

Syracuse Housing Strategies Corporation

One Park Place
300 South State St., Suite 700
Syracuse, New York 13202

MINUTES

Governance Committee Meeting
June 18, 2026
1:00 p.m.

A meeting of the Syracuse Housing Strategies Corporation (the “***Corporation***”) Governance Committee was convened in public session on June 18, 2026, at 1:00 p.m., in the Mayor’s Conference Room, Second Floor, City Hall, 233 East Washington Street, Suite 218, Syracuse, New York 13202.

Board Members Present: Stephanie Pasquale, Katelyn Wright, Hon. Rita Paniagua, Rasheada Caldwell, Patrick Hogan

Excused Members: Donald Radke, Patrona Jones-Rowser, Karen Schroeder, Robert Simpson

Staff Present: Michelle Sczpanski

Others Present: Hannah Garty

I. CALL MEETING TO ORDER

Chair Pasquale called the Governance Committee meeting to order at 1:05 p.m..

II. PROOF OF NOTICE

Chair Pasquale acknowledged that notice of the meeting had been duly and properly provided.

III. New Business

Chair Pasquale called for a motion to enter Executive Session to discuss and conduct interviews for General Counsel & Loan Closing Attorney. Member Wright motioned to enter Executive Session. Chair Paniagua confirmed a second, and all voted in favor.

THE COMMITTEE APPROVED ENTERANCE OF EXECUTIVE SESSION AT 1:08 p.m.

THE COMMITTEE RETURNED FROM EXECUTIVE SESSION AT 2:18 p.m.

IV. ADJOURNMENT

With no further business, a motion to adjourn was made by Member Wright and second confirmed by Member Hogan.

ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED A MOTION TO ADJOURN THE MEETING AT 2:20 pm.