

**MINUTES OF THE 14th MEETING OF THE
NEW YORK STATE HOUSING FINANCE AGENCY
GOVERNANCE COMMITTEE
HELD ON APRIL 2, 2009 AT 9:35 A.M.
AT ITS OFFICES AT 641 LEXINGTON AVENUE
NEW YORK, NEW YORK 10022**

MEMBERS AND DESIGNEES

PRESENT:

Judd S. Levy	Chairman
Paul Jones	Member

ABSENT:

John L. DiMarco	Member
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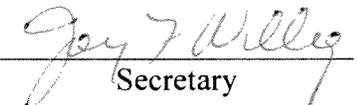
Chairman Levy chaired the meeting; Joy Willig, Senior Vice President and General Counsel, acted as secretary. The meetings of the Governance Committees opened in joint session for the consideration of various matters of shared importance. These minutes reflect only those items being considered by the Members of the New York State Housing Finance Agency Governance Committee. A record of items considered by other Committees is contained in the minutes of each Committee respectively.

The first item on the agenda was the adoption of the minutes of the HFA Governance Committee meeting held on December 3, 2008. Mr. Jones moved to adopt the minutes; Chairman Levy seconded the motion; the minutes were adopted unanimously.

The next item on the agenda was the annual self-evaluation, which was presented as an Information Item. Materials in connection with this item were provided to the Members in advance of the meeting, which materials are incorporated herein by reference. There were no questions or discussion on this item.

Chairman Levy noted that the self-evaluation forms for the Audit and Governance Committees would be mailed to the Members after the meeting.

There being no unfinished business, Mr. Jones moved to adjourn the meeting; Chairman Levy seconded the motion, and the meeting was adjourned at 9:38 a.m.


Secretary