



STEERING COMMITTEE RESOLUTION SC06-2014 – ACCEPTANCE OF TASK D DELIVERABLE: LONG ISLAND FAIR AND AFFORDABLE HOUSING REPORT AND PROPOSED ACTION PLAN

WHEREAS, Section 5.2.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium states that “the Steering Committee will be responsible for overseeing the development of, reviewing and accepting all deliverables defined in Schedule B, contained in Attachment D of this Agreement, and authorizing the Regional Plan Association (RPA), as the fiduciary agent for the Consortium, to submit the final deliverables per Schedule A to the U.S. Department of Housing and Urban Development (HUD) for federal reimbursement,” and

WHEREAS, Section 5.2.5 of the Agreement states that “the Steering Committee will be responsible for developing formats for the deliverables to be produced through the Sustainable Communities Planning Program (the Planning Program) as identified in Schedule B, contained in Attachment D, and criteria with which to judge their acceptability,” and

WHEREAS, Section 9.2.2.2 of the Agreement states that “the Advisory Board will review drafts of the deliverables defined in Schedule B and make recommendations to the Steering Committee on those deliverables prior to their acceptance and authorization for submission to HUD” and which to judge their acceptability, and

WHEREAS, Sharon Mullan, Consultant to the New York-Connecticut Sustainable Communities Consortium, submitted documentation representing the final work product of Consortium Task D – “Long Island Fair and Affordable Housing Report and Proposed Action Plan” as satisfaction of that task’s required deliverables D3c as defined in Schedule B, and

WHEREAS, the submitted product has been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverable was held on Friday, May 9, 2014 after which a record of comments was provided to Sharon Mullan for consideration,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee accepts the deliverable prepared by Sharon Mullan for the Long Island Regional Planning Council and the New York-Connecticut Sustainable Communities Consortium as satisfying the requirements of deliverables in Schedule B and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development.

ADOPTED: May 30th, 2014

“I hereby certify that the above is a true copy of Steering Committee Resolution SC06-2014, which was motioned by Sarah Goldwyn, representing New York City and seconded by Floyd Lapp, representing the South Western Regional Planning Agency. This resolution was adopted unanimously by the Steering Committee on the above mentioned date.”

A handwritten signature in blue ink, appearing to read "Amanda Kennedy", written over a horizontal line.

Amanda Kennedy, Steering Committee Secretary