

**Housing Trust Fund Corporation
Mission Statement and Performance Measurements**

Public Authority	Housing Trust Fund Corporation (“HTFC”)
Mission Statement	<p>HTFC’s mission is to further the goals of community development through the construction, development, revitalization and preservation of low-income housing, the development and preservation of businesses, the creation of job opportunities, and the development of public infrastructures and facilities.</p> <p>In accordance with the initiatives of the Governor, HTFC’s mission is expanded to further recovery, rebuilding, and resiliency efforts of homes, businesses, and public infrastructure and facilities in storm-affected counties throughout New York State.”</p>
Means to Achieve Mission	<p>HTFC accomplishes its mission by providing loans and grants to local housing partnerships that are committed to the development of low-income housing and coordinating local housing partnerships with existing state, federal and local programs, and by providing loans and grants to municipalities committed to economic development and the preservation and development of public infrastructures and facilities.</p> <p>HTFC further accomplishes its mission by providing grants, loans, and credit enhancements to eligible homeowners, small business owners, units of local government, and qualified not-for-profit organizations in storm-affected counties throughout New York State.</p>
Stakeholder Description	HTFC’s stakeholders are homeowners, renters, municipalities and members of municipalities, the business community, the financial community, housing developers, builders, not-for-profit organizations, and community leaders.
Reasonable Expectations of Stakeholders	The stakeholders can reasonably expect that HTFC will consider their needs and concerns, that HTFC awards and funds will be fairly and rationally awarded in compliance with the goals of HTFC as set forth by the Legislature, that actions taken will be transparent, and that HTFC will strive to facilitate coordination among federal, state, and local governments to achieve the maximum success in meeting the goals of HTFC.

Date Adopted: June 26, 2014

List of Performance Goals:

Performance and achievement can be measured by a review of the number and type of awards made, the areas of the state served, the number of business jobs created or retained, the timeliness of decision making, the amount of leveraging of awards and compliance with all applicable laws.

Additionally, for storm recovery efforts, performance and achievement can be measured by a review of the number of grants, loans, and credit enhancements made to assist in the recovery efforts of eligible homeowners, small business owners, units of local government, and qualified not-for-profit organizations in storm-affected counties throughout New York State and the timeliness of efforts.

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes.

2. Who has the power to appoint the management of the public authority?

The Members of the Board of Directors appoint the officers of the Housing Trust Fund Corporation.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

The Members of the Board of Directors appoint the corporate officers only after a proposed resolution is presented to the Board, discussion and questions are permitted, and a vote of the Board is taken on the resolution.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The Board sets policy, authorizes grants, and directs the Corporation's course. Management implements the Board's policies and directives.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes.