

**MINUTES OF THE REGULAR MEETING OF THE  
THE 226<sup>TH</sup> MEMBERS' MEETING OF THE  
NEW YORK STATE AFFORDABLE HOUSING CORPORATION  
HELD ON JULY 14, 2011 AT 2:29 P.M.  
AT ITS OFFICES AT 641 LEXINGTON AVENUE  
NEW YORK, NEW YORK 10022**

MEMBERS AND DESIGNEES

PRESENT:

Karen A. Phillips	Vice Chairperson
Thomas H. Mattox	Member (via video conference)
Royce A. Mulholland	Member
Darryl C. Towns	Member
Steven J. Weiss	Member (via video conference)
Elaine McCann	Division of the Budget, representing Robert Megna, Member (via video conference)
Aida Brewer	Division of Taxation and Finance, representing Thomas A. Mattox, Member (via video conference)

Vice Chairperson Phillips chaired the meeting; Alejandro J. Valella, Vice President and Deputy Counsel, acted as secretary. The meetings of the Affiliated Agencies opened in joint session for consideration of matters of shared importance. These minutes reflect 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.

**The first item on the agenda was the President's Report.** Darryl Towns stated it was an active time at the Agencies and DHCR. He described the recent state legislative session as positive and highlighted the additional tenant protections created as a result of extending the rent laws. He also discussed the expected announcement of state regional economic development councils, which will relate to affordable housing issues. Mr. Towns concluded by stating it will be a busy summer at the Agencies as they continue to work to make sure New Yorkers get access to affordable, quality housing.

**The next item on the agenda was the approval of the minutes of the 225<sup>th</sup> Members' meeting for AHC, held on June 14, 2011.** There were no objections or corrections by the Members therefore the minutes were deemed approved.

**The next item on the agenda was a resolution authorizing the appointment of Michael A. Skrebutenas as Chief Operating Officer for the Affiliated Agencies.** This item was tabled for discussion at a later meeting.

**The next item on the agenda was a resolution authorizing the award of grant funds for certain projects.** The Members had received information about this item in the materials given to them in advance of the meeting therefore there were no questions from the Members.

Vice Chairperson Phillips moved to adopt the resolution; Darryl Towns 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.**

**The next item on the agenda was an information item, the semi-annual report on the Housing Partnership Development Corporation.** The Members had received information about this item in the materials given to them in advance of the meeting therefore there were no questions from the Members.

There being no unfinished business, Vice Chairperson Phillips moved to adjourn the meeting; Darryl Towns seconded the motion; and the meeting was adjourned at 4:03 P.M.

  
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Secretary