

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 SIXTY SECOND MEETING
OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION**

Time and Date: 11:00 a.m., August 25, 2009

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

Members Present: Deborah VanAmerongen and Joseph Palozzola. Jennifer McCormick was absent.

Others in attendance in Albany:

Brian E. Lawlor	Chief Executive Officer
Joseph Rabito	President – OCR
Gail Hammond	Vice President – OCR
Christian Leo	Vice President - OCR
Catherine Johnson	Treasurer
Frank Markowski	Assistant Treasurer
Sean P. Shea	Secretary

Participating from New York City

Gary R. Conner	Counsel
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Community Development Block Grant Program Awards

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

Highlights:

- **The recommendations were advanced in accordance with the 2006-2010 Consolidated Action Plan, the 2009 Annual Action Plan and Governor Patterson’s Community Development priorities and coordination with the Environmental Facilities Corporation, Department of Health, Department of State, USDA Rural Development and the Empire State Development Corporation.**
- **160 applications were received from 154 local governments**
- **68 awards were presented to the Members for their authorization. The breakdown of the proposed awards was as follows:**

Project Type	# of Awards	Approximate Amount
Housing Rehabilitation	39	\$ 15,700,000
Public Infrastructure	16	\$ 8,600,000
Home Ownership	9	\$ 3,800,000
Public Facilities	4	\$ 1,600,000

After full discussion and upon motion duly made by Ms. VanAmerongen, seconded by Mr. Palozzola 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 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 report:

Home Ownership

County of Chenango	227HO19-09	\$ 350,000
County of Clinton	250HO142-09	\$ 600,000
City of Fulton	430HO141-09	\$ 212,000
County of Lewis	636 HO78-09	\$ 463,000
City of Lockport	663HO111-09	\$ 400,000
County of Madison	686HO101-09	\$ 429,520
City of Oswego	862HO137-09	\$ 300,000
County of Rensselaer	975HO69-09	\$ 300,000
County of St. Lawrence	1106HO154-09	\$ 750,000

Housing Rehabilitation

Town of Bangor	75HR17-09	\$ 400,000
Town of Brookfield	132HR51-09	\$ 400,000
Village of Carthage	185HR37-09	\$ 400,000
County of Cattaraugus	199HR150-09	\$ 351,000
Town of Chateaugay	216HT11-09	\$ 400,000
Town of Chautauqua	221HR131-09	\$ 364,000
County of Chenango	227HR15-09	\$ 400,000
Town of Colesville	264HR113-09	\$ 400,000
Town of Conesville	270HR5-09	\$ 400,000
City of Cortland	285HR112-09	\$ 400,000
Town of Ellington	369HR159-09	\$ 395,000
Village of Fort Plain	412HR26-09	\$ 400,000
Town of Gerry	455HR105-09	\$ 365,839
Village of Gouverneur	465HR38-09	\$ 400,000
Town of Hamilton	498HR53-09	\$ 400,000
County of Herkimer	528HR18-09	\$ 600,000

City of Hornell	552HR148-09	\$ 400,000
County of Jefferson	581HR29-09	\$ 600,000
City of Johnston	586HR85-09	\$ 400,000
Village of Keeseville	590HR 43-09	\$ 300,000
Village of Lake Placid	611HR 133-09	\$ 400,000
County of Lewis	636HR76-09	\$ 285,500
Village of Massena	711HR31-09	\$ 400,000
County of Oneida	846HR13-09	\$ 600,000
City of Oneonta	847HR24-09	\$ 400,000
Oswego County	864HR147-09	\$500,000
Town of Potsdam	946HR98-09	\$ 400,000
County of St. Lawrence (on behalf of		
Village of Waddington)	1106HR107-09	\$ 400,000
County of Steuben	1115HR4-09	\$ 224,000
Town of Sullivan	1125HR54-09	\$ 400,000
Ulster County	1160HR115-09	\$ 350,000
Ulster County	1160HR41-09	\$ 400,000
Village of Walton	1192HR57-09	\$ 400,000
Town of Ward	1195HR 153-09	\$ 400,000
City of Watertown	1207HR36-09	\$ 400,000
Village of Waverly	1214HR123-09	\$ 400,000
Village of Whitehall	1249HR46-09	\$ 400,000
Town of Willig	1256HR100-09	\$ 400,000
Town of Wirt	1267HR 88-09	\$ 400,000
<u>Public Facilities</u>		
City of Amsterdam	32PF40-09	\$ 400,000
Town of Coxsackie	292PF70-09	\$ 400,000
Town of Nassau	775PF48-09	\$ 400,000
Village of New Square	795PF58-09	\$ 400,000

Public Sewer

Village of Clyde	251PR130-09	\$ 530,000
City of Fulton	430PR136-09	\$ 150,000
Village of Fultonville	433PR59-09	\$ 600,000
Village of Herkimer	527PR81-09	\$ 599,000
Village of Holley	542PR121-09	\$ 600,000
Town of Olean	842PR21-09	\$ 600,000
Village of Perry	897PR91-09	\$ 600,000
Village of Schuylerville	1048PR135-09	\$ 600,000

Public Water

City of Batavia	82PW109-09	\$ 411,000
Village of Frankfort	415PW39-09	\$ 529,258
Village of Kiryas Joel	603PW60-09	\$ 600,000
Town of Liberty	641PW83-09	\$ 600,000
Village of Malone	690PW95-09	\$ 515,000
City of Plattsburgh	927PW126-09	\$ 409,414
City of Rensselaer	974PW66-09	\$ 600,000
Town of Ulster	1159PW23-09	\$ 600,000

New York Main Street Awards:

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

Highlights

- **78 applications were received from local not-for-profit organizations in 66 communities across the state.**
- **The proposed awards will renovate 436 residential, commercial and civic buildings and provide support for 22 streetscape projects and 4 critical anchor projects.**

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

Western Catskills Community

Revitalization Council, Inc.	20093296	\$ 200,000
Corning Intown District Management		
Association	20093301	\$ 200,000
Downtown Committee of Syracuse, Inc.	20093303	\$ 200,000
Heart of Catskill Association, Inc.	20093306	\$ 200,000
Riverhead Business Improvement District	20093308	\$ 200,000
Central Adirondack Partnership for		
the 21st Century	20093309	\$ 200,000
Saratoga County Rural Preservation Co.	20093310	\$ 200,000
Greater Greenwich Chamber of		
Commerce, Inc.	20093311	\$ 200,000
Peekskill Facilities Development		
Corporation	20093312	\$ 200,000
Lumber City Development Corporation	20093313	\$ 175,000
Perry Area Chamber of Commerce	20093325	\$ 200,000
Elmira Downtown Development, Inc.	20093326	\$ 65,000
City of Salamanca Industrial		
Development Agency	20093327	\$ 200,000
Adirondack North Country Association,		
Inc.	20093332	\$ 200,000

Malone Economic Development Corporation	20093337	\$ 200,000
Hamburg Development Corporation	20093339	\$ 200,000
Ridgewood Bushwick Senior Citizens Council, Inc.	20093343	\$ 200,000
Haines Falls Free Library	20093349	\$
200,000		
Franklinville Area Chamber of Commerce	20093353	\$ 200,000
Oyster Bay Main Street Association	20093354	\$ 200,000
Bridge Street Development Corp.	20093359	\$ 200,000
Tri-State Chamber of Commerce	20093360	\$ 200,000
St. Lawrence County Housing Council, Inc.	20093363	\$ 200,000
Franciscans in Collaborative Ministry	20093364	\$ 200,000
Roscoe-Rockland Chamber of Commerce	20093368	\$ 200,000
Bayview Community Council, Inc.	20093372	\$ 200,000

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

Dated: August 25, 2009

Sean P. Shea, Secretary