

**MINUTES OF THE 291ST MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION
HELD ON DECEMBER 20, 2012 AT 9:00 A.M.**

Locations: 641 Lexington Avenue, New York, NY 10022 and
38-40 State Street, Albany, NY 12209
*locations connected by video-conference

MEMBERS PRESENT:

Darryl C. Towns, Chairman
William Mulrow, Member, represented by Alex Valella

OTHER PARTICIPANTS:

Robert Brooks	OCR
Gary Connor	Counsel
Michael DeBonis	OHP
Sharon Devine	Deputy Commissioner for Administration, DHCR
Sean Fitzgerald	Vice President, OFD
Chris Leo	Vice President, OCR
Crystal Loffler	OCR
Frank Markowski	Assistant Treasurer
Jerome Nagy	OCR
Matthew Nelson	President, OCR
Ann Petersen	OCR
Rebecca Sinclair	OCR
Michael Skrebutenas	President, OHP
Charni Sochet	HCR
Heather Spitzberg	SEQRA Officer
Eu Ting-Zambuto	Secretary
Greg Watson	HCR
Marian Zucker	President, OFD

There was a quorum with two Members present. Chairman Towns made a motion to call to order the 291st Meeting of the Members of the Housing Trust Fund Corporation (“HTFC”). The motion was seconded by Mr. Valella.

The first item on the HTFC agenda was the approval of the Minutes of the 290th Meeting Held on October 11, 2012. The Minutes of the 290th Members’ Meeting were deemed approved.

The second item on the HTFC agenda was a resolution confirming the appointment of Heather Spitzberg as SEQRA Officer. Ms. Ting-Zambuto stated that the second and third items are resolutions to confirm resolutions previously passed in writing and indicated that the HTFC's By-Laws require resolutions approved in writing to be confirmed at the next scheduled meeting in order to maintain their effectiveness. The underlying resolution was a resolution which appointed Heather Spitzberg as SEQRA Officer on October 24, 2012. The Members did not request an additional presentation on the item.

Mr. Valella 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 October 24, 2012 appointing Heather M. Spitzberg as the SEQRA Officer.

Section 2. This resolution shall take effect immediately.

The third item on the HTFC agenda was a resolution confirming an award under the Community Development Block Grant Program for economic development to the Town of Preble. Ms. Ting-Zambuto stated that the Members approved an award to the Town of Preble in the amount of \$750,000 to assist in the retention and expansion of Northeast Transformer Services, Inc. on November 9, 2012. The Members did not request an additional presentation on the item.

Mr. Valella 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 November 9, 2012 approving an award of Community Development Block Grant Program funds for economic development to the Town of Preble in the amount of \$750,000 to assist in the retention and expansion of Northeast Transformer Services, Inc., upon its satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such other terms and conditions as agreed upon.

Section 2. The Members hereby confirm the resolution passed in writing authorizing 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 the resolution.

Section 3. This resolution shall take effect immediately.

The fourth item on the HTFC agenda was a resolution approving the MWBE Master Goal Plan for 2013-2014. Ms. Ting-Zambuto indicated that Wanda Graham was available outside of the meeting to address any questions of the Members regarding the Women and Minority Business Enterprise Master Goal Plan for 2013-2014.

Mr. Valella asked whether the Goal Plan was similar to the MWBE Master Goal Plans submitted for the other HCR integrated agencies. Ms. Ting-Zambuto responded that it was similar to the ones for the other integrated agencies and similar to the current goal plan in effect for HTFC and DHCR for 2012-2013.

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

Section 1. The Members hereby approve the Minority and Women Owned Business Enterprise Program 2013-2014 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 the 2013-2014 Master Goal Plan to the Division of Minority and Women's Business Development.

Section 3. This resolution shall take effect immediately.

The fifth item on the HTFC agenda was a resolution extending a contract for banking services with Bank of America, N.A. ("BOA"). Mr. Markowski presented that HTFC issued a Request for Proposals in July 2009 for banking services in connection with its Section 8 Housing Choice Voucher Program accounts. The Request for Proposals provided for a contract with an initial period and allowed for up to four annual renewals. BOA was the successful bidder and BOA and HTFC entered into a contract. The initial period expired on March 31, 2011 and BOA continued its services thereafter. Mr. Markowski indicated that as part of the contract renewals, BOA could have requested an increase based on the CPI, but it has not. Rather, BOA has offered to continue its services with no fee increases for the entire term of the contract if HTFC is willing to continue to renew with BOA for the next three years. Mr. Markowski highlighted that the contract approximates \$45,000 a year, which is almost five times less than the amount HTFC paid in the final year under its previous contract with its previous bank, Chase. He also indicated that as this is a multi-year contract, renewals will still be subject to the Members' approval.

Mr. Valella sought confirmation that since the contract is a multi-year contract subject to review by the Members, there is the potential that the contract can still be terminated. Mr. Markowski confirmed that HTFC can terminate the contract and indicated that BOA can also terminate the contract. He stated that the agreed upon extension was just to add stability to the parties' relationship. He also added that the RFP process for this contract was extremely difficult

and time consuming to put together because of the intricacies and nuances that are involved in this type of contract.

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

Section 1. The Members hereby approve the entering into of a contract extension with Bank of America, N.A. for banking services in connection with its Section 8 Housing Choice Voucher Program accounts, effective April 1, 2012 to March 31, 2015.

Section 2. The Members hereby authorize the President of the Office of Professional Services, Assistant 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 sixth item on the HTFC agenda was a resolution accepting the SEQRA documentation and classification for 640 Broadway Project and Moses Circle Senior Apartments Project. Ms. Spitzberg presented that 640 Broadway project is the new construction of 7 residential units in Kings County by the United Jewish Organization of Williamsburg. She stated that the project is being funded with HTF and UI funds. She recommended that the project be classified as unlisted with a negative declaration. The Moses Circle Senior Project was previously before the Members on April 4, 2012 as a rehabilitation project classified as unlisted with a negative declaration. Ms. Spitzberg indicated that due to structural defects found during rehabilitation, the project now requires demolition and an amended description accordingly. She recommended that the project, as amended, be classified as unlisted with a negative declaration.

Mr. Valella 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 the project named 640 Broadway, including the SEQRA Control Letter, Short Environmental Assessment Form, and Negative Declaration Notice of Determination of Non-Significance, conditional upon the satisfactory resolution of any adverse conditions identified therein.

Section 2. The Members hereby accept the amended SEQRA documentation for the project named Moses Circle Senior Apartments, including the SEQRA Control Letter, Short Environmental Assessment Form, and Negative Declaration Notice

of Determination of Non-Significance, conditional upon the satisfactory resolution of any adverse conditions identified therein.

Section 3. The Members hereby adopt the recommendation that the 640 Broadway Project and the amended Moses Circle Senior Apartments Project be classified as UNLISTED with a NEGATIVE DECLARATION under SEQRA.

Section 4. The Members hereby authorize HTFC to execute any documents in accordance with the applicable provisions of law to effectuate the purpose of this resolution.

Section 5. This resolution shall take effect immediately.

The seventh item on the HTFC agenda was a resolution approving awards under the Greater Catskills Flood Remediation Program. Mr. Nelson acknowledged and thanked the members of the Office of Community Renewal staff for their hard work during this period. Mr. Nelson presented that the Office of Community Renewal was seeking approval of up to \$3.9 million for Phase 3 of the Greater Catskill Flood Remediation Program which would allocate monies to Ulster County, the Orange County Soil and Water Conservation District, and the Sullivan County Soil and Water Conservation District for the purposes of flood property buyouts and flood control, pursuant to the original 2008 Program. He stated that funds were made available from the unspent balance of the original \$15 million allocated to the 2008 Program. Further, he indicated that Phase 3 should be the final phase of the Program.

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

Section 1. The Members hereby approve the award of funds under the Greater Catskills Flood Remediation Program to Ulster County in the amount of \$1,500,000, Orange County Soil and Water Conservation District in the amount of \$2,000,000, and the Sullivan County Soil and Water District in the amount of \$400,000 for eligible projects including flood property buyouts, the construction of flood control measures, channel improvement measures, floodplain improvement and protection measures, the purchase of easements where the placement of an easement is necessary for protection of adjacent agricultural lands or to otherwise enhance flood control efforts, and the expansion of existing maintenance agreements/programs that maintain channels and flood control measures within the regions defined, upon the return of an executed contract which sets forth an agreed upon scope of work and compliance with Program guidelines and requirements in addition to other standard clauses for contracts with HTFC.

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 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 eighth item on the HTFC agenda was a resolution approving contract extensions with Neighborhood and Rural Preservation Companies. Mr. Nelson acknowledged the hard work of Jerry Nagy and Rebecca Sinclair. He stated that this item is for the continuation of contracts with 208 not-for-profit Rural or Neighborhood Preservation Companies. He stated that this is a unique request of HTFC, as these contracts are traditionally administered by DHCR. However, this year, the 2012-2013 executive budget directed funds directly to HTFC to administer the contracts, and accordingly, HTFC proposes to extend the contracts.

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

Section 1. The Members hereby approve time and funding extensions for the following Rural or Neighborhood Preservation Companies for the period January 1, 2013 through June 30, 2013 and in the amount listed:

208 Neighborhood and Rural Preservation Companies

Company	SHARS ID	Contract Number	Company Name	HTFC Payment
NPC	20090121	C515080	116 Street Block Association, Inc.	\$28,286.00
NPC	20090122	C515047	163rd Street Improvement Council, Inc.	\$28,286.00
NPC	20090125	C515226	Adelante of Suffolk County, Inc.	\$28,286.00
RPC	20090231	C635066	Albany County Rural Housing Alliance, Inc.	\$27,738.00
NPC	20090078	C515141	Albany Housing Coalition, Inc.	\$28,286.00
RPC	20090255	C635049	Alfred Housing Committee, Inc.	\$27,738.00

RPC	20090256	C635001	Allegheny County Community Opportunity and Rural Development	\$27,738.00
NPC	20090124	C515142	Allen AME Neighborhood Preservation and Development Corp.	\$28,286.00
RPC	20090257	C635016	Andover Historic Preservation Corp.	\$27,738.00
NPC	20090079	C515143	Arbor Hill Development Corp.	\$28,286.00
NPC	20090127	C515098	Astella Development Corporation	\$28,286.00
NPC	20090128	C515081	Astoria Restoration Association, Inc.	\$28,286.00
NPC	20090129	C515064	Bellport Hagerman East Patchogue Alliance, Inc.	\$28,286.00
NPC	20090130	C515082	Belmont Arthur Avenue Local Development Corp.	\$28,286.00
RPC	20090279	C635002	Better Housing For Tompkins County Inc.	\$27,738.00
NPC	20090080	C515015	Better Neighborhoods, Inc.	\$28,286.00
RPC	20090258	C635003	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$27,738.00
NPC	20090091	C515083	Black Rock-Riverside Neighborhood Housing Services, Inc.	\$28,286.00
NPC	20090131	C515045	Brighton Neighborhood Association Inc.	\$28,286.00
NPC	20090092	C515084	Broadway-Fillmore Neighborhood Housing Services Inc.	\$28,286.00
NPC	20090132	C515065	Bronx Shepherds Restoration Corp.	\$28,286.00
NPC	20090133	C515089	Brooklyn Housing and Family Services, Inc.	\$28,286.00
NPC	20090134	C515016	Brooklyn Neighborhood Improvement Association Inc.	\$28,286.00
NPC	20090135	C515115	Carroll Gardens Association, Inc.	\$28,286.00
RPC	20090232	C635004	Catskill Mountain Housing Development Corp. Inc.	\$27,738.00
RPC	20090259	C635020	Cattaraugus Community Action, Inc.	\$27,738.00
RPC	20090280	C635005	Cayuga County Homsite Development Corp.	\$27,738.00
NPC	20090093	C515116	Center City Neighborhood Development Corporation	\$28,286.00
NPC	20090136	C515174	Central Astoria Local Development Coalition, Inc.	\$28,286.00
NPC	20090137	C515003	Central Islip Civic Council, Inc.	\$28,286.00
RPC	20090260	C635006	Chautauqua Home Rehabilitation and Improvement Corp.	\$27,738.00
RPC	20090261	C635007	Chautauqua Opportunities Inc.	\$27,738.00
NPC	20090094	C515209	Citizens Alliance, Inc.	\$28,286.00
NPC	20090095	C515117	Citizens Opportunity For Development & Equality Inc.	\$28,286.00

RPC	20090282	C635050	Clayton Improvement Association Ltd.	\$27,738.00
NPC	20090138	C515032	Clinton Housing Development Co. Inc.	\$28,286.00
NPC	20090096	C515119	Coalition of North East Associations Inc.	\$28,286.00
RPC	20090262	C635019	Community Action in Self-Help, Inc.	\$27,738.00
NPC	20090081	C515222	Community Land Trust of Schenectady, Inc.	\$28,286.00
NPC	20090139	C515005	Community League of the Heights	\$28,286.00
NPC	20090123	C515001	Community Organization of Southern Brooklyn, Inc.	\$28,286.00
RPC	20090263	C635032	Community Progress Inc.	\$27,738.00
RPC	20090233	C635055	Community Services Programs Inc.	\$27,738.00
NPC	20090140	C515175	Cooper Square CD Committee & Businessmen's Association, Inc.	\$28,286.00
RPC	20090283	C635033	Cortland Housing Assistance Council Inc.	\$27,738.00
NPC	20090142	C515004	Crown Heights Jewish Community Council	\$28,286.00
RPC	20090264	C635008	Cuba Community Development Corporation	\$27,738.00
NPC	20090143	C515085	Cypress Hills Local Development Corporation	\$28,286.00
RPC	20090234	C635043	Delaware Opportunities Inc.	\$27,738.00
NPC	20090126	C515114	Downtown Manhattan Community Development Corp.	\$28,286.00
NPC	20090144	C515201	East New York Urban Youth Corps Inc.	\$28,286.00
NPC	20090145	C515086	Ecumenical Community Development Organization	\$28,286.00
NPC	20090146	C515123	El Barrio's Operation Fight-Back	\$28,286.00
NPC	20090097	C515100	Ellicott District Community Development, Inc.	\$28,286.00
NPC	20090147	C515068	Erasmus Neighborhood Federation, Inc.	\$28,286.00
NPC	20090148	C515048	Fifth Avenue Committee, Inc.	\$28,286.00
NPC	20090098	C515018	Fillmore-Leroy Area Residents, Inc.	\$28,286.00
NPC	20090219	C515069	First Ward Action Council, Inc.	\$28,286.00
NPC	20090149	C515007	Flatbush Development Corp.	\$28,286.00
NPC	20090150	C515176	Fordham Bedford Housing Corporation	\$28,286.00
RPC	20090284	C635010	Franklin County Community Housing Council, Inc.	\$27,738.00
RPC	20090235	C635011	Friends of the North Country, Inc.	\$27,738.00
RPC	20090285	C635021	Frontier Housing Corporation	\$27,738.00
RPC	20090236	C635057	Fulton County Community Heritage Corp.	\$27,738.00

RPC	20090265	C635069	Genesee Valley Rural Preservation Council, Inc.	\$27,738.00
NPC	20090152	C515049	Good Old Lower East Side, Inc.	\$28,286.00
NPC	20090153	C515090	Gowanus Canal Community Development Corporation	\$28,286.00
NPC	20090155	C515124	Greater Sheepshead Bay Development Corp.	\$28,286.00
NPC	20090099	C515125	Group 14621 Community Association, Inc.	\$28,286.00
NPC	20090100	C515009	Heart of the City Neighborhoods, Inc.	\$28,286.00
NPC	20090156	C515146	Hellgate Management Corp.	\$28,286.00
NPC	20090157	C515177	Hempstead Hispanic Civic Association, Inc.	\$28,286.00
NPC	20090101	C515229	Highland Community Revitalization Committee, Inc	\$28,286.00
NPC	20090102	C515021	Hispanos Unidos De Buffalo, Inc.	\$28,286.00
RPC	20090237	C635079	Homefront Development Corp.	\$27,738.00
NPC	20090221	C515178	Homsite Fund, Inc.	\$28,286.00
NPC	20090158	C515033	Hope Community, Inc.	\$28,286.00
RPC	20090240	C635022	Housing Assistance Program of Essex County, Inc.	\$27,738.00
NPC	20090159	C515008	Housing Conservation Coordinators, Inc.	\$28,286.00
NPC	20090160	C515127	Housing Help, Inc.	\$28,286.00
RPC	20090238	C635051	Housing Resources of Columbia County, Inc.	\$27,738.00
NPC	20090222	C515228	Housing Visions Unlimited, Inc.	\$28,286.00
NPC	20090082	C515179	Hudson River Housing, Inc.	\$28,286.00
NPC	20090162	C515072	Human Development Services of Westchester	\$28,286.00
NPC	20090163	C515022	Interfaith Council For Action, Inc.	\$28,286.00
NPC	20090103	C515208	Isla Housing and Development Corporation	\$28,286.00
NPC	20090223	C515147	Ithaca Neighborhood Housing Services, Inc.	\$28,286.00
NPC	20090164	C515157	Jewish Community Council of the Rockaway Peninsula	\$28,286.00
RPC	20090266	C635023	Keuka Housing Council, Inc.	\$27,738.00
NPC	20090166	C515182	La Fuerza Unida, Inc	\$28,286.00
NPC	20090105	C515148	Lackawanna Housing Development Corporation	\$28,286.00
NPC	20090167	C515211	LDC of Crown Heights	\$28,286.00
NPC	20090168	C515034	Los Sures Community Development Company, Inc.	\$28,286.00

NPC	20090169	C515051	Lower East Side Coalition Housing Development, Inc.	\$28,286.00
NPC	20090106	C515046	Lt. Col. Matt Urban Human Services Center of WNY	\$28,286.00
NPC	20090170	C515010	Manhattan Valley Development Corporation	\$28,286.00
NPC	20090171	C515052	Margert Community Corp.	\$28,286.00
RPC	20090239	C635070	M-ARK Project, Inc.	\$27,738.00
NPC	20090107	C515107	Marketview Heights Association, Inc.	\$28,286.00
NPC	20090172	C515023	MBD Community Housing Corporation	\$28,286.00
NPC	20090224	C515183	Metro Interfaith Housing Management Corp.	\$28,286.00
NPC	20090173	C515150	MFY Legal Services, Inc.	\$28,286.00
NPC	20090174	C515092	Mid-Bronx Senior Citizens Council, Inc.	\$28,286.00
NPC	20090175	C515036	Midwood Development Corp.	\$28,286.00
RPC	20090286	C635012	Mohawk Indian Housing Corp.	\$27,738.00
RPC	20090287	C635052	Mohawk Valley Community Action Agency, Inc.	\$27,738.00
NPC	20090108	C515184	Montgomery Neighborhood Center, Inc.	\$28,286.00
NPC	20090176	C515151	Morrisania Revitalization Corporation, Inc.	\$28,286.00
NPC	20090177	C515011	Mount Hope Housing Co, Inc.	\$28,286.00
NPC	20090178	C515207	Mount Vernon United Tenants	\$28,286.00
NPC	20090115	C515056	NCS Community Development Corp.	\$28,286.00
NPC	20090109	C515108	Near Westside Neighborhood Association, Inc.	\$28,286.00
NPC	20090226	C515055	NEHDA, Inc.	\$28,286.00
NPC	20090179	C515053	Neighborhood Association For Intercultural Affairs	\$28,286.00
NPC	20090185	C515155	Neighborhood Housing Services of North Bronx, Inc.	\$28,286.00
NPC	20090182	C515221	Neighborhood Housing Services of Northern Queens	\$28,286.00
NPC	20090184	C515185	Neighborhood Initiatives Development Corp.	\$28,286.00
NPC	20090186	C515202	Neighbors Helping Neighbors, Inc.	\$28,286.00
NPC	20090225	C515074	Neighbors of Watertown, Inc.	\$28,286.00
RPC	20090269	C635037	NeighborWorks Home Resources	\$27,738.00
NPC	20090180	C515153	NHS of East Flatbush	\$28,286.00
NPC	20090181	C515054	NHS of Jamaica, Inc.	\$28,286.00
NPC	20090110	C515190	NHS Of Rochester dba NeighborWorks Rochester	\$28,286.00

NPC	20090111	C515194	NHS of South Buffalo, Inc.	\$28,286.00
NPC	20090183	C515154	NHS of Staten Island, Inc.	\$28,286.00
RPC	20090267	C635045	Niagara Community Action Program, Inc.	\$27,738.00
NPC	20090112	C515156	Niagara Falls Neighborhood Housing Services, Inc.	\$28,286.00
NPC	20090187	C515024	North Brooklyn Development Corp.	\$28,286.00
RPC	20090288	C635024	North Country Affordable Housing, Inc.	\$27,738.00
NPC	20090113	C515129	North East Area Development, Inc.	\$28,286.00
NPC	20090114	C515073	North East Block Club Alliance, Inc.	\$28,286.00
RPC	20090275	C635059	North Fork Housing Alliance, Inc.	\$27,738.00
NPC	20090188	C515131	North Yonkers Preservation & Development Corp.	\$28,286.00
NPC	20090189	C515130	Northeast Brooklyn Housing Development Corp.	\$28,286.00
NPC	20090190	C515026	Northern Manhattan Improvement Corp.	\$28,286.00
NPC	20090191	C515025	Northfield Community Local Development Corp of Staten Island	\$28,286.00
NPC	20090192	C515158	Northwest Bronx Community & Clergy Coalition	\$28,286.00
NPC	20090193	C515159	Northwest Queens Housing Corp.	\$28,286.00
NPC	20090194	C515037	Nuevo El Barrio Para La Rehab De La Vivienda Y La Economia	\$28,286.00
NPC	20090195	C515186	Ocean Parkway Community Development Corp.	\$28,286.00
NPC	20090196	C515057	ODA Community Development Corp.	\$28,286.00
NPC	20090116	C515187	Old 1st Ward Community Association, Inc.	\$28,286.00
RPC	20090241	C635060	Orange County Rural Development Advisory Corp.	\$27,738.00
RPC	20090289	C635034	Oswego Housing Development Council, Inc.	\$27,738.00
RPC	20090242	C635035	Otsego Rural Housing Assistance, Inc.	\$27,738.00
NPC	20090083	C515223	Pathstone Community Improvement of Newburgh	\$28,286.00
NPC	20090197	C515028	Pratt Area Community Council	\$28,286.00
RPC	20090243	C635026	Pride of Ticonderoga, Inc.	\$27,738.00
RPC	20090244	C635046	Putnam County Housing Corp.	\$27,738.00
NPC	20090151	C515101	Queens Community House, Inc.	\$28,286.00
NPC	20090084	C515093	Regional Economic Community Action Program, Inc.	\$28,286.00
RPC	20090245	C635072	Rensselaer County Housing Resources	\$27,738.00
NPC	20090198	C515094	Richmond Senior Services, Inc.	\$28,286.00

NPC	20090199	C515039	Ridgewood Bushwick Senior Citizens Council, Inc.	\$28,286.00
NPC	20090200	C515029	Rockaway Development & Revitalization Corp.	\$28,286.00
RPC	20090276	C635053	Rockland Community Development Council, Inc.	\$27,738.00
NPC	20090201	C515134	Rockland County Development Council, Inc.	\$28,286.00
RPC	20090246	C635073	Rouse RPC, Inc.	\$27,738.00
RPC	20090247	C635047	RPC Of Clinton County, Inc	\$27,738.00
RPC	20090268	C635036	Rural Housing Opportunities Corporation	\$27,738.00
RPC	20090248	C635027	Rural Sullivan Housing Corporation	\$27,738.00
RPC	20090249	C635014	Rural Ulster Preservation Company, Inc.	\$27,738.00
RPC	20090250	C635062	Saratoga County Rural Preservation Co.	\$27,738.00
RPC	20090271	C635029	SCAP d/b/a Arbor Development	\$27,738.00
RPC	20090251	C635054	Schoharie County Rural Preservation Corp.	\$27,738.00
RPC	20090290	C635028	Sepp, Inc.	\$27,738.00
NPC	20090117	C515163	Seventy-Eight Restoration Corp.	\$28,286.00
RPC	20090252	C635074	Shandaken Revitalization Plan Committee, Inc.	\$27,738.00
NPC	20090085	C515162	Shelters of Saratoga, Inc.	\$28,286.00
NPC	20090202	C515203	Sinergia, Inc.	\$28,286.00
RPC	20090291	C635030	Snow Belt Housing Company, Inc.	\$27,738.00
NPC	20090118	C515193	South East Area Coalition, Inc.	\$28,286.00
NPC	20090204	C515110	South East Bronx Community Development Corp.	\$28,286.00
NPC	20090086	C515165	South End Improvement Corp.	\$28,286.00
NPC	20090119	C515136	South Wedge Planning Committee, Inc.	\$28,286.00
RPC	20090292	C635063	Southern Hills Preservation Corp.	\$27,738.00
RPC	20090270	C635064	Southtowns Rural Preservation Company, Inc.	\$27,738.00
NPC	20090227	C515076	Spanish Action League of Onondaga County, Inc.	\$28,286.00
RPC	20090293	C635038	St Lawrence County Housing Council, Inc.	\$27,738.00
NPC	20090205	C515012	St. Nicks Alliance Corp.	\$28,286.00
RPC	20090294	C635040	Stoneleigh Housing, Inc.	\$27,738.00
NPC	20090206	C515030	Strycker's Bay Neighborhood Council	\$28,286.00
NPC	20090207	C515031	Suburban Housing Development & Research, Inc.	\$28,286.00
NPC	20090228	C515166	Syracuse Model Neighborhood	\$28,286.00

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NPC	20090229	C515096	Syracuse United Neighbors, Inc.	\$28,286.00
NPC	20090087	C515138	TAP, Inc.	\$28,286.00
NPC	20090154	C515102	The Greater Ridgewood Restoration Corporation	\$28,286.00
NPC	20090208	C515126	The Hispanic Brotherhood of Rockville Centre, Inc.	\$28,286.00
RPC	20090277	C635061	The Preservation Company, Inc.	\$27,738.00
RPC	20090253	C635077	The Valley Rural Housing Corporation	\$27,738.00
RPC	20090295	C635048	Tioga Opportunities, Inc.	\$27,738.00
NPC	20090088	C515013	Troy Rehabilitation and Improvement Program	\$28,286.00
NPC	20090209	C515040	United Jewish Council of the East Side, Inc.	\$28,286.00
NPC	20090089	C515168	United Tenants of Albany, Inc.	\$28,286.00
NPC	20090104	C515105	University District Community Development Association, Inc.	\$28,286.00
NPC	20090230	C515139	Utica Neighborhood Housing Services, Inc.	\$28,286.00
NPC	20090210	C515111	Washington Heights Inwood Preservation and Restoration Corp.	\$28,286.00
NPC	20090211	C515077	Washingtonville Housing Alliance, Inc.	\$28,286.00
NPC	20090212	C515061	West Bronx Housing and Neighborhood Resources Center, Inc.	\$28,286.00
NPC	20090213	C515042	West Harlem Group Assistance, Inc.	\$28,286.00
NPC	20090214	C515044	West Side Federation For Senior and Supportive Housing, Inc.	\$28,286.00
NPC	20090120	C515170	West Side Neighborhood Housing Services, Inc.	\$28,286.00
RPC	20090254	C635015	Western Catskills Community Revitalization Council, Inc.	\$27,738.00
NPC	20090215	C515196	Westhab in Yonkers, Inc.	\$28,286.00
NPC	20090216	C515197	Wilson Major Morris Community Center, Inc.	\$28,286.00
NPC	20090217	C515014	Woodside On the Move, Inc.	\$28,286.00
NPC	20090218	C515112	Wyandanch Community Development Corp.	\$28,286.00
RPC	20090274	C635078	Wyoming County Community Action, Inc.	\$27,738.00
				\$5,850,060.00

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 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 ninth item on the HTFC agenda was a resolution approving awards under the Community Development Block Grant Housing Program. Mr. Nelson acknowledged the hard work of Rob Brooks, Ann Petersen, and Chris Leo. Mr. Nelson first presented a summary update of the housing round applications. He stated that in 2012, HTFC had four programs in the housing round including CDBG, Home, Access to Home, and RESTORE. He stated that applications far exceeded funds available. Mr. Nelson presented that in total, over \$24 million is being recommended for housing funds for 97 awards; these funds will leverage \$29 million in other total public and private investments and will assist more than 1700 housing units across the state.

Mr. Nelson stated that nearly \$10 million is available under the 2012 CDBG Housing Round, and 24 awards are being recommended. He stated that these awards will cover the state with the exception of New York City and Long Island; 19 awards are for rehabilitation in the aggregate of \$7.9 million and 5 are for homeownership in the aggregate of \$1.9 million.

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

Section 1. The Members hereby approve an award under the New York State Community Development Block Grant Program from the 2012 housing allocation with the following applicants and in the amounts listed below:

Project #	Project Name	Award Amount
32HR68-12	City of Amsterdam	\$400,000
88HR116-12	Town of Belfast	\$400,000
185HR72-12	Village of Carthage	\$400,000
250HO106-12	Clinton County	\$400,000
285HR136-12	City of Cortland	\$137,703
369HR101-12	Town of Ellington	\$400,000
379HR88-12	Town of Esperance	\$400,000
382HO103-12	Essex County	\$400,000
413HR125-12	Town of Fowler	\$400,000
430HO92-12	City of Fulton	\$272,500

462HR94-12	City of Gloversville	\$400,000
579HR109-12	Town of Jay	\$400,000
581HR86-12	Jefferson County	\$750,000
580HR85-12	Town of Jefferson	\$400,000
741HR113-12	Town of Minerva	\$400,000
836HR77-12	City of Ogdensburg	\$400,000
862HO126-12	City of Oswego	\$300,000
1004HR64-12	Town of Roxbury	\$400,000
1051HR96-12	Village of Scotia	\$275,000
1106HO142-12	St. Lawrence County	\$620,000
1128HR98-12	Town of Summit	\$400,000
1160HR93-12	Ulster County	\$750,000
1206HR139-12	Village of Waterloo	\$400,000
1207HR75-12	City of Watertown	\$400,000
	Total:	\$9,905,203

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 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 tenth item on the HTFC agenda was a resolution approving awards under the RESTORE Program. Mr. Nelson acknowledged Jerry Nagy for his hard work. Mr. Nelson presented that \$950,000 in funds are available under the RESTORE program, of which \$400,000 is from the 2012 appropriation for the program and \$550,000 is from recaptured funds. He stated that the awards proposed cover all areas of the state.

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

Section 1. The Members hereby approve the awarding of RESTORE Program funds in the amounts specified to the following Eligible Applicants:

SHARS #	Organization Name	Award Amount
20123008	Albany County Rural Housing Alliance, Inc.	\$50,000.00
20123062	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$50,000.00
20123048	Catskill Mountain Housing Development Corp. Inc.	\$50,000.00
20123072	City of White Plains	\$50,000.00
20123049	Community Land Trust of Schenectady, Inc.	\$50,000.00
20123071	County of Oswego	\$50,000.00
20123085	Delaware Opportunities, Inc.	\$50,000.00
20123074	Fulton County Community Heritage Corp.	\$50,000.00
20123122	Genesee Valley Rural Preservation Council, Inc.	\$50,000.00
20123053	Hamaspik of Kings County	\$50,000.00
20123103	Housing Assistance Program of Essex County, Inc.	\$50,000.00
20123097	Mohawk Valley Community Action Agency, Inc.	\$50,000.00
20123035	Neighborhood Housing Services of Northern Queens	\$50,000.00
20123106	Otsego Rural Housing Assistance, Inc.	\$50,000.00
20123025	Pride of Ticonderoga, Inc.	\$50,000.00
20123073	St. Lawrence County Community Development Program, Inc.	\$50,000.00
20123061	United Way of LI – Suffolk	\$50,000.00
20123066	United Way of LI – Nassau	\$50,000.00
20123047	Village of Spring Valley	\$50,000.00
	Total:	\$950,000.00

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 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 eleventh item on the HTFC agenda was a resolution approving awards under the Access to Home Program. Mr. Nelson presented that nearly \$3.5 million is being advanced for the Access to Home Program, of which \$1 million is from the 2012 state appropriation and nearly \$2.5 million is from recaptured funds. Mr. Nelson stated that 47 applications were received for over \$6.8 million. He stated that 24 awards are being recommended in the aggregate of \$3,288,750 and the awards cover all regions of the state to assist in a variety of purposes, including to assist individuals access to their homes.

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

Section 1. The Members hereby approve awards under the Access Program in the amounts specified to the following Eligible Applicants:

SHARS #	Organization Name	Award Amount
20123070	Access to Independence of Cortland County, Inc.	\$150,000.00
20123031	Better Housing for Tompkins County Inc.	\$150,000.00
20123065	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$150,000.00
20123105	Chautauqua Home Rehabilitation and Improvement Corp.	\$150,000.00
20123092	Commission on Economic Opportunity for the Greater Capital Region, Inc.	\$150,000.00
20123029	Community Development Corporation of Long Island, Inc.	\$150,000.00
20123117	Family Service Society of Yonkers	\$150,000.00
20123081	First Ward Action Council, Inc.	\$100,000.00
20123058	Friends of the North Country, Inc.	\$150,000.00
20123054	Hamaspik of Kings County	\$150,000.00
20123083	NHS of East Flatbush	\$150,000.00
20123077	Onondaga County Community Development	\$150,000.00
20123003	Rebuilding Together Saratoga County, Inc.	\$150,000.00
20123030	Rensselaer County Housing Resources	\$150,000.00
20123078	Rivercrest Development Corporation	\$150,000.00
20123005	Saratoga County Rural Preservation Co.	\$150,000.00
20123034	SCAP d/b/a Arbor Development	\$150,000.00
20123076	St. Lawrence County Community Development Program, Inc.	\$150,000.00
20123016	Stoneleigh Housing, Inc.	\$150,000.00
20123114	Town of Brookhaven	\$150,000.00
20123043	United Cerebral Palsy of New York City, Inc	\$150,000.00
20123079	United Way of LI	\$150,000.00
20123013	Westchester Residential Opportunities, Inc.	\$150,000.00
20123019	Western Catskills Community Revitalization Council, Inc.	\$88,750.00
	Total:	\$3,488,750.00

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 under the Access 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 twelfth item on the HTFC agenda was a resolution approving awards under the Community Development Block Grant Program for Economic Development, Small Business, Public Infrastructure, and Public Facilities. Mr. Nelson presented that Governor Cuomo and the Regional Councils announced the availability of \$700 million for the 2012 Consolidated Funding Application (“CFA”) Rounds. Within that, funds were made available to HTFC for the Community Development Block Grant Program for Economic Development, Small Business Assistance, Public Infrastructure, Public Facilities, and the Main Street, Urban Initiatives, and RARP Programs. HTFC had approximately \$30 million in available funds, and is recommending 105 awards totaling \$30,252,130 in the CFA rounds, leveraging nearly \$150 million of public and private funds. Mr. Nelson noted that while funds to HTFC represent only \$30 million of the total \$700 million, HTFC ranked as the second highest in number of projects funded, which reflects the high impact of HTFC’s funds.

Mr. Nelson presented that more than \$14 million is being advanced for the CDBG programs. He stated that \$10 million was available under the CFA for public infrastructure and public facilities, but that the applications received far exceeded the funds available in the CFA, with 44 application totaling \$22 million. He stated that \$18 million was available for economic development and small business assistance under the CFA and HTFC received 18 applications totaling \$5.8 million, which was less than anticipated. Mr. Nelson stated that 31 awards were being recommended under the CDBG CFA for a total of approximately \$14.5 million, which leverages an additional \$47 million in public and private investment and covers eight regions of the state. The awards include 9 awards for economic development totaling \$3.5 million; 2 awards for small business assistance totaling \$139,000; 18 awards for public infrastructure totaling approximately \$10 million; and 2 awards for public facilities totaling \$700,000. Mr. Nelson also stated that the Members previously approved funding for three additional projects for economic development, totaling more than \$1.5 million. He presented that the CDBG CFA total for 2012, including the three previously passed awards, is over \$16 million.

Chairman Towns acknowledged Rob Brooks’ departure from the agency. Mr. Valella moved to adopt the resolution; Chairman Towns seconded the motion, and the following resolution was adopted:

Section 1. The Members hereby approve the awarding of Program funds in the amounts specified to the following Eligible Applicants:

Project #	CFA #	Project Name	Award Amount
32ED1-12	12945	City of Amsterdam	\$130,000
32ED47-12	18037	City of Amsterdam	\$205,000
32PR17-12	15862	City of Amsterdam	\$600,000

164PR11-12	15075	Village of Canajoharie	\$600,000
166PR54-12	18638	Town of Canandaigua	\$600,000
167PW27-12	16841	Village of Canaseraga	\$600,000
251PW3-12	13979	Village of Clyde	\$600,000
287SB46-12	18000	Town of Cortlandville	\$70,000
300PW57-12	18893	Town of Danby	\$404,800
410PW13-12	15425	Village of Fort Edward	\$600,000
527PR35-12	17291	Village of Herkimer	\$225,000
544ED52-12	18449	Village of Homer	\$315,000
559PW43-12	17943	Village of Hudson Falls	\$570,000
603PR24-12	16462	Village of Kiryas Joel	\$594,000
641PW8-12	15006	Town of Liberty	\$597,109
642PR10-12	15044	Village of Liberty	\$600,000
663ED50-12	18313	City of Lockport	\$516,000
765SB48-12	18067	Village of Mount Morris	\$69,000
793PR9-12	15043	Village of New Paltz	\$600,000
795ED18-12	16026	Village of New Square	\$750,000
846ED22-12	16348	Oneida County	\$150,000
897PR4-12	14334	Village of Perry	\$600,000
937PR19-12	16041	Village of Port Henry	\$600,000
950PW28-12	16845	Town of Prattsburgh	\$600,000
1042ED39-12	17579	Schoharie County	\$400,000
1057ED53-12	18583	Town of Seneca Falls	\$750,000
1065ED45-12	17974	Town of Shelby	\$316,000
1197PF42-12	17916	Warren County	\$400,000
1215PR7-12	14996	Town of Wawarsing	\$600,000
1217PW14-12	15480	Village of Wayland	\$565,000
1219PF2-12	13859	Wayne County	\$300,000
		Total:	\$14,526,909

Section 2. The Members hereby approve the entering into of regulatory agreements with the Eligible 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 under the 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 thirteenth item on the HTFC agenda was a resolution approving awards under the New York Main Street Program. Mr. Nelson acknowledged the hard work of Chris Leo and Crystal Loffler and their staff. Mr. Nelson presented that more than \$6 million is being advanced for the New York Main Street Program of which \$5.2 million was appropriated from the 2012 state budget and an additional million was recaptured from prior years. He stated that over one hundred applications for more than \$23 million were received, which speaks volumes about the quality of the program, the staff that runs it, and the results from the program funds. He stated that a total of 26 New York Main Street projects totaling more than \$6 million are being recommended. The projects will leverage \$17 million in public and private investments and be spread across eight regions of the state.

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

Section 1. The Members hereby approve the awarding of Main Street Program funds in the amounts specified to the following Eligible Applicants:

SHARS#	CFA#	Organization Name	Award Amount
20120219	16001	Binghamton Local Development Corporation	\$250,000
20120269	17251	Business Development Corporation for a Greater Massena	\$250,000
20120151	14322	Center State Corporation for Economic Opportunity	\$241,875
20120242	16508	Chautauqua Opportunities, Inc.	\$150,000
20120193	15573	City of Cortland	\$250,000
20120218	15992	City of Dunkirk	\$250,000
20120150	14000	City of Little Falls	\$245,000
20120227	16213	City of Rome	\$250,000
20120308	18236	Corning's Gaffer District	\$250,000
20120216	15978	Development Chenango Corporation	\$250,000
20120285	17611	Hudson River Housing, Inc.	\$250,000
20120330	19026	Ithaca Downtown Business Improvement District, Inc. d/b/a Downtown Ithaca Alliance	\$250,000
20120213	15882	Patchogue Business Improvement Management Association	\$250,000
20120279	17468	Peekskill Facilities Development Corporation	\$250,000
20120304	18062	Tioga County	\$250,000
20120271	17327	Town of Riverhead	\$250,000
20120250	16882	Victor Local Development Corporation	\$200,000
20120339	19601	Village of Attica	\$250,000
20120192	15563	Village of Avon	\$250,000
20120155	14489	Village of Fair Haven	\$250,000
20120272	17359	Village of Holley	\$250,000
20120283	17558	Village of Marathon	\$250,000

20120190	15560	Village of Nunda	\$250,000
20120152	14437	Village of Springville	\$250,000
20120220	16012	Village of Waterville	\$250,000
20120170	14923	Western Catskills Community Revitalization Council, Inc.	\$172,500
		Total:	\$6,259,375

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 Main Street 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 on the HTFC agenda was a resolution approving awards under the Urban Initiatives Program. Mr. Nelson presented that nearly \$4 million from the 2012 appropriation was being advanced for the Urban Initiatives Program. He stated that HTFC received 47 applications totaling more than \$12 million and is recommending 21 awards totaling \$3.8 million. He further stated that the awards will leverage more than \$50 million in public and private investments and will be across seven regions of the state.

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

Section 1. The Members hereby approve awards under the Urban Initiatives Program in the amounts specified to the following Eligible Applicants:

SHARS #	CFA #	Organization Name	Award Amount
20120201	15673	TAP, Inc.	\$135,000.00
20120280	17492	Independent Living Center of the Hudson Valley, Inc.	\$150,000.00
20120284	17573	Housing Visions Consultants, Inc.	\$200,000.00
20120290	17778	Capitalize Albany Corporation	\$200,000.00
20120298	17899	Unity House of Troy, Inc.	\$200,000.00
20120301	18015	Newburgh Community Land Bank, Inc.	\$200,000.00

20120166	14883	Cooper Square Community Development Committee and Businessmen's Association, Inc.	\$180,000.00
20120277	17420	Downtown Brooklyn Partnership	\$200,000.00
20120286	17611	Hudson River Housing, Inc.	\$200,000.00
20120168	14895	PathStone Development Corporation	\$200,000.00
20120180	15249	Buffalo Neighborhood Stabilization Company, Inc.	\$200,000.00
20120137	15505	YWCA of Rochester and Monroe County, Inc.	\$200,000.00
20120211	15856	Volunteers of America of Western New York, Inc.	\$200,000.00
20120212	15881	Young Women's Christian Association of Niagara, Inc.	\$158,167.00
20120226	16169	Heritage Christian Services, Inc.	\$200,000.00
20120292	17841	South Wedge Planning Committee, Inc.	\$200,000.00
20120293	17843	South Wedge Planning Committee, Inc.	\$158,506.00
20120305	18113	Community Foundation for Greater Buffalo	\$200,000.00
20120178	15124	Near Westside Neighborhood Assoc., Inc.	\$110,365.00
20120238	16378	Southern Tier Economic Growth	\$200,000.00
20120291	17796	Housing Visions Consultants, Inc.	\$200,000.00
		Total:	\$3,892,038.00

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 Urban Initiatives 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 on the HTFC agenda was a resolution approving awards under the Rural Area Revitalization Program. Mr. Nelson presented that \$4 million is being advanced for the Rural Area Revitalization Program from the 2012 state appropriation. He stated that HTFC received more than 60 applications totaling \$10.6 million and is recommending 24 awards totaling \$3.9 million, which leverages \$11.9 million of public and private investments. He further stated that the awards are spread across 8 regions of the state.

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

Section 1. The Members hereby approve the awarding of Program funds in the amounts specified to the following Eligible Applicants:

SHARS #	CFA #	Organization Name	Award Amount
20120236	16335	Cape Vincent Local Development Corporation	\$200,000.00
20120240	16427	Carthage Industrial Development Corporation	\$200,000.00
20120207	15748	Catskill Mountain Housing Development Corporation	\$100,000.00
20120275	17372	Catskill Mountain Housing Development Corporation	\$200,000.00
20120144	12589	Center for the Arts of Homer, Inc.	\$200,000.00
20120316	18470	Community Services Programs, Inc.	\$200,000.00
20120221	16029	Cortland Downtown Partnership	\$200,000.00
20120300	17957	Goodwill Theatre, Inc.	\$200,000.00
20120188	15427	Hamburg Development Corporation	\$200,000.00
20120336	19517	Housing Assistance Program of Essex County, Inc.	\$150,000.00
20120241	16481	Howland Stone Store Museum	\$200,000.00
20120263	17144	Indian Lake Theater, Inc.	\$62,723.00
20120194	15601	Keuka Housing Council, Inc.	\$200,000.00
20120256	17072	Kirkside of Roxbury, Inc.	\$200,000.00
20120306	18165	Madison County Agricultural Economic Development	\$200,000.00
20120257	17073	M-ARK Project, Inc	\$200,000.00
20120356	19378	North Country Housing Council, Inc./St. Lawrence County HC	\$200,000.00
20120262	17110	Schuyler County Partnership for Economic Development	\$150,000.00
20120259	17102	Schuyler County Partnership for Economic Development	\$50,000.00
20120261	17105	Schuyler County Partnership for Economic Development	\$50,000.00
20120147	13867	Snow Belt Housing Company, Inc.	\$200,000.00
20120161	14752	Springville Center for the Arts, Inc.	\$172,500.00
20120163	14754	Springville Center for the Arts, Inc.	\$177,960.00
20120171	14923	Western Catskills Community Revitalization Council, Inc.	\$70,625.00
		Total:	\$3,983,808.00

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 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 on the HTFC agenda was a resolution approving awards to HOME Local Program Administrators. Mr. Nelson presented that nearly \$11 million is available to HOME Local Program Administrators from the 2012 federal allocation of HOME program dollars to HCR. Mr. Nelson stated that the HOME program took a substantial cut from last year's federal budget, which limited the program's reach this year by reducing the funds available. He reported that HTFC received 128 applications totaling more than \$43 million, and that 30 awards are being recommended totaling \$10.5 million which will leverage \$13.3 million in public and private investments. He further reported that the awards are spread across all regions of the state including one CHDO award for \$750,000, 4 homebuyer awards for \$1.15 million and 25 rehabilitation awards totaling \$8.6 million. Mr. Nelson acknowledged and thanked Ann Petersen and her staff for their work.

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

Section 1. The Members hereby approve an award under the New York State HOME Program with the following applicants and in the amounts listed below:

SHARS #	Organization Name	Award Amount
20123200	Adirondack Community Housing Trust, Inc.	\$400,000.00
20123183	Albany County Rural Housing Alliance, Inc.	\$200,000.00
20123157	Better Housing For Tompkins County Inc.	\$300,000.00
20123166	Bishop Sheen Ecumenical Housing Foundation, Inc.	\$400,000.00
20123210	Capital District Habitat for Humanity, Inc.	\$750,000.00
20123216	Chautauqua Home Rehabilitation and Improvement Corp.	\$399,950.00
20123156	City of Glens Falls	\$150,000.00
20123125	City of Gloversville	\$400,000.00
20123170	City of Mechanicville	\$400,000.00
20123131	County of Hamilton	\$283,000.00
20123148	Delaware Opportunities Inc.	\$400,000.00
20123163	Friends of the North Country, Inc.	\$400,000.00
20123225	Genesee Valley Rural Preservation Council, Inc.	\$400,000.00
20123169	Ithaca Neighborhood Housing Services, Inc.	\$400,000.00

20123197	NeighborWorks Home Resources	\$300,000.00
20123193	Opportunities For Chenango, Inc.	\$400,000.00
20123038	Rensselaer County Housing Resources	\$250,000.00
20123132	Saratoga County Rural Preservation Co.	\$400,000.00
20123145	Schoharie County Rural Preservation Corp.	\$400,000.00
20123158	Seneca Housing, Inc.	\$324,000.00
20123135	Stoneleigh Housing, Inc.	\$400,000.00
20123154	Town of Fallsburg	\$400,000.00
20123036	Town of Saratoga	\$320,000.00
20123141	Village of Gouverneur	\$400,000.00
20123153	Village of Greenwich	\$300,000.00
20123155	Village of Hudson Falls	\$173,500.00
20123146	Village of Ilion	\$183,800.00
20123180	Village of Massena	\$400,000.00
20123014	Village of Victory Mills	\$200,000.00
20123040	Western Catskills Community Revitalization Council, Inc.	\$400,000.00
		\$10,534,250.00

Section 2. The Members hereby authorize the President of the Office of Community Development 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 approving awards under Low Income Housing Trust Fund Program. Mr. Fitzgerald presented the Office of Finance and Development's recommendation of four Low Income Housing Trust Fund awards under the 2012 early funding opportunity. Mr. Fitzgerald stated that pursuant to a Request for Proposals in September 2012, applicants were given the opportunity to apply for early awards provided certain additional funding criteria were satisfied. Specifically, early award candidates were required to demonstrate that their projects advance at least one of the 10 State housing goals described in the RFP and that their projects are ready to proceed to construction within 120 days of award. In exchange for meeting these additional funding criteria, applicants were provided an accelerated review of their applications. He stated that in response, HCR received a total of 12 early award applications for funding, including eight applications requesting HTF. As a result of design, underwriting, scoring, and threshold eligibility reviews, a total of six applications are recommended for funding, including the four before the Members. Mr. Fitzgerald indicated that two of the projects were previously addressed as part of Governor Cuomo's regional economic development council process. He stated that Wyandanch Rising and Creekwood II were identified by their respective Regional Economic Development Councils as priorities. He further stated that Oak Ridge Apartments project is a coordinated project with the Office for People with

Developmental Disabilities, and Sherwood Landing is a flood relief project stemming from substantial housing loss due to last year's storms Irene and Lee.

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

Section 1. The Members hereby approve the awarding of HTF Program funds up to the amounts specified to the following eligible applicants:

SHARS ID	Project	County	Housing Goal	HTF Amount
20126004	Wyandanch Rising	Suffolk	Regional Economic Development Council Priority; Transit Oriented Development	\$2,088,000
20126003	Oak Ridge Apts	Orange	OPWDD Leveraged Project	\$900,000
20126002	Creekwood II	Jefferson	Regional Economic Development Council Priority; Fort Drum Impact Area	\$2,400,000
20126001	Sherwood Landing	Delaware	Flood Relief Project	\$2,400,000

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 under the HTF Program guidelines.

Section 3. The Members hereby authorize 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 4. This resolution shall take effect immediately.

The next item on the HTFC agenda was a resolution authorizing a Memorandum of Understanding with the Empire State Relief Fund concerning the use of funds. Mr. Connor presented this item and explained that the HTFC will administer the Empire State Relief Fund's privately obtained funds pursuant to a formula wherein a recipient must first exhaust his or her own insurance, next receive and exhaust the maximum relief from FEMA, then must receive and exhaust the maximum relief from New York State's Homeownership Repair and Rebuilding Fund, and then, if the homeowner still has unmet needs, the homeowner will be entitled to up to

\$10,000 from the Empire State Relief Fund. Mr. Connor emphasized that the money from the Empire State Relief Fund is not a gift to HTFC, but rather, that HTFC is merely administering the money on behalf of the State and has no discretion with the funds.

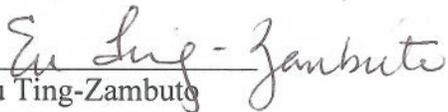
The remaining items on the HTFC agenda were informational items and did not require board action. Presentations on the items were made available at the request of the Members. There were no requests for presentations or questions on the remaining items.

Mr. Nelson announced that Mr. Brooks was retiring after over a decade of service with the agency. He expressed his appreciation for Mr. Brooks' guidance of the CDBG program and expressed that Mr. Brooks' service has had a significant impact on the CDBG program and has been influential to the creation of new housing stock and the rehabilitation of existing housing stock, among other things. Mr. Nelson wished him the best in retirement.

Chairman Towns also thanked Mr. Brooks for his service and wished him the best in retirement.

There being no further business, the meeting was adjourned upon a motion made by Chairman Towns and seconded by Mr. Valella.

Dated: December 20, 2012


Eu Ting-Zambuto
Secretary