



Partners Ending Homelessness

Board of Directors

Independent Director Disclosure Form

Certain functions relating to the review of the annual audit of the Partners Ending Homelessness, and the implementation of the Partners Ending Homelessness Conflict of Interest Policy and certain other policies are reserved to members of the Board who are “independent” as defined in the New York State Not-for-Profit Corporation Law. Members that check all of the following will be treated as independent members of the board.

For purposes of this statement: (i) an “affiliate” means any entity controlled by, or in control of, Partners Ending Homelessness, (ii) a “relative” means a spouse, domestic partner, a sibling (whether by half or whole blood), a child, grandchild or great-grandchild, and a spouse or domestic partner of any of the foregoing, and (iii) a “key employee” means any person in a position to exercise substantial influence over Partners Ending Homelessness affairs.

Partners Ending Homelessness outside auditor currently and for the last three (3) years:

1. Employment:

- A. ☐ I am not a current employed by Partners Ending Homelessness or any “affiliate,” and have not been employed by Partners Ending Homelessness or any “affiliate” within the last three years;
- B. ☐ I do not have a “relative” who is currently employed as a “key employee” by Partners Ending Homelessness or any “affiliate,” and do not have a relative who was employed as a “key employee” by Partners Ending Homelessness or any “affiliate” within the last three years.

2. Recipient of direct compensation.

- ☐ I have not received, and I do not have a “relative” who has received more than \$10,000 in direct compensation from Partners or any “affiliate” in any of the last three fiscal years of Partners Ending Homelessness (other than reimbursement of reasonable expenses).

3. Substantial financial interest in recipient or payer of fees for property or services.

- A. ☐ I am not employed by, and do not have a substantial financial interest in, any entity that has provided payments, property or services to Partners Ending Homelessness, or has received payments, property or services from Partners Ending Homelessness or any affiliate of Partners Ending Homelessness which, in any of the last three fiscal years of Partners Ending Homelessness, exceeds the thresholds set forth on the following table or appear on the attached list:

<i>Entity’s Annual Consolidated Net Income</i>		<i>Value of Payments Property or Services to or from Partners Ending Homelessness do not Exceed:</i>
<i>Exceeds:</i>	<i>But is Less Than:</i>	
\$0	\$500,000	The lesser of \$10,000 or 2% of Consolidated Gross Revenues of Entity
\$500,000	\$10,000,000	\$25,000
\$10,000,000		\$100,000

- B. ☐ I do not have a “relative” who is a current officer of or has a substantial financial interest in, any entity described in (3)(A).

4. Outside auditor relationships.

- A. ☐ I do not own (wholly or partially) and I am not a director, officer or employee of Partners Ending Homelessness’ outside auditor, Heveron & Company, or worked on the Partners Ending Homelessness’ audit at any time over the last three (3) years;
- B. ☐ I do not have a “relative” who owns (wholly or partially) or who is director, officer or employee of Partners Ending Homelessness’ outside auditor, Heveron & Company, or worked on the Partners Ending Homelessness’ audit at any time over the last three (3) years

I certify that the foregoing statements are true and correct to the best of my knowledge.

Type/Print Name

Signature

Date



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Entities and individuals that have provided payments, property or services to Partners Ending Homelessness, or have received payments, property or services from Partners Ending Homelessness or any affiliate of Partners Ending Homelessness which, in any of the last three fiscal years of Partners Ending Homelessness, exceeds the thresholds set forth on the table presented on the previous page.

Alcott HR Group LLC

Total Arbore3 Remodel & Design

ATS Consulting Group

Bright Space Creative

Causewave Community Partners

Heveron & Company

Karen Kinter

Marrone Consulting LLC

WellSky Corporation