc.	\$75,000
20113278	Housing Resources of Columbia County, Inc.	\$75,000
20113397	Community Action of Orleans and Genesee, Inc.	\$75,000
20113028	Bronx Shepherds Restoration Corporation	\$75,000
20113033	Shandaken Revitalization Plan Committee, Inc.	\$75,000
20113344	Ridgewood Bushwick Senior Citizens Council, Inc.	\$75,000
20113022	Frontier Housing Corporation	\$75,000
20113281	Chautauqua Home Rehabilitation and Improvement Corporation	\$75,000
20113036	RPC Of Clinton County, Inc	\$50,000
20113182	Mohawk Valley Community Action Agency, Inc.	\$75,000

Section 2. The Members hereby confirm the resolution authorizing the President of the Office of Community Renewal, or another authorized officer of HTFC, subject to the provisions of the resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of the resolution.

Section 3. This resolution shall take effect immediately.

The third item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards for economic development under the Community Development Block Grant Program. Mr. Nelson presented this item and indicated that the Members passed a resolution on December 9, 2011 approving awards which supported economic development projects across the State and requested confirmation of the

awards. After full discussion and upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds for Economic Development under the Community Development Block Grant Program to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

OCR ID	Applicant	Award
477ED2186-11	Greene County	\$280,000
1197ME2451-11	Warren County	\$200,000
822ME2478-11	City of North Tonawanda	\$200,000
500ME2554-11	Hamilton County	\$200,000
718ME2599-11	City of Mechanicville	\$200,000
477ME2750-11	Greene County	\$200,000
542ED2757-11	Village of Holley	\$171,167
448ME3084-11	City of Geneva	\$200,000
947ME3385-11	Village of Potsdam	\$100,000
1003ME3513-11	Village of Rouses Point	\$200,000
849ED3874-11	Town of Ontario	\$250,000
603ME4284-11	Village of Kiryas Joel	\$200,000
303ME4468-11	Village of Dansville	\$200,000
285ED4510-11	City of Cortland	\$132,000
586ED4708-11	City of Johnstown	\$750,000
444ED4926-11	Genesee County	\$750,000
686ME5357-11	Madison County	\$200,000
663ED5462-11	City of Lockport	\$260,000
317ME5538-11	Delaware County	\$200,000
1042ME5847-11	Schoharie County	\$200,000
928ME6080-11	Town of Plattsburgh	\$200,000
241ED6135-11	Village of Clayton	\$750,000
847ME6182-11	City of Oneonta	\$200,000
689ME6327-11	Town of Malone	\$200,000
596ED6381-11	Village of Kinderhook	\$285,000
1152ME6606-11	Village of Tupper Lake	\$200,000
686ED6689-11	Madison County	\$250,239
487ED6793-11	Village of Groton	\$300,000
62ED6887-11	Town of Aurelius	\$750,000
448SB7053-11	City of Geneva	\$100,000
32ED7407-11	City of Amsterdam	\$205,000
822ED8046-11	City of North Tonawanda	\$266,000

1042ED8635-11	Schoharie County	\$53,908
1042SB8689-11	Schoharie County	\$60,000

Section 2. The Members hereby confirm the resolution authorizing the President of the Office of Community Renewal, or another authorized officer of HTFC, subject to the provisions of the resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of the resolution.

Section 3. This resolution shall take effect immediately.

The fourth item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards under the New York Main Street Program. Mr. Nelson presented this item and indicated that the Members passed a resolution on December 9, 2011 approving awards which support Main Street redevelopment projects across the State including projects for areas affected by Storms Lee and Irene and requested confirmation of the awards. After full discussion and upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds from the New York Main Street Program to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

SHARS ID	Applicant	Award
20113193	City of Batavia	\$450,000
20113313	Myrtle Avenue Revitalization Project LDC	\$500,000
20113316	Village of Addison	\$212,300
20113042	The Elmwood Village Association	\$500,000
20113255	Village of Johnson City	\$457,000
20113319	Walden Community Council, Inc.	\$337,338
20113359	Buffalo Place, Inc.	\$500,000
20113405	Oyster Bay Main Street Association	\$500,000
20113213	Town of Warsaw	\$500,000
20113264	Town of Albion	\$477,000
20113265	Community Progress Inc.	\$500,000
20113295	Town of Amenia	\$195,000
20113178	M-ARK Project, Inc.	\$361,000
20113348	New Rochelle BID	\$500,000
20113394	Town of Seneca Falls	\$460,448
20113414	Village of Franklin	\$255,000
20113177	Town of Prattsville	\$215,000

20113200	Lockport Main Street, Inc.	\$251,300
20113282	Village of Geneseo	\$410,000
20113292	Village of Hunter	\$372,222
20113346	Downtown Albany Restoration Program	\$250,000
20113352	Village/Town of East Rochester	\$500,000

Section 2. The Members hereby confirm the resolution authorizing the President of the Office of Community Renewal, or another authorized officer of HTFC, subject to the provisions of the resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of the resolution.

Section 3. This resolution shall take effect immediately.

The fifth item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards under the Home Investment Partnerships Program.

Mr. Nelson presented this item and indicated that the Members passed a resolution on December 9, 2011 approving 45 awards which support housing rehabilitation projects across the State and requested confirmation of the awards. After full discussion and upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds under the Home Investment Partnership Program to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

SHARS ID	Applicant	Award
20113308	West Side Neighborhood Housing Services, Inc.	\$399,600
20113102	Village of Massena	\$311,600
20113118	Neighbors of Watertown, Inc.	\$507,300
20113114	Village of Gouverneur	\$288,200
20113146	Albany County Rural Housing Alliance, Inc.	\$390,000
20113130	First Ward Action Council, Inc.	\$300,000
20113077	Keuka Housing Council, Inc.	\$432,000
20113105	City of Little Falls	\$330,000
20113100	Cattaraugus Community Action, Inc.	\$749,986
20113149	Albany County Rural Housing Alliance, Inc.	\$400,000
20113151	Town of Fort Edward	\$267,000
20113221	Village of Ballston Spa	\$278,200
20113284	NeighborWorks Home Resources	\$500,000

20113328	Homefront Development Corp.	\$324,000
20113111	Town of Thompson	\$278,400
20113214	Village of Corinth	\$307,000
20113089	Western Catskills Community Revitalization Council, Inc.	\$400,000
20113101	Cattaraugus Community Action, Inc.	\$500,000
20113154	City of Kingston	\$350,000
20113168	South End Improvement Corp.	\$486,000
20113244	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$400,000
20113343	Housing Resources of Columbia County, Inc.	\$300,000
20113009	Homsite Fund, Inc.	\$700,000
20113051	Urban League of Rochester Economic Development Corp.	\$600,000
20113307	SCAP d/b/a Arbor Development	\$600,000
20113386	Housing Assistance Program of Essex County, Inc.	\$400,000
20113005	Cayuga County Homsite Development Corp.	\$324,000
20113155	Rural Ulster Preservation Company, Inc.	\$278,400
20113160	Otsego Rural Housing Assistance, Inc.	\$400,000
20113173	The Empire Housing Center, Inc.	\$400,000
20113176	M-ARK Project, Inc.	\$400,000
20113247	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$400,000
20113248	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$500,000
20113243	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$500,000
20113250	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$400,000
20113252	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$400,000
20113259	Heart of the City Neighborhoods, Inc.	\$288,122
20113276	Opportunities For Chenango, Inc.	\$500,000
20113354	Cuba Community Development Corporation	\$500,000
20113416	Rural Housing Opportunities Corporation	\$400,000
20113253	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$400,000
20113336	Rural Housing Opportunities Corporation	\$500,000
20113055	Keuka Housing Council, Inc.	\$120,000
20113106	Ithaca Neighborhood Housing Services, Inc.	\$550,000
20113166	Home HeadQuarters, Inc.	\$1,000,000

Section 2. The Members hereby confirm the resolution authorizing the President of the Office of Community Renewal, or another authorized officer of HTFC, subject to the provisions of the resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of the resolution.

Section 3. This resolution shall take effect immediately.

The sixth item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards under the Access to Home Program. Mr. Nelson presented this item and indicated that the Members passed a resolution on December 9, 2011 approving 17 awards under the Access to Home Program which support persons with disabilities across the State and requested confirmation of the awards. After full discussion and upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds under the Access to Home Program to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

SHARS ID	Applicant	Award
20113272	Provider Hamaspik of Kings County	\$250,000
20113342	Ridgewood Bushwick Senior Citizens Council, Inc.	\$300,000
20113120	Margert Community Corporation	\$300,000
20113258	Arise Child and Family Service, Inc.	\$300,000
20113080	Saratoga County Rural Preservation Co.	\$200,000
20113167	Onondaga County Community Development	\$300,000
20113206	NYSARC, Inc. Warren Washington Counties Chapter	\$250,000
20113280	Opportunities For Chenango, Inc.	\$250,000
20113218	Otsego Rural Housing Assistance, Inc.	\$237,500
20113232	Hamaspik of Rockland County, Inc.	\$250,000
20113345	Rebuilding Together NYC	\$250,000
20113029	Bronx Shepherds Restoration Corporation	\$300,000
20113065	Independent Living, Inc.	\$300,000
20113205	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$300,000
20113208	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$300,000
20113234	Provider Hamaspik of Orange County	\$250,000
20113303	Marketview Heights Association, Inc.	\$200,000

Section 2. The Members hereby confirm the resolution authorizing the President of the Office of Community Renewal, or another authorized officer of HTFC, subject to the provisions of the resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of the resolution.

Section 3. This resolution shall take effect immediately.

The next item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards under the Community Development Block Grant Program. Mr. Nelson presented this item and indicated that the Members passed a resolution on December 9, 2011 approving 65 awards which support projects across the State and requested confirmation of the awards. Upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds under the Community Development Block Grant Program to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

OCR ID	Applicant	Award
1034PR115-11	Town of Savannah	\$600,000.00
1046HR67-11	Schuyler County	\$144,000.00
1077PW39-11	Village of Silver Springs	\$450,000.00
1106HO107-11	St. Lawrence County	\$750,000.00
1115HR65-11	Steuben County	\$198,000.00
1139PR73-11	Town of Ticonderoga	\$598,575.00
1144HR63-11	Tompkins County	\$400,000.00
114PW99-11	Village of Bolivar joint with Village of Richburg	\$900,000.00
1159PR110-11	Town of Ulster	\$599,492.00
1160HR4-11	Ulster County	\$750,000.00
1202PF58-11	Washington County	\$750,000.00
1207HR57-11	City of Watertown	\$400,000.00
1210HR12-11	City of Watervliet	\$400,000.00
1215PW102-11	Town of Wawarsing	\$600,000.00
1224HR120-11	Town of Wellsville	\$400,000.00
1257HR93-11	Town of Willsboro	\$400,000.00
1269PR28-11	Village of Wolcott	\$600,000.00
1281HO134-11	Yates County	\$750,000.00
165HR136-11	City of Canandaigua	\$400,000.00
185HR55-11	Village of Carthage	\$400,000.00
199HR95-11	Cattaraugus County	\$278,000.00
216HR10-11	Town of Chateaugay	\$400,000.00
222HR78-11	Chautauqua County	\$400,000.00
222HR96-11	Chautauqua County	\$200,000.00
227HO77-11	Chenango County	\$350,000.00
23HR118-11	Town of Almond	\$400,000.00
259HR22-11	City of Cohoes	\$400,000.00
264HR151-11	Town of Colesville	\$400,000.00

269HR145-11	Town of Conesus	\$400,000.00
285HR146-11	City of Cortland	\$400,000.00
287HR148-11	Town of Cortlandville	\$400,000.00
323PW122-11	Village of Deposit	\$600,000.00
32PR16-11	City of Amsterdam	\$600,000.00
388PR50-11	Town of Fallsburg	\$599,790.00
410PW27-11	Village of Fort Edward	\$600,000.00
429HR94-11	Town of Friendship	\$400,000.00
458HR7-11	Town of Gilboa	\$400,000.00
462HR6-11	City of Gloversville	\$400,000.00
465PW56-11	Village of Gouverneur	\$900,000.00
474PR69-11	Village of Green Island	\$595,300.00
528HR42-11	Herkimer County	\$750,000.00
544HR138-11	Village of Homer	\$400,000.00
552HR132-11	City of Hornell	\$400,000.00
581HR45-11	Jefferson County	\$600,000.00
634HR119-11	Town of Lewis	\$400,000.00
636HR88-11	Lewis County	\$428,560.00
641PR51-11	Town of Liberty	\$539,858.00
653PF26-11	City of Little Falls	\$400,000.00
663HO38-11	City of Lockport	\$400,000.00
699HR139-11	Town of Marathon	\$400,000.00
764HR144-11	Town of Mount Morris	\$400,000.00
765HR150-11	Village of Mount Morris	\$400,000.00
793PW72-11	Village of New Paltz	\$600,000.00
795PF36-11	Village of New Square	\$400,000.00
831PW147-11	Village of Nunda	\$309,000.00
83PR133-11	Town of Batavia	\$600,000.00
846HR40-11	Oneida County	\$750,000.00
862PR124-11	City of Oswego	\$300,000.00
902PR59-11	Town of Peru	\$600,000.00
911PR79-11	Village of Phoenix	\$400,000.00
936PF142-11	Village of Port Dickinson	\$400,000.00
938PR141-11	City of Port Jervis	\$287,000.00
946HR92-11	Town of Potsdam	\$400,000.00
973PR68-11	Village of Remsen	\$600,000.00
975HO2-11	Rensselaer County	\$400,000.00

Section 2. The Members hereby confirm the resolution authorizing the President of the Office of Community Renewal, or another authorized officer of HTFC, subject to the provisions of the resolution, to execute any

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

Section 3. This resolution shall take effect immediately.

The next item on the HTFC agenda was a resolution confirming action taken by the Members without a meeting approving awards from the Low-Income Housing Trust Fund and Homes for Working Families Programs. Ms. Zucker presented this item and requested confirmation of 19 awards that fund a wide-range of projects across the state including projects for veterans, seniors, affordable housing, and others. After a full discussion and upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby confirm the resolution approved in writing on December 9, 2011, awarding funds from Low-Income Housing Trust Fund and/or Homes for Working Families Programs to the eligible applicants and in the amounts listed below and the entering into of regulatory agreements with each such eligible applicant:

SHARS ID	Applicant	Project Name	County	HTF	HWF
20116223	Home Leasing, LLC	Centerville Court Apartments	Onondaga	2,499,255	
20116037	Pearl Overlook Corporation	Ida Yarbrough - Phase I	Albany	2,400,000	
20116230	Housing Visions Consultants, Inc.	S.E. Payne Cornerstone	Cayuga	2,400,000	
20116206	Regan Development Corporation	Dunkirk Meadows Workforce Housing Development	Chautauqua	2,400,000	
20116085	Riverside Special Needs Apartments L.P.	Riverside Special Needs Apartments	Erie	2,400,000	
20116212	COR Watertown Company, LLC	Beaver Meadow	Jefferson	2,400,000	
20116226	Housing Visions Unlimited, Inc.	VanKeuren Square 1	Onondaga	2,400,000	
20116060	Carriage Factory Special Needs Apartments L.P.	Carriage Factory Special Needs Apartments	Monroe	2,025,000	
20116221	New Cassel Housing, LLC	New Cassel Apartments	Nassau	1,800,000	
20116234	The	Public School 6	Westchester	1,496,295	1,003,705

	Community Builders, Inc.				
20116019	Home Leasing, LLC	Muldoon Gardens 2011	Tioga	1,450,000	
20116004	Poets Landing, LLC	Poets Landing Apartments - 2011	Tompkins	1,450,000	
20116062	Ibero-American Development Corporation	El Camino Estates Phase II	Monroe	1,230,125	
20116027	Valatie Housing Group, LP	Valatie Senior Citizen Housing	Columbia	1,061,555	
20116033	Warwick Properties, Inc.	Sunrise Apartments	Orange	850,000	
20116255	Birchez Associates LLC	The Birches at Fishkill	Dutchess	737,770	
20116252	Liberty Affordable Housing, Inc.	Mariner Towers	Erie		2,500,000
20110241	Southport Financial Services Inc.	Monteagle	Niagara		1,865,401
20110242	Towpath Preservation LLC	Towpath Preservation Apartments	Wayne		1,030,894

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

Section 3. This resolution shall take effect immediately.

The next item on the HTFC agenda was a resolution authorizing New York Main Street funds to be used for rebuilding and restoring flood-damaged commercial properties and rural communities hardest hit by Hurricane Irene and Tropical Storm Lee. Mr. Nelson presented this item and indicated that the five awards proposed are for projects that address the needs of Main Street businesses hardest hit by Hurricane Irene and Tropical Storm Lee, among others, pursuant to Executive Order No. 33 and the Agriculture and Community Recovery Fund. The five awards proposed are expected to assist close to or over 200 businesses. After a full discussion and upon motion of Ms. McCormick and second of Mr. Towns, the following resolution was adopted:

Section 1. The Members hereby approve the awarding of Main Street Program funds to the eligible applicants, in the amounts, and for the purposes listed below, and 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 certain terms and conditions.

SHARS ID	Applicant	Amount	Project Name	Project Description
20110244	Delaware County	\$401,781	Delaware County Ag & Community Recovery Fund Main Street Business Assistance Program	Assistance to at least 19 businesses/buildings in Delaware County, specifically in the municipalities of Margaretville, Fleischmanns and Sidney, for reimbursement of interior and exterior repairs to structural damage caused by Hurricane Irene and Tropical Storm Lee, and other related costs.
20110243	Greene County	\$307,450	Greene County Ag & Community Recovery Fund Main Street Business Assistance Program	Assistance to at least 17 businesses/buildings in Greene County, specifically in the municipalities of Hunter/Tannersville, Prattsville, Windham and Catskill, for reimbursement of interior and exterior repairs to structural damage caused by Hurricane Irene and Tropical Storm Lee, and other related costs.
20110245	Schoharie County	\$359,050	Schoharie County Ag & Community Recovery Fund Main Street Business Assistance Program	Assistance to at least 26 businesses/buildings in Schoharie County, specifically in the municipalities of Schoharie and Middleburgh, for reimbursement of interior and exterior repairs to structural damage caused by Hurricane Irene and Tropical Storm Lee, and other related costs.
20110246	Broome County	\$376,250	Broome County Ag & Community Recovery Fund Main Street Business Assistance Program	Assistance to at least 20 businesses/buildings in Broome County, specifically in the municipalities of Binghamton, Conklin and the Town of Union, for reimbursement of interior and exterior repairs to structural damage caused by Hurricane Irene and Tropical Storm Lee,

				and other related costs.
20110247	Tioga County	\$322,500	Tioga County Ag & Community Recovery Fund Main Street Business Assistance Program	Assistance to at least 55 businesses/buildings in Tioga County, specifically in the Town of Owego, for reimbursement of interior and exterior repairs to structural damage caused by Hurricane Irene and Tropical Storm Lee, and other related costs.

Section 2. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer, 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 on the HTFC agenda was a resolution adopting the Master Goal Plan for Fiscal Year 2012-2013 pursuant to the Minority and Women Owned Business Enterprise Program. Ms. Ting presented this item on behalf of Wanda Graham and Sharon Devine and stated that the Master Goal Plan describes the procedures that HTFC will implement and the actions it will take to comply with the requirements promulgated by the Division of Minority and Women’s Business Development. The Master Goal Plan sets forth an overall MWBE participation targets for procurements of 20%. Further, the HTFC’s Master Goal Plan mirrors the Master Goal Plan of the other integrated Agencies, which adopted their Master Goal Plans at the December 1st board meetings.

After full discussion and upon motion made by Mr. Towns and seconded by Ms. McCormick, the following resolution was adopted:

Section 1. The Members hereby approve the Minority and Women Owned Business Enterprise Program 2012-2013 Master Goal Plan.

Section 2. The Members hereby authorize the Director of the Office of Fair Housing & Equal Opportunity or any authorized officer or designated staff to submit to the 2012-2013 Master Goal Plan to the Division of Minority and Women’s Business Development.

Section 3. This resolution shall take effect immediately.

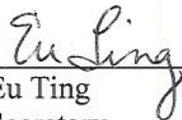
The next item was an informational item setting forth the amended MWBE Master Goal Plan for Fiscal Year 2011-2012. The amended Master Goal Plan includes a more detailed exemption category and an increase in MWBE goals to 20%, amendments made pursuant to

requests by the Governor's Office. There were no questions or comments on the informational item.

The next item was an informational item setting forth the awards under the Community Development Block Grant Program for rebuilding and restoring flood-damaged commercial properties and rural communities hardest hit by Hurricane Irene and Tropical Storm Lee. The awards are pursuant to a resolution passed on September 15, 2011 which authorizes the President of the Office of Community Renewal or another authorized officer of HTFC to award funds under the Community Development Block Grant Program to any eligible applicant for the purpose of rebuilding or restoring properties and communities hardest hit by Hurricane Irene and Tropical Storm Lee. Awards totaling \$1.3 million have been awarded to eighteen eligible applicants to replace feed and produce to keep farms operational and awards totaling \$1.01 million have been awarded to five eligible applicants to assist in rebuilding and the recovery of Main Street business. There were no questions or comments on the informational item.

There being no further business, the meeting was adjourned upon a motion made by Ms. McCormick and seconded by Mr. Towns and unanimously approved.

Dated: December 19, 2011



Eu Ting
Secretary