

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Disposition
Regular Meeting
Wednesday, June 20, 2012

Authority Minutes

Minutes of Regular Meeting, Wednesday, June 6, 2012

APPROVED

- 1 Authorization to Enter into an Agreement with Nan McKay and Associates, Inc.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$150,072.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Nan McKay and Associates, Inc. to provide analysis of the Authority's Housing Choice Voucher Program and Quality Assurance Functions, commencing on June 30, 2012 and continuing through June 29, 2013, or commencing on such other date as may be determined by the Acting General Manager or the Executive Vice-President for Administration and continuing for one (1) year thereafter, with a one (1) six-month renewal option, to be exercised at the Authority's sole discretion.

APPROVED

- 2 Authorization to Enter into an Agreement with Ricoh Corporation

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$550,476.36
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Ricoh Corporation to provide maintenance and service of the Authority's production printers, commencing on June 30, 2012 and continuing through June 29, 2015, or commencing on such other date as may be determined by the Acting General Manager or the Executive Vice-President for Administration and continuing for three (3) years thereafter, pursuant to the terms and conditions of the NYS Office of General Services Contracts PC59466 and PT59179.

APPROVED

3 Authorization to Enter into an Agreement with Scott Zucker Consulting LLC

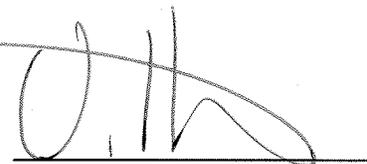
Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Operating - Federal
Amount:	\$590,181.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Scott Zucker Consulting LLC to provide project management and consulting services to support further developing and implementing a new model to better ensure that residents and communities are connected to critical services, commencing on July 2, 2012 and continuing through December 31, 2012, or commencing on such other date as may be determined by the Acting General Manager or the Executive Vice-President for Community Programs and Development and continuing for six (6) months thereafter.

APPROVED

- 4 Board Member López moved that the Members be authorized to meet in Executive Sessions today and one week from today, to discuss employee disciplinary proceedings, tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

APPROVED



Vilma Huertas
Corporate Secretary