

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 NINTH MEETING
OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION**

Time and Date: 10:30 a.m., October 2, 2008

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

Members Present: Deborah VanAmerongen and Karen Hunter

Others in attendance in Albany:

Brian E. Lawlor	Chief Executive Officer
Lori Harris	Vice President – OCD
Gary R. Connor	Counsel
Catherine Johnson	Treasurer
Frank Markowski	Assistant Treasurer
Sean P. Shea	Secretary

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 twelve proposed awards.**

After full discussion and upon motion duly made by Ms. Hunter, seconded by Ms. VanAmerongen 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:

Regional Economic Community

Action Program	20080283	\$ 175,000
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Rockaway Development & Revitalization

Corporation	20080294	\$ 435,000
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Human Development Services

of Westchester	20080299	\$ 175,000
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South Brooklyn Legal Services	20080314	\$ 475,000
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CAMBA, Inc.	20080315	\$ 500,000
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Putnam County Housing Corporation	20080321	\$ 195,000
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Staten Island Legal Services	20080323	\$ 440,000
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Economic Opportunity Council of Suffolk	20080325	\$ 475,000
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West Bronx Housing and

Neighborhood Resources	20080327	\$ 175,000
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NHS of New York City, Inc.	20080328	\$ 525,000
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Albany County Rural Housing Alliance	20080334	\$ 357,000
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Legal Aid Society of Northeastern

New York	20080338	\$ 310,000
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Ms. Harris stated that with this resolution 27 awards for \$ 11,884,000 have been made under the program. The awards address needs in the 36 counties where 81% of foreclosure filings in New York State.

There being no further business, the meeting adjourned upon the motion of Ms. Hunter which was seconded by Ms. VanAmerongen and unanimously approved.

Dated: October 2, 2008

Sean P. Shea, Secretary