

David A. Paterson
Governor



Deborah VanAmerongen
Chairperson

New York State Housing Trust Fund Corporation
Hampton Plaza
38-40 State Street
Albany, NY 12207

**MINUTES OF THE
TWO HUNDRED FORTY EIGHTH MEETING
OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION**

Time and Date: 1:30 p.m., September 16, 2008

Location: 38-40 State St., Albany, New York

Members Present: Deborah VanAmerongen, Karen Hunter and Jennifer McCormick.

Others in attendance in Albany:

Brian E. Lawlor	Chief Executive Officer
Gary Hallock	President - OCD
Sean Fitzgerald	Vice President – OCD
Lori Harris	Vice President – OCD
Joseph Rabito	President – OCR
David Cabrera	President – OHM
Richmond McCurnin	Vice President – OHM
Alan Smith	Vice President - OHM
Gary R. Connor	Counsel
Mark Colon	Deputy Counsel

Catherine Johnson	Treasurer
Frank Markowski	Assistant Treasurer
Sean P. Shea	Secretary
Lorrie Pizzola	DHCR
Barbara Wigzell	DHCR

Approval of the Minutes of the August 5, 2008 and August 26, 2008 meetings

After full discussion, upon motion made by Ms. McCormick and second made by Ms. Hunter, the minutes of the August 5, 2008 and August 26, 2008 meetings were unanimously adopted.

Amendment of the Corporation's By-Laws

Mr. Connor presented the resolution to the members for their consideration.

Highlights:

- The amendment establishes the position of Deputy Counsel.
- The new position would allow the Office of Legal Affairs to better serve the needs of the Corporation.

After full discussion and upon motion duly made by Ms. Hunter, seconded by Ms. McCormick and unanimously approved, the following motion was adopted:

RESOLVED that the Corporation's By-Laws are amended by the insertion of the following clause as section 5 of Article V and renumbering of Article V Sections 5-11 as Article V Sections 6-12:

Section 5. Deputy Counsel. The Deputy Counsel shall, subject to the supervision and guidance of the Counsel, perform all the duties of the Counsel and shall perform all other functions as shall from time to time be assigned by the Members, Chief Executive Officer or Counsel.

and be further

RESOLVED that the By-Laws, as amended be attached to this resolution.

Appointment of Officers

Mr. Shea presented the resolution to the Members for their consideration.

Highlights:

- **The Corporation’s By-Laws provide for the annual appointment of officers in September.**
- **The resolution also appointed Barbara Wigzell as SEQRA Officer for the Offices of Community Development and Housing Management.**

After full discussion and upon motion duly made by Ms. McCormick, seconded by Ms. Hunter and unanimously approved, the following motion was adopted:

RESOLVED that the persons listed below are hereby appointed to hold the offices listed after their names for a term consistent with Article V of the By-Laws of the Corporation:

Brian E. Lawlor Chief Executive Officer

Office of Community Development

Gary Hallock President
Sean Fitzgerald Vice President
Lori A. Harris Vice President

Office of Community Renewal

Joseph J. Rabito President
Gail Hammond Vice President

Office of Housing Management

David B. Cabrera President
Richmond McCurnin Vice President
Alan L. Smith Vice President

Gary R. Connor	Counsel
Mark Colon	Deputy Counsel
Catherine Johnson	Treasurer
Frank Markowski	Assistant Treasurer
Sean P. Shea	Secretary

and be it further

RESOLVED, Barbara Wigzell is hereby designated SEQRA Officer of the Corporation for the Office of Community Development and the Office of Housing Management and is authorized and empowered to implement the determinations of the Corporation in matters concerning SEQRA and related statutes.

Meeting Schedule for the 2008-2009 Corporate Year

The meeting schedule for the Members of the Corporation was listed as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 21, 2008	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207
December 16, 2008	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207
February 3, 2009	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207
March 31, 2009	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207
May 12, 2009	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207
June 30, 2009	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207
August 11, 2009	1:30 p.m.	Salo Conference Room 38-40 State St., Albany, New York 12207

**September 22, 2009 1:30 p.m. Salo Conference Room 38-40 State St.,
Albany, New York 12207**

Mr. Shea noted that, at the request of the Chairperson and consent of the other Members, the time of the meetings would be moved up to 10:30 a.m.

Treasurer's Report:

Mr. Markowski presented the report to the Members for their consideration.

Highlights:

- **As of August 31, 2008, the Corporation had \$ 444,120 in its bank accounts and \$ 255,386,962 in investments. No budget certificates or vouchers were pending.**

Report on HOME Program Matter

Mr. Connor stated that Susan Connors had disclosed that her brother had applied for and received through a local program administrator, housing rehabilitation funds immediately upon learning of it. Ms. Connors immediately recused herself from any role in the oversight of the local program administrator. Mr. Connor stated that there was no violation of state ethics laws or regulations, but that an exemption from the federal government is required. One of the requirements for an exemption is public disclosure and the federal government stated that disclosing this information at a public meeting satisfied this requirement.

Report of the President of the Office of Housing Management

Mr. Cabrera presented the report to the Members for their consideration.

Highlights:

- **The Corporation has been selected to participate in a pilot program to automate the OCAF rent increase process. This is expected to eliminate duplication of effort and result in a significant reduction in paper processing.**
- **Mr. Cabrera stated that he will be submitting his resignation effective October 3, 2008. Ms. VanAmerongen thanked Mr. Cabrera for his years of service to the Corporation and the Division of Housing and Community Renewal and wished him well in his new endeavors.**

One-year extension of the private sector partner contract with CGI

Mr. Smith presented the resolution to the Members for their consideration.

Highlights:

- The current annual contributions contract with HUD runs through November 30, 2009.
- The current private sector partner contract with CGI expires November 30, 2008 with an option to renew it for one more year.
- The Corporation realized 92.5 % of all fees available under our previous private sector partner, while we have recognized 98.2 % of all fees available under CGI including 99.7% of all fees in the current year.
- HUD is still revising the terms and conditions for renewal of its present contracts.

After full discussion and upon motion duly made by Ms. Hunter, seconded by Ms. McCormick and unanimously approved, the following motion was adopted:

RESOLVED that the President of the Office of Housing Management or other authorized officer be, and hereby is, authorized and directed to negotiate and execute an extension of the private sector partner contract with CGI for a one-year term to commence on December 1, 2008 in accordance with the briefing report submitted in support of this resolution.

Report of the President of the Office of Community Development

Mr. Hallock presented the report to the Members for their consideration.

Housing Trust Fund/Housing Assistance Fund awards to eligible applicants

Mr. Hallock presented the resolution to the Members for their consideration.

Highlights:

- The Corporation has existing awards with the two applicants.
- The resolution would accept the transfer of funds from the New York State Housing Finance Agency to promote governmental efficiencies in funding the two projects.

After full discussion and upon motion duly made by Ms. McCormick, seconded by Ms. Hunter and unanimously approved, the following motion was adopted:

RESOLVED that the Corporation accepts the transfer of HFA HAF funds to be used to carry out the purposes of the HTF Program; and be it further

RESOLVED that the President of the Office of Community Development or other authorized officer of the Corporation be, and hereby is, authorized and directed, upon satisfactory compliance with any pre-contract conditions as are required by statute or regulation, to enter into award and regulatory agreements to be administered under and pursuant to the Low Income Housing Trust Fund Program, with the applicants listed below in the amounts listed below and upon such terms and conditions as are set forth in the annexed briefing reports:

Neighbors of Watertown, Inc.	20086061	\$ 500,000
Housing Opportunities, Inc.	20086062	\$ 1,500,000

Subprime Foreclosure Prevention Program Awards to Eligible Applicants

Ms. Harris presented the resolution to the Members for their consideration.

Highlights:

- Ms. Harris presented a summary of the six proposed awards.

After full discussion and upon motion duly made by Ms. McCormick, seconded by Ms. Hunter and unanimously approved, the following motion was adopted:

Resolved that the President of the Office of Community Development or other authorized officer of the Corporation be, and hereby is, authorized and directed, upon satisfactory compliance with any pre-contract conditions as are required by the statute or regulation, to enter into award and regulatory agreements under the

Subprime Foreclosure Prevention Services Program with the applicants listed below in the amounts listed below and upon such terms and conditions as are set forth in the annexed briefing reports:

New York ACORN Housing Company Community Development Corporation Of Long Island	20080282	\$ 365,000
Rockland Housing Action Coalition, Inc	20080293	\$ 350,000
Hudson River Housing, Inc.	20080296	\$ 660,000
Opportunities for Chenango, Inc.	20080310	\$ 180,000
Nassau Suffolk Law Services Committee, Inc.	20080313	\$ 705,000

SEORA Program Determinations

Ms. Wigzell presented the resolution to the Members for their consideration.

Highlights:

- **This resolution will make program determinations for the HOME Program, RESTORE, Access to Home, New York Main Street and certain Community Development Block Grant awards.**

After full discussion and upon motion duly made by Ms. Hunter, seconded by Ms. McCormick and unanimously approved, the following motion was adopted:

RESOLVED that the Corporation accepts the report of the SEQRA Committee conditional upon the satisfactory resolution of any adverse condition identified therein; and be it further

RESOLVED that the Corporation classified the activities for awards under the HOME Program Award, RESTORE, Access to Home, Community Development Block Grant (Economic Development - Micro-Enterprise, Home Ownership and Home Rehabilitation) and New York Main Street Programs listed below to be Type II actions:

St Lawrence County Community Development Program, Inc. 20083001

St. Lawrence County Community Development Program, Inc.	20083002
Cuba Community Development Corporation	20083003
Onondaga County Community Development	20083006
Putnam County Housing Corp.	20083007
City of White Plains	20083009
Better Housing For Tompkins County Inc.	20083011
Better Housing For Tompkins County Inc.	20083012
Friends Of The North Country, Inc.	20083013
Greater Rochester Partnership HDFC	20083014
Delaware Opportunities Inc.	20083016
Center City Neighborhood Development Corporation	20083018
Center City Neighborhood Development Corporation	20083019
Homsite Fund, Inc.	20083020
Cayuga County Homsite Development Corp.	20083021
Village of Spring Valley	20083022
Stoneleigh Housing, Inc.	20083023
Delaware Opportunities Inc.	20083024
Stoneleigh Housing, Inc.	20083026
Better Neighborhoods, Inc.	20083027
Mohawk Valley Community Action Agency, Inc.	20083028
Ithaca Neighborhood Housing Services, Inc.	20083029
Niagara Community Action Program, Inc.	20083030
Richmond Senior Services, Inc.	20083031
People, Inc.	20083032
SCAP d/b/a Arbor Development	20083033
Western Catskills Community Revitalization Council, Inc.	20083035
Rivercrest Development Corporation	20083037
Schoharie County Rural Preservation Corp.	20083038
City of Gloversville	20083039

Chautauqua Home Rehabilitation and Improvement Corp.	20083040
County of Tompkins	20083041
Wyoming County Community Action, Inc.	20083043
UCPA of the Rochester Area, Inc.	20083044
RPC of Clinton County, Inc	20083046
SCAP d/b/a Arbor Development	20083047
United Way of Long Island	20083048
Cortland County Community Action Program, Inc.	20083050
Bronx Shepherds Restoration Corp.	20083051
Bronx Shepherds Restoration Corp.	20083052
Opportunities For Chenango, Inc.	20083054
Bronx Shepherds Restoration Corp.	20083055
United Way of Long Island	20083056
Andover Historic Preservation Corp.	20083057
Opportunities For Chenango, Inc.	20083058
United Way of Long Island	20083059
United Way of Long Island	20083060
Community Land Trust of Schenectady, Inc.	20083061
Albany County Rural Housing Alliance, Inc.	20083062
City of Fulton	20083064
Southern Hills Preservation Corp.	20083065
Village of Deruyter	20083066
Rensselaer County Housing Resources	20083067
Town of Plattsburgh	20083068
County of Warren	20083069
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083071
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083072
Northfield Community Local Development Corp of Staten Island	20083073

Chautauqua Opportunities Inc.	20083074
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083075
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083077
Otsego Rural Housing Assistance, Inc.	20083078
Southtowns Rural Preservation Company, Inc.	20083081
Western Catskills Community Revitalization Council, Inc.	20083082
Provider Hamaspik of Kings County	20083083
Delaware Opportunities Inc.	20083084
Neighborworks Home Resources	20083085
County of Westchester Department Of Planning	20083086
Provider Hamaspik of Kings County	20083087
Pride of Ticonderoga, Inc.	20083089
Genesee Valley Rural Preservation Council, Inc.	20083091
Home Headquarters, Inc.	20083092
Ridgewood Bushwick Senior Citizens Council, Inc.	20083093
Margert Community Corp.	20083094
Access To Independence of Cortland County, Inc.	20083095
St Lawrence County Housing Council, Inc.	20083097
Home Headquarters, Inc.	20083098
Options For Independence	20083099
Albany Community Action Partnership	20083101
United Cerebral Palsy of New York City, Inc	20083102
United Cerebral Palsy of New York City, Inc	20083103
United Cerebral Palsy of New York City, Inc	20083104
United Cerebral Palsy of New York City, Inc	20083105
Allegany County Community Opportunity and Rural Development	20083106
Catskill Mountain Housing Development Corp., Inc.	20083107

Commission on Economic Opportunity for the Greater Capital Region, Inc.	20083108
Richmond Senior Services, Inc.	20083109
Orange County Rural Development Advisory Corp.	20083110
Orange County Rural Development Advisory Corp.	20083111
Rensselaer County Housing Resources	20083113
North Country Ministry Inc.	20083114
South End Improvement Corp.	20083116
First Ward Action Council, Inc.	20083117
Regional Aid For Interim Needs, Inc.	20083118
Rebuilding Together	20083119
Regional Economic Community Action Program, Inc.	20083120
Regional Economic Community Action Program, Inc.	20083121
Huntington Community Development Agency	20083122
Wyoming County Community Action, Inc.	20083124
Parodneck Foundation for Self-Help, Housing & CD, Inc.	20083126
Putnam County Housing Corp.	20083127
Huntington Community Development Agency	20083128
Urban League of Rochester Economic Development Corp.	20083129
Community Progress Inc.	20083130
Westchester Residential Opportunities, Inc.	20083131
Community Progress Inc.	20083132
Provider Hamaspik of Orange County	20083133
Provider Hamaspik of Rockland County	20083136
Provider Hamaspik of Rockland County	20083137
Community Development Corporation of Long Island, Inc.	20083138
Housing Assistance Program of Essex County, Inc.	20083139
Family Service Society of Yonkers	20083140
Town of Riverhead	20083141

Marketview Heights Association, Inc.	20083144
Community Action Planning Council of Jefferson County, Inc.	20083146
Commission on Economic Opportunity for the Greater Capital Region, Inc.	20083147
Fulton County Community Heritage Corp.	20083150
Services for the Underserved, Inc.	20083151
Rouse RPC, Inc.	20083152
County of Nassau (Office of Housing)	20083153
Western Catskills Community Revitalization Council, Inc.	20083154
City of Lockport	20083155
Village of Fultonville	20083156
Neighbors of Watertown, Inc.	20083157
Village of Corinth	20083158
Community Development Corporation of Long Island, Inc.	20083159
Village of South Glens Falls	20083160
City of Oneida	20083161
Metro Interfaith Housing Management Corp.	20083162
Opportunities For Chenango, Inc.	20083163
County of Hamilton	20083167
Snow Belt Housing Company, Inc.	20083170
Providence Housing Development Corporation	20083171
Genesee Valley Rural Preservation Council, Inc.	20083172
Agudath Israel of America-South Brooklyn Community Organization	20083176
Rural Ulster Preservation Company, Inc.	20083180
Town of Cortlandville	20083182
Otsego Rural Housing Assistance, Inc.	20083186
Town of Saratoga	20083187
Village of Argyle	20083188

Village of Victory Mills	20083189
St Lawrence County Housing Council, Inc.	20083191
Tioga Opportunities Program, Inc.	20083192
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083194
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083195
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083196
Rural Sullivan Housing Corporation	20083199
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083201
Bishop Sheen Ecumenical Housing Foundation, Inc.	20083202
Better Neighborhoods, Inc.	20083203
Neighborhood Housing Services of Northern Queens NHS of Jamaica, Inc.	20083204
Home HeadQuarters, Inc.	20083205
Home HeadQuarters, Inc.	20083208
NeighborWorks Home Resources	20083209
City of Glens Falls	20083210
Town of Dryden	20083213
Urban League of Rochester Economic Development Corp.	20083214
Friends of the North Country, Inc.	20083216
Albany County Rural Housing Alliance, Inc.	20083219
Growest, Inc.	20083220
Albany Community Action Partnership	20083223
Commission On Economic Opportunity for the Greater Capital Region, Inc.	20083225
Community Housing Innovations, Inc.	20083226
St Lawrence County Housing Council, Inc.	20083227
Rural Housing Opportunities Corporation	20083231

Otsego Rural Housing Assistance, Inc.	20083232
Homefront, Inc.	20083233
NeighborWorks Home Resources	20083234
Rural Housing Opportunities Corporation	20083236
West Harlem Group Assistance, Inc.	20083238
County of Warren	20083239
City of Cohoes	20083241
New Opportunities Community Housing Development Corp.	20083242
Regional Economic Community Action Program, Inc.	20083243
Housing Assistance Program of Essex County, Inc.	20083244
West Side Neighborhood Housing Services, Inc.	20083245
Southern Hills Preservation Corp.	20083246
Rural Housing Opportunities Corporation	20083247
Rural Housing Opportunities Corporation	20083248
Syracuse Model Neighborhood Corporation	20083249
Housing Assistance Program of Essex County, Inc.	20083251
Habitat For Humanity - New York City, Inc.	20083253
Community Housing Innovations, Inc.	20083258
Hunter Foundation	20083261
Marketview Heights Association, Inc.	20083262
The Preservation Company, Inc.	20083263
NHS of East Flatbush	20083264
Andover Historic Preservation Corp.	38MS1-08
Bethel LDC	102MS2-08
Binghamton Local Development Corp.	1287MS3-08
Bridge Street Development Corp.	1296MS4-08
Bronx Business Alliance	1295MS5-08
Central Adirondack Partnership for the 21st Century	569MS6-08
Charlotte Community Development Corporation	1300MS7-08

Chautauqua Opportunities Inc.	1076MS8-08
Community Services Programs Inc.	1305MS9-08
Cortland Downtown Partnership	285MS10-08
Downtown Committee of Syracuse, Inc.	1303MS11-08
Downtown Ithaca Alliance	574MS12-08
Downtown Manhattan Community Development Corp.	1297MS13-08
Downtown Schenectady Improvement Corp.	1301MS14-08
Frontier Housing Corporation	137MS15-08
Gowanda's Historic Hollywood Theater, Ltd.	1290MS16-08
Greater Churchville-Riga Chamber of Commerce	1288MS17-08
Greater Glens Falls Development Corporation	1289MS18-08
Hamburg Development Corp.	1291MS19-08
Hempstead Hispanic Civic Association, Inc.	1292MS20-08
Heritage Health & Housing, Inc.	1297MS21-08
Hornell Partners for Growth	552MS22-08
Housing Assistance Program of Essex County, Inc.	579MS23-08
Hudson River Housing, Inc.	1299MS24-08
Lake City Local Development Corp.	927MS25-08
Mechanicville Area Chamber of Commerce	718MS26-08
Middleport Remediation Advisory Group	729MS27-08
Ogdensburg Growth Fund Development Corp.	836MS28-08
Oswego Housing Development Council, Inc.	724MS29-08
Patchogue Business Improvement Management Association, Inc.	1298MS30-08
Ridgewood Bushwick Senior Citizens Council, Inc.	1296MS31-08
Rural Ulster Preservation Company, Inc.	378MS32-08
Rural Ulster Preservation Company, Inc.	705MS33-08
Saratoga P.L.A.N.	282MS34-08
Sleepy Hollow Downtown Revitalization Corp.	1302MS35-08

Snow Belt Housing Company, Inc.	671MS36-08
Snow Belt Housing Company, Inc.	295MS37-08
South Broadway District Management Association, Inc.	1306MS38-08
Southwest Brooklyn Industrial Development Corp.	1296MS39-08
The Cambridge Valley CD & Preservation Partnership, Inc.	156MS40-08
Town of Huntington Economic Development Corporation, Inc.	1293MS41-08
Victor Local Development Corporation	1180MS42-08
Village of Lancaster Community Development Corporation	1294MS43-08
Walden Community Council, Inc.	1304MS44-08
Western Catskills Community Revitalization Council, Inc.	1109MS45-08
County of Genesee	444ME18-08
Town of Schuyler	1045ME145-08
County of Wyoming	1279ME119-08
County of Greene	477HO182-08
City of Lockport	663HO174-08
County of St. Lawrence	1106HO155-08
County of Ulster	1160HO35-08
County of Yates	1281HO124-08
County of Albany	8HR19-08
City of Amsterdam	32HR7-08
Village of Bainbridge	71HR189-08
Town of Brookfield	132HR62-08
Village of Carthage	185HR55-08
County of Chautauqua	222HR140-08
County of Chautauqua	222HR161-08
City of Cortland	285HR177-08

Village of Dolgeville	333HR146-08
Town of Forestport	404HR137-08
Town of Friendship	429HR32-08
Village of Gouverneur	465HR53-08
City of Hornell	552HR95-08
Town of Jay	579HR130-08
County of Jefferson	581HR52-08
Village of Marathon	700HR46-08
Village of Massena	711HR160-08
Village of Mohawk	743HR169-08
City of Port Jervis	938HR190-08
Village of Potsdam	947HR123-08
Town of Queensbury	962HR37-08
City of Salamanca	1015HR10-08
Town of Edwards	1106HR159-08
Village of Norwood	1106HR168-08
City of Watertown	1207HR54-08
Town of Morristown	1106HR170-08
Town of Sterling	1113HR175-08
County of Steuben	1115HR22-08
County of Sullivan	1126HR43-08
Town of Verona	1176HR173-08
Town of Walton	1191HR4-08
Town of Westville	1243HR6-08
and be it further	

RESOLVED that no further action for the above referenced projects is required; and be it further

RESOLVED that the SEQRA Officer for the Office of Community Development, or the President for the Office of Community Development in

the SEQRA Officer's absence, or in the case of Community Development Block Grant (Economic Development - Micro-Enterprise, Home Ownership and Home Rehabilitation) and New York Main Street projects, the SEQRA Officer for the Office of Community Renewal, or the President for the Office of Community Renewal in the SEQRA Officer's absence, in the absence of information that a project is other than Type II, is authorized and directed to implement the determinations of the Corporation as made above.

Report of the President of the Office of Community Renewal

Mr. Rabito presented the report to the Members for their consideration.

Highlights:

- **HUD has asked permission to use the Corporation's process and protocols with some of New York's entitlement communities as a best practice example for program administration.**
- **The October 7 Application and Program Administration Workshop in Albany is tentatively rescheduled for October 23.**

Community Development Block Grant Program Awards to Eligible Applicants

Mr. Rabito presented the resolution to the Members for their consideration.

Highlights

- **Mr. Rabito presented a summary of the six proposed awards.**

After full discussion and upon motion duly made by Ms. McCormick, seconded by Ms. Hunter and unanimously approved, the following motion was adopted:

Resolved that the President of the Office of Community Renewal or other authorized officer of the Corporation be, and hereby is, authorized and directed, upon satisfactory compliance with any pre-contract conditions as are required by the statute or regulation, to enter into award and regulatory agreements under the Community Development Block Grant Program with the applicants listed below in

the amounts listed below and upon such terms and conditions as are set forth in the annexed briefing reports:

Economic Development

Village of Dundee (16 new low and moderate income positions; 16 total new positions; 18 retained positions)	340ED636-08	\$ 414,000
County of Herkimer (51 new low and moderate income positions; 100 total new positions)	528ED641-08	\$ 750,000
Village of Little Valley (40 new low and moderate income positions; 54 total new positions)	656ED646-08	\$ 216,000
County of Livingston (81 new low and moderate income positions, 100 of which are part time; total new positions)	658ED 648-08	\$ 556,000
Town of Marathon (13 new low and moderate income positions; 15 total new positions)	700ED644-08	\$ 225,000
County of Orleans (16 new low and moderate income positions; 20 total new positions)	857ED643-08	\$ 216,000
County of Otsego (80 new low and moderate income positions; 124 total new positions)	868ED649-08	\$ 750,000

Community Development Block Grant Program award for imminent threat to the City of Rensselaer

Mr. Rabito presented the resolution to the Members for their consideration.

Highlights

- The City of Rensselaer is requesting funding to address urgent community developments to insure the health, welfare and safety of its residents imperiled by the unprecedented flooding caused by heavy rains on August 11, 2008.

After full discussion and upon motion duly made by Ms. Hunter, seconded by Ms. McCormick and unanimously approved, the following motion was adopted:

Resolved that the President of the Office of Community Renewal or other authorized officer of the Corporation be, and hereby is,

