Authority Mission Statement and Performance Measurements

Name of Public Authority:

New York State Homeless Housing and Assistance Corporation

Public Authority's Mission Statement:

The mission of the Homeless Housing and Assistance Corporation (HHAC) is to address homeless issues throughout New York State, by funding a broad range of housing options for the diverse homeless populations in the state's urban, suburban and rural areas. HHAC provides capital grants and loans to not-for-profit corporations, charitable and religious organizations and municipalities to acquire, construct, or rehabilitate housing for persons who are unable to secure adequate housing without special assistance.

Date Adopted:

May 11, 2010

List of Performance Goals (If additional space is needed, please attach):

1) HHAC will administer the HHAP in as an efficient manner as possible in order to achieve the statutory intent of the program, as measured by the number of housing units (or beds) funded and which become operational annually.

2) HHAC will monitor contract compliance as measured by the degree to which funded homeless projects are compliant with the following aspects which are specified in the grant agreement:

   a. Housing the appropriate homeless population;
   b. Providing support services, as required; and
   c. Properly maintaining the project premises.

A RESOLUTION OF THE HOMELESS HOUSING AND ASSITANCE CORPORATION
APPROVING A MISSION STATEMENT AND PERFORMANCE MEASURES

WHEREAS, Chapter 215 of the Laws of 1990 created and established the Homeless Housing and Assistance Corporation (hereinafter "Corporation"), as codified at Section 45-c of the Private Housing Finance Law, pursuant to which the Corporation is authorized to administer the Homeless Housing and Assistance Program (hereinafter "HHAP"); and

WHEREAS, pursuant to the recently revised Public Authorities Law § 2800 (1)(a)(3), the Corporation will hereinafter be required to submit a mission statement, and performance measures demonstrating how the Corporation is achieving its mission statement, along with the Corporation's usual annual reports to the Governor, the Chairman and Ranking Minority Member of the Senate Finance Committee, the Chairman and Ranking Minority Member of the Assembly Ways and Means Committee, the State Comptroller, and the Authorities Budget Office ("ABO"); and

WHEREAS, the Corporation has drafted a proposed mission statement (the "Mission Statement") for the consideration of the Members of the Corporation; and

WHEREAS, the Corporation has drafted proposed performance measures (the "Performance Measures") for the consideration of the Members of the Corporation; and

WHEREAS, the ABO has requested that the Corporation submit to the ABO the Authority Mission Statement and Performance Measurements form and questionnaire attached hereto (the "ABO Form"), including the Mission Statement, the Performance Measures, and responses to certain other questions posed by the ABO, and

WHEREAS, after approval by the Members of the Corporation, the Corporation will submit the ABO Form to the ABO for the ABO's approval; now therefore be it

RESOLVED, by the Members of the Corporation, as follows:

Section 1. The Members hereby acknowledge that they have read and understand the Corporation's responses to each of the questions posed on the ABO Form.

Section 2.   The Members acknowledge that they have read and understand the Mission Statement, and hereby approve the Mission Statement and the Performance Measures and the submission of both the Mission Statement and the Performance Measures to the ABO. If the ABO accepts the Mission Statement without any revisions, the Members hereby adopt the Mission Statement as the official mission statement of the Corporation. If the ABO accepts the Performance Measures without any revisions, the Members hereby adopt the Performance Measures as the official performance measures of the Corporation.

Section 2.   This resolution shall take effect immediately.