

**MINUTES OF THE 211th MEMBERS' MEETING OF THE
NEW YORK STATE AFFORDABLE HOUSING CORPORATION
HELD ON NOVEMBER 5, 2009 AT 1:36 P.M. AT
ITS OFFICES AT 641 LEXINGTON AVENUE
NEW YORK, NEW YORK 10022**

MEMBERS AND DESIGNEES:

PRESENT:

Judd S. Levy	Chairman
Deborah VanAmerongen	Member
Megan Anderson	Division of the Budget, representing Robert Megna, Member (via video conference)
Aida Brewer	Department of Taxation and Finance, representing Jamie Woodward, Member (via video conference)
Royce A. Mulholland	Member
Karen A. Phillips	Member

Chairman Levy the chaired the meeting; Joy F. Willig, Senior Vice President and Counsel, acted as secretary. The meetings of the Affiliated Agencies opened in joint session for the consideration of various matters of shared importance. These minutes reflected only those items being considered by the Members of the New York State Affordable Housing Corporation. A record of items considered by other Agencies is contained in the minutes of each Agency respectively.

Chairman Levy noted that Megan Anderson and Aida Brewer were participating in the meeting via video conference from the New York State DOB conference center at the Capital Building, Room 143 in Albany. A public notice was given of the time and locations of both venues.

The first item on the agenda was the approval of the minutes of the 210th AHC Members' meeting, held on September 10, 2009. There being no objections or corrections by the Members, the minutes were deemed approved.

The following items on the agenda were presented for informational purposes. Information with respect to each of these items was provided to the Members in advance of the meeting, which information is incorporated herein by reference:

Annual review of the photography services agreements with photographers on the Agencies' pre-qualified photographer panel

Review of Agencies' Third Quarterly Procurement Report for Fiscal Year 2009

The next item on the agenda was a resolution authorizing an award of grant funds for certain projects. Dominic Martello, Vice President of Special Program Development, highlighted certain information contained in the materials provided to the Members in connection with this item, which materials are incorporated herein by reference. Authorization was requested for the award of grant funds in the total amount of \$2,750,440 for the new construction, rehabilitation, or improvement of an estimated 213 units located outside of the City of New York and \$1,508,000 for the new construction, rehabilitation, or improvement of an estimated 58 units located in the City of New York.

Ms. VanAmerongen moved to adopt the resolution; Ms. McCann seconded the motion; and the following resolution was adopted unanimously:

A RESOLUTION OF THE NEW YORK STATE AFFORDABLE HOUSING CORPORATION AUTHORIZING AWARDS OF GRANT FUNDS FOR CERTAIN PROJECTS LOCATED OUTSIDE OF THE CITY OF NEW YORK AND IN THE CITY OF NEW YORK.

There being no unfinished business, Mr. Mulholland moved to adjourn the meeting; Ms. Phillips seconded the motion; and the meeting was adjourned at 2:42 PM.


Secretary