RESOLUTION OF THE CITY UNIVERSITY CONSTRUCTION FUND APPOINTING LISA BOVA-HIATT AS GENERAL COUNSEL OF THE FUND

RESOLVED: That the Board of Trustees of The City University Construction Fund ("CUCF") approve the appointment of Lisa Bova-Hiatt as General Counsel of CUCF effective June 27, 2018.

EXPLANATION: Lisa Bova-Hiatt joins us from the private sector, where she was a disaster recovery consultant, working primarily in the USVI, and Texas on rebuilding, construction, infrastructure and policy. Until November of 2017, Ms. Bova-Hiatt served as the Executive Director of the Governor’s Office of Storm Recovery (GOSR), which was created by Governor Cuomo in August 2013 to oversee New York State’s recovery from Superstorm Sandy, Hurricane Irene and Tropical Storm Lee. The Office of Storm Recovery managed New York State’s $4.4 billion grant made available through the U.S. Department of Housing & Urban Development’s (HUD) Community Development Block Grant – Disaster Recovery (CDBG-DR) Program to better prepare New York for future extreme weather. Ms. Bova-Hiatt also served as GOSR’s General Counsel and Acting Chief Operating Officer playing an integral role in helping the agency carry out the reconstruction of over 12,000 homes and hundreds of infrastructure projects. Prior to GOSR, Ms. Bova-Hiatt, spent 19 years at the New York City Law Department. Serving as the Deputy Chief of the Tax and Bankruptcy Litigation Division, she specialized in the acquisition of property by eminent domain, in rem tax foreclosures and real estate titles. She also served in the Bloomberg Administration as a Legislative Representative in the Office of City Legislative Affairs, and on the leadership team assembled by Mayor Bloomberg to address emergency and long term needs on Staten Island in the aftermath of Superstorm Sandy. Lisa Bova-Hiatt will replace the Fund’s former Interim General Counsel, Jane Sovern.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on June 27, 2018; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (v) the resolution has not been amended or rescinded since the date of adoption.

June 27, 2018

Judy Bergtraum, Executive Director