

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

Time and Date: 2:30 p.m., August 26, 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
Robert Shields	Vice President - OCD
Gary R. Connor	Counsel
Catherine Johnson	Treasurer
Sean P. Shea	Secretary
Lori Harris	DHCR

Subprime Foreclosure Prevention Program Awards to Eligible Applicants

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

Utica Neighborhood Housing Services, Inc.	20080284	\$ 170,000
Westchester Residential Opportunities, Inc.	20080285	\$ 545,000
Brooklyn Housing and Family Services, Inc.	20080286	\$ 720,000
Greater Sheepshead Bay Development Corporation	20080287	\$ 446,000
Long Island Housing Partnership, Inc.	20080288	\$ 575,000
Ridgewood Bushwick Senior Citizens Council, Inc.	20080289	\$ 540,000

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

Dated: August 26, 2008

Sean P. Shea, Secretary