

SYRACUSE HOUSING STRATEGIES CORPORATION

300 South State Street, Suite 700

Syracuse, New York 13202

ATTENDANCE, COMPENSATION AND REIMBURSEMENT POLICY

I. Attendance

Board members of the Syracuse Housing Strategies Corporation (the "Corporation") shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Corporation shall put forth their best efforts to perform their respective duties and any other directives of the Board relating to the same.

II. Compensation & Reimbursement

The Chair, Vice-Chair, Members and Officers shall serve at the pleasure of the Mayor and/or Common Council President. They receive no compensation for their services but shall be entitled to reimbursement for reasonable expenses incurred in the fulfillment of their duties.

Approved and adopted March __, 2026 Syracuse

Housing Strategies Corporation

Katelyn Wright, Secretary