

Eliot Spitzer
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 THIRTY NINTH MEETING
OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION**

Time and Date: 3:00 p.m., December 5, 2007

Location: 38-40 State St., Albany, New York 12207

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

Others in attendance:

Brian E. Lawlor	Chief Executive Officer
Gary Hallock	President – OCD
Sean Fitzgerald	Vice President - OCD
Robert Shields	Vice President – OCD
Catherine Johnson	Treasurer
Frank Markowski	Assistant Treasurer
Sean P. Shea	Secretary
Leslie Adler	DHCR

SEQRA

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

Highlights:

- **Mr. Hallock provided a summary of the proposed determination and action.**

