

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SEVENTY-FIFTH MEETING

Minutes of Special Board Meeting

Tuesday, December 31, 2013

The meeting was held at the office of the Authority, 250 Broadway, New York City. A Quorum being present, the Chairman called the meeting to order.

Present: John B. Rhea, Chairman  
Kyle E. Kimball, Vice-Chairman  
Diahann Billings-Burford, Member  
Beatrice Byrd, Member  
Victor A. Gonzalez, Member  
Willie Mae Lewis, Member  
Wilma Huertas, Corporate Secretary

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**NEW YORK CITY HOUSING AUTHORITY**  
**Office of the Corporate Secretary**

*Minutes*  
*Special Board Meeting*  
*Tuesday, December 31, 2013*

Authority Minutes

Minutes of Regular Meeting, Wednesday, December 18, 2013

**APPROVED**

- 1 Authorization to Confer Powers and Duties to Kyle E. Kimball, Vice-Chair of the Board of the New York City Housing Authority

Location:	Non-Development
Submitting Department:	Law
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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Authorization is requested to confer, pursuant to Section 1.06(b)(3) of the Bylaws of the New York City Housing Authority, as established by Board Resolution 58-6-515 and as subsequently amended, the powers and duties as herein enumerated to Kyle E. Kimball, Vice-Chair of the Board of the New York City Housing Authority, as appointed by Board Resolution 13-12/18-27, effective 5:00PM EST January 3, 2014. Such powers and duties shall remain with Kyle E. Kimball until the earlier of (i) the Mayor's appointment of a Chair (or Acting Chair), pursuant to Section 402(3) of the NYS Public Housing Law, (ii) the expiration of Kyle E. Kimball's tenure as Vice-Chair, or (iii) the termination or expiration of Kyle E. Kimball's appointment as a Member of the Board of the New York City Housing Authority. Pursuant to this Board Resolution, all powers and duties conferred to Kyle E. Kimball as Vice-Chair shall terminate upon the occurrence of any one of the foregoing events mentioned herein.

**APPROVED<sup>1</sup>**

- 2 Vice-Chair Kimball moved that the Members be authorized to meet in Committee and Executive Sessions today and on any adjourned or rescheduled future date, to discuss tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

**APPROVED**

A handwritten signature in black ink, appearing to be 'VH', written over a horizontal line.

**Vilma Huertas**  
**Corporate Secretary**

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<sup>1</sup> Vice-Chairman Kimball recused himself from voting on this item.