

**The Two Hundred and Twenty Eighth Meeting of the Hazard Abatement Board
May 25, 2018 at 10:30 AM
NYS Department of Labor
Building #12, State Campus, Training Rooms D & E
Albany, NY 12240**

A G E N D A

1. Introductions

- a. Board Chair and Members
- b. Staff

2. Announcements/Statements

3. Approval of Minutes

4. Old Business

5. New Business

- a. Capital Abatement Project Awards
- b. 2017-2018 Rescissions
- c. 2017-2018 Ineligible Applicants

6. Review of 2018-2019 Grants

- a. “Fund in Full” applications (on which all Board members agree)
- b. “Do Not Fund” applications (on which all Board members agree)
- c. “Fund at Reduced Level” applications

7. Break

8. Final Numbers for All Awards

- a. Presentation of all awards
- b. Resolution to accept all awards

9. Resolution to enable contract managers to act on the Board’s behalf

10. Final Comments

11. Reading and Signing of the Certification

12. Adjournment