

December 17, 2020

Approval of Minutes

RESOLVED, that the Minutes of the meeting of the Corporation held on September 22, 2020, as presented to this meeting, are hereby approved and all actions taken by the Corporation's employees, officers or Directors in furtherance of the matters referred to therein are hereby ratified and approved as actions of the Corporation.

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December 17, 2020

Authorization to Amend Partial Action Plan 2, the Final Action Plan, and the Subrecipient Agreement with Grand Street Settlement, Inc.

RESOLVED, that the Corporation is hereby authorized to amend Partial Action Plan 2 and the Final Action Plan by reducing the Partial Action Plan 2 allocation for the Job Creation and Retention Program by \$1,600,000, and increasing the Community Enhancement Fund allocation in the Final Action Plan by \$1,600,000 for Grand Street Settlement, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the Corporation is hereby authorized to amend its subrecipient agreement with Grand Street Settlement, Inc. by adding \$1,600,000 in funds, as described in the materials presented to this meeting; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to submit for public comment and review by the federal Department of Housing and Urban Development ("HUD") the Amended Action Plans, as may be required; and be it

FURTHER RESOLVED, that the President of the Corporation or his designee shall be authorized to make such changes to the Amended Action Plans as may be necessary or appropriate to comport with applicable HUD requirements and to reflect any public comments solicited and received thereon; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to take any such action and to execute such instruments as may be necessary or appropriate to effect the foregoing.

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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