

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

Time and Date: 1:30 p.m., August 7, 2007

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

**Member Present: Deborah VanAmerongen, Jennifer McCormick and Karen
Hunter**

Others in attendance:

Brian E. Lawlor	Chief Executive Officer
David Cabrera	President – OHM
Alan Smith	Vice President – OHM
Richmond McCurnin	Vice President - OHM
Joseph J. Rabito	President OFSC
Gail Hammond	Vice President – OFSC
Chris Hunsinger	Vice President - OFSC
Gary Hallock	President – OCD
Sean Fitzgerald	Vice President - OCD
Ellen M. Coyle	Vice President - OCD
Robert Shields	Vice President – OCD
Gary R. Connor	Counsel
Frank Markowski	Assistant Treasurer

Sean P. Shea	Secretary
Lorrie Pizzola	DHCR
Joseph Fryer	DHCR
Thomas Carey	DHCR
Leslie Adler	DHCR
Debra Devine	DHCR

Minutes of the June 26, 2007 meeting of the Members

After full discussion, upon motion made by Ms. VanAmerongen and second made by Ms. Hunter, the minutes of the June 26, 2007 meeting were unanimously adopted.

Treasurer's Report

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

Highlights:

- As of June 30, 2007, the Corporation had \$ 838,283 in its bank accounts and \$ 120,641,620 in investments.
- There were no vouchers or budget certificates pending on June 30, 2007. Budget certificates for the Housing Trust Fund Program (\$ 5,514,000), Homes for Working Families Program (\$ 3,275,000) and Public Housing Modernization program (\$ 1,148,000) were approved in June.

President's Report for the Office of Housing Management:

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

Highlights:

- HUD has informed us that the transfer of contracts from traditional contract administrators will be reduced by 11 to 80 contracts. The 11 contracts will remain with the Utica and Rome Housing Authorities.
- The Corporation and CGI have held an outreach meeting as well as an informal conference call for interested owners and agents to ensure a smooth transition.

- **The Housing Finance Agency’s board has approved the assignment of the Voucher Program to the Corporation and the formal request for the assignment is being prepared for mailing to HUD.**

New Berlin Housing and Preservation Co., Inc.

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

Highlights:

- **Two units of a project owned by New Berlin Housing and Preservation Co., Inc. (“New Berlin”) and funded by the Corporation were destroyed by flooding in June, 2006.**
- **New Berlin did not have flood insurance which was not required by the Corporation and an application for assistance from FEMA was denied**
- **The cost of renovation would have exhausted reserves and left New Berlin with a deficit.**
- **The renovation has been completed and flood insurance has been obtained.**

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

RESOLVED that the President of the Office of Housing Management or other authorized officer of the Corporation be, and hereby is, authorized to expend up to \$20,000 in order to reimburse the New Berlin Housing and Preservation Co., Inc. for costs it incurred in restoring its Green Street project, SHARS ID# 19900305, due to flood damage, and be it further

RESOLVED that the Corporation’s Treasurer or Assistant Treasurer be, and hereby is, authorized to amend the Corporation’s budget for the fiscal year 2007-2008 in order to fund this expenditure from any funds that may be available for such purpose.

Community Unified Today, Inc.

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

Highlights:

- **Community Unified Today, Inc. (“CUT”) has paid the back taxes on the two projects regulated by the Corporation, resolving the most immediate issue concerning the two projects.**
- **The Buffalo Regional Office and Division of Housing and Community Renewal Preservation staff are working with CUT to address remaining concerns with the two projects and CUT.**
- **The resolution was withdrawn from consideration.**

President’s Report for the Office of Community Development

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

Highlights:

- **Mr. Hallock summarized closings that took place since the last meeting under the Housing Trust Fund, HOME and Homes for Working Families programs.**

Homes for Working Families award to Niagara Falls Housing Authority

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

Highlights:

- **Mr. Hallock presented a summary of the proposed award.**
- **The proposed award would be used in conjunction with other funding including HOPE VI and Low Income Housing Credits.**
- **The project is a cornerstone to an effort to revitalize the area surrounding the project.**

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into award and regulatory agreements under the Homes for Working Families Program with

the applicant listed below in the amount listed below and upon such terms and conditions as are set forth in the annexed briefing report:

Niagara Falls Housing Authority 20060634 \$ 4,000,000

Rural Area Revitalization Project award to PRIDE of Ticonderoga, Inc.

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

Highlights:

- Mr. Hallock presented a summary of the award proposal.

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into award and regulatory agreements under the Rural Area Revitalization Projects Program with the applicant listed below in the amount listed below and upon such terms and conditions as are set forth in the annexed briefing report:

PRIDE of Ticonderoga, Inc. 20070003 \$ 100,000

Increase in Rural Area Revitalization Project Award to Allegany County Community Opportunity & Rural Development Corporation

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

Highlights:

- The resolution in the board package was replaced prior to the meeting.
- Mr. Hallock presented a summary of the proposed increase in the award.

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

- Ms. Adler provided a summary of the proposed determinations and actions.

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

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

RESOLVED that the Corporation classified the following projects in accordance with the right column:

Montour Family Apartments, L.P.	20060073	Unlisted
Capital City Housing Development Fund Company, Inc.	20060092	Type II
Core Area Preservation Company, Inc.	20070006	Type II
Core Area Preservation Company, Inc.	20070007	Type II

and be it further

RESOLVED that for the following projects, the determinations as listed in the right hand column be made and that no further action is required:

Montour Family Apartments, L.P.	20060073	Neg. Declaration
---------------------------------	----------	------------------

And be it further

RESOLVED that for the following projects no further action is required:

Capital City Housing Development Fund Company, Inc.	20060092
Core Area Preservation Company, Inc.	20070006
Core Area Preservation Company, Inc.	20070007

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, is authorized and directed to implement the determinations of the Corporation as made above.

President's Report for the Office for Small Cities

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

Highlights:

- The review process for the 2007 annual funding round is almost complete and recommendations are expected to be ready August 10.
- The staff is planning 5 application and grant administration workshops in various locations around the state for October. In lieu of conducting a state-wide conference, the Office for Small Cities will be placing more emphasis and resources into these workshops.

Community Development Block Grant Small Cities Program awards to the eligible applicants

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

Highlights:

- Mr. Rabito provided a summary of the proposed awards.

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

Resolved that the President of the Office for Small Cities 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 Small Cities Program with the applicant listed below in the amount listed below and upon such terms and conditions as are set forth in the annexed briefing report:

Economic Development

Town of Duanesburg (33 new low and moderate income positions – 35 total new positions; 8 retained low and moderate income positions – 11 total retained positions)

339ED538-07 \$ 315,000

County of Oneida (59 new low and moderate income positions – 59 total new positions; 500 total retained positions)

846ED599-07 \$ 750,000

County of St. Lawrence (62 new low and moderate income positions – 97 total new positions)

1106ED567-07 \$ 760,000

Town of Wolcott (25 new low and moderate income positions – 27 total new positions)

1268ED577 \$ 200,000

New Business –Funding Round Awards

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

Highlights:

- Mr. Hallock presented a summary of the goals of the request for proposals and the process followed in assessing the proposals received.**
- The Corporation has incorporated into its process an effort to promote collaboration and cooperation with other state and local agencies engaged in similar activities with the goal of developing the best projects available that our combined efforts can produce.**

Housing Trust Fund awards to eligible applicants

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into

award and regulatory agreements under 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:

Citizens' Opportunity for Development and Equality, Inc.	20070029	\$ 864,400
River Pointe at Drum Hill, LLC	20070035	\$ 1,725,000
Rochester Housing Authority	20070038	\$ 1,650,000
Willow Landing II Associates, LP	20070041	\$ 948,095
Providence Housing Development Corporation	20070047	\$ 1,799,000
Ridgewood Bushwick Senior Citizens Council, Inc.	20070048	\$ 1,800,000
Rural Housing Opportunities Corporation	20070052	\$ 1,451,736
Providence Housing Development Corporation	20070057	\$ 2,200,000
Orange County Rural Development Advisory Corporation	20070060	\$ 2,200,000
Jefferson Union Management Associates, Inc.	20070062	\$ 1,800,000
Regan Development Corporation and Packard Building HDF Company	20070065	\$ 1,380,000
Kaaterskill Commons, Inc.	20070068	\$ 675,000
Christopher Community, Inc.	20070069	\$ 568,000

Snow Belt Housing Company, Inc.	20070070	\$ 1,000,000
First Ward Action Council, Inc.	20070071	\$ 610,000
Grace Gardens II LLC	20070073	\$ 1,775,000
Westhab, Inc.	20070074	\$ 1,907,168
Warwick Properties, Inc.	20070078	\$ 2,150,000
Horizon Seniors II Associates, LLC	20070079	\$ 870,000
Home HeadQuarters, Inc.	20070080	\$ 900,000
Addicts Rehabilitation Center Foundation, Inc.	20070097	\$ 1,800,000
Ithaca Neighborhood Housing Services, Inc.	20070109	\$ 1,695,622
The Kearney Realty & Development Group, Inc.	20070113	\$ 2,185,000
Albany Housing Authority	20070120	\$ 1,650,000

HOME awards to eligible applicants

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into award and regulatory agreements under the HOME Investment Partnerships 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:

Project Awards

Steuben Church People against Poverty, Inc.	20070025	\$ 975,000
Citizens' Opportunity for Development and Equality, Inc.	20070042	\$ 1,884,727
Housing Vision Consultants, Inc.	20070055	\$ 2,200,000
Snow Belt Housing Company, Inc. 1	20070070	\$ 1,134,304
Home HeadQuarters, Inc.	20070080	\$ 402,956
Southern Tier Environments for Living, Inc.	20070083	\$ 919,488
Healthy Community Alliance, Inc.	20070091	\$ 850,000
Cazenovia Recovery Systems, Inc.	20070110	\$ 1,778,825

Program Awards

Keuka Housing Council, Inc.	20073009	\$ 257,526
Keuka Housing Council, Inc.	20073010	\$ 164,665
Homsite Fund, Inc.	20073011	\$ 500,000
Cuba Community Development Corporation	20073017	\$ 500,000
City of Amsterdam	20073020	\$ 400,000
Town of Fort Edward	20073030	\$ 400,000
City of Gloversville	20073033	\$ 300,000
Oswego Housing Development Council, Inc.	20073034	\$ 350,000
City of Cortland	20073053	\$ 473,400
Village of Waterloo	20073060	\$ 186,600
Town of Long Lake	20073089	\$ 492,000
City of Rensselaer	20073116	\$ 400,000
County of Hamilton	20073121	\$ 300,000
RCDC Housing, Inc.	20073130	\$ 400,000
Village of Gouverneur	20073134	\$ 400,000
Saratoga County Rural Preservation Co.	20073138	\$ 400,000

Village of Corinth	20073139	\$ 400,000
City of Lockport	20073140	\$ 277,000
Bronx Shepherds Restoration Corp.	20073142	\$ 500,000
PRIDE of Ticonderoga, Inc.	20073144	\$ 400,000
Bishop Sheen Ecumenical Housing Foundation, Inc.	20073147	\$ 200,000
Bishop Sheen Ecumenical Housing Foundation, Inc.	20073148	\$ 400,000
Genesee Valley Rural Preservation Council, Inc.	20073153	\$ 400,000
Genesee Valley Rural Preservation Council, Inc.	20073154	\$ 400,000
Genesee Valley Rural Preservation Council, Inc.	20073155	\$ 400,000
Rensselaer County Housing Resources Friends of the North Country, Inc.	20073158	\$ 500,000
Franklin County Community Housing Council, Inc.	20073164	\$ 464,427
Friends of the North Country, Inc.	20073165	\$ 400,000
Niagara Falls Neighborhood Housing Services, Inc.	20073168	\$ 243,000
Village of Whitehall	20073169	\$ 390,000
NHS of Jamaica, Inc.	20073173	\$ 500,000
Home HeadQuarters, Inc.	20073174	\$ 300,000
Home HeadQuarters, Inc.	20073176	\$ 600,000
Niagara Falls Housing Authority	20073181	\$ 388,800
Wyoming County Community Action, Inc.	20073183	\$ 300,000
Cattaraugus Community Action, Inc.	20073186	\$ 300,000

Economic Opportunity Council of Suffolk, Inc.	20073187	\$ 500,000
NHS of Staten Island, Inc.	20073188	\$ 600,000
Cypress Hills Local Development Corporation	20073189	\$ 594,000
Otsego Rural Housing Assistance, Inc.	20073190	\$ 400,000
NeighborWorks Home Resources Housing Assistance Program of Essex County, Inc.	20073194	\$ 400,000
NeighborWorks Home Resources	20073195	\$ 300,000
ODA Community Development Corp.	20073198	\$ 400,000
Village of Schuylerville	20073199	\$ 400,000
City of North Tonawanda	20073200	\$ 402,660
Rural Ulster Preservation Company, Inc.	20073202	\$ 500,000
Albany Community Land Trust	20073204	\$ 300,000
Hudson River Housing, Inc.	20073205	\$ 320,000
County of Warren	20073206	\$ 500,000
Rural Housing Opportunities Corporation Community Development Corporation of Long Island, Inc.	20073208	\$ 300,000
South End Improvement Corp.	20073209	\$ 500,000
Rural Housing Opportunities Corporation	20073212	\$ 300,000
Rural Housing Opportunities Corporation	20073214	\$ 300,000
Rural Housing Opportunities Corporation	20073215	\$ 400,000
Town of Queensbury	20073216	\$ 400,000
Fulton County Community Heritage Corp.	20073217	\$ 265,900
Opportunities for Chenango, Inc.	20073222	\$ 400,000
Margert Community Corp.	20073223	\$ 500,000
Erasmus Neighborhood Federation, Inc.	20073224	\$ 500,000
Homefront Development Corp.	20073227	\$ 432,000

And be it further

RESOLVED that the Chief Executive Officer or other authorized officer of the Corporation be, and hereby is, authorized to make adjustments in accordance with the previously authorized CHDO Operating Expense Funding Requirements and Payment Process to the awards listed above for the purpose of providing administrative funds to those awardees that qualify as Community Housing Development Organizations.

Urban Initiatives awards to eligible applicants

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into award and regulatory agreements under the Urban Initiatives 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:

Citizens' Opportunity for Development and

Equality, Inc.	20070042	\$ 50,000
Regan Development Corporation and Packard Building HDF Company	20070065	\$ 100,000
First Ward Action Council, Inc.	20070071	\$ 100,000
Cazenovia Recovery Systems, Inc.	20070110	\$ 100,000

Rural Area Revitalization Project awards to eligible applicants

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into award and regulatory agreements under the Rural Area Revitalization Projects 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:

Steuben Church People Against Poverty, Inc.	20070025	\$ 200,000
Healthy Community Alliance, Inc.	20070091	\$ 100,000

RESTORE awards to eligible applicants

After full discussion and upon motion duly made by Ms. VanAmerongen, 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 statute or regulation, to enter into award and regulatory agreements with the applicants listed below in the amounts set forth below and upon such terms and conditions as are set forth in the annexed briefing reports:

ComLinks, Inc.	20073021	\$ 45,000
NeighborWorks Home Resources	20073022	\$ 50,000
Chautauqua Opportunities Inc.	20073027	\$ 50,000
Rensselaer County Housing Resources	20073051	\$ 50,000

Ridgewood Bushwick Senior Citizens Council, Inc.	20073056	\$ 40,000
Cortland County Community Action Program, Inc.	20073074	\$ 50,000
Margert Community Corp.	20073076	\$ 50,000
South End Improvement Corp.	20073107	\$ 45,000
Northfield Community Local Development Corp of Staten Island	20073109	\$ 30,000

New York Main Street awards to eligible applicants

After full discussion and upon motion duly made by Ms. VanAmerongen, 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, to enter into award and regulatory agreements, to be based on the guidelines established in the Rural Area Revitalization Program or Urban Initiative Program, to be determined by the location of the project, with the applicants listed below for the amounts listed below and upon such terms and conditions as are set forth in the annexed briefing report:

Corning Intown District Management Association	20073161	\$ 200,000
Town of Huntington Economic Development Corporation, Inc	20073163	\$ 200,000
Western Catskills Community Revitalization Council, Inc.	20073180	\$ 200,000
New Rochelle BID	20073203	\$ 200,000
South Wedge Planning Committee, Inc.	20073231	\$ 200,000

Alfred Housing Committee, Inc.	20073235	\$ 200,000
Greater Glens Falls Development Corporation	20073236	\$ 200,000
Myrtle Avenue Revitalization Project LDC	20073237	\$ 200,000
Fulton County Regional Chamber of Commerce & Industry	20073238	\$ 200,000
Geneva Business Improvement District Management Association, Inc.	20073239	\$ 200,000
Philmont Beautification, Inc.	20073240	\$ 200,000
Cooper Square CD Committee & Businessmen's Association	20073243	\$ 125,000
Rural Ulster Preservation Company, Inc.	20073244	\$ 200,000
Downtown Committee of Syracuse, Inc.	20073245	\$ 200,000
Hamburg Development Corp.	20073248	\$ 200,000
Cohoes Local Development Corporation	20073254	\$ 200,000
Williamson Business Improvement District	20073255	\$ 200,000
North Winton Village Assoc. Ltd.	20073258	\$ 200,000
Cape Vincent Improvement League	20073260	\$ 200,000
Elmira Downtown Development, Inc.	20073261	\$ 125,000
Jamestown Local Development Corporation	20073262	\$ 200,000
Pearl Overlook Corporation	20073265	\$ 200,000
Hunter Foundation	20073266	\$ 200,000
Southwest Brooklyn Industrial Development Corp.	20073269	\$ 200,000
Rural Ulster Preservation Company, Inc.	20073281	\$ 200,000
Greater Delhi Area Chamber of Commerce	20073284	\$ 200,000

Access to Home awards to eligible applicants

After the resolution was adopted as submitted, Mr. Lawlor stated that the program now had its own statutory authority and that references in the resolution

to other programs should be changed to the Access to Home Program. After full discussion and upon motion duly made by Ms. VanAmerongen, seconded by Ms. Hunter and unanimously approved, the following motion, as amended, 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, to enter into award and regulatory agreements, to be based on the guidelines established under the Access to Home Program, with the applicants listed below for the amounts listed below and upon such terms and conditions as are set forth in the annexed briefing report:

Bishop Sheen Ecumenical Housing

Foundation, Inc.	20073029	\$ 200,000
------------------	----------	------------

Onondaga County Community

Development	20073032	\$ 200,000
-------------	----------	------------

Richmond Senior Services, Inc.	20073036	\$ 200,000
--------------------------------	----------	------------

Utica Neighborhood Housing Services, Inc.	20073052	\$ 200,000
---	----------	------------

Access to Independence of Cortland

County, Inc.	20073054	\$ 200,000
--------------	----------	------------

Rebuilding Together	20073062	\$ 200,000
---------------------	----------	------------

Otsego Rural Housing Assistance, Inc.	20073068	\$ 200,000
---------------------------------------	----------	------------

United Way of LI	20073069	\$ 500,000
------------------	----------	------------

United Way of LI	20073079	\$ 200,000
------------------	----------	------------

Genesee Valley Rural Preservation

Council, Inc.	20073082	\$ 200,000
---------------	----------	------------

Home HeadQuarters, Inc.	20073087	\$ 200,000
-------------------------	----------	------------

Provider Hamaspik of Rockland County	20073090	\$ 200,000
--------------------------------------	----------	------------

Provider Hamaspik of Orange County	20073091	\$ 500,000
------------------------------------	----------	------------

UCPA of the Rochester Area, Inc.	20073092	\$ 300,000
----------------------------------	----------	------------

Westchester Residential Opportunities, Inc.	20073093	\$ 200,000
Isabella Geriatric Center, Inc.	20073110	\$ 200,000
Rural Ulster Preservation Company, Inc.	20073115	\$ 200,000
United Cerebral Palsy of New York		
City, Inc	20073124	\$ 300,000
Rural Sullivan Housing Corporation	20073126	\$ 100,000
People, Inc.	20073135	\$ 300,000
United Cerebral Palsy of New York		
City, Inc.	20073136	\$ 200,000

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

Dated: August 7, 2007

Sean P. Shea, Secretary