

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND FOURTH MEETING

Minutes of Board Meeting

Wednesday, June 29, 2016

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

Present: Shola Olatoye, Chair
Beatrice Byrd, Member
Derrick D. Cephas, Member
Zaire Z. Dinzey-Flores, Member
Willie Mae Lewis, Member
Nnenna Lynch, Member
Michael P. Kelly, General Manager
Vilma Huertas, Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, June 29, 2016

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, May 25, 2016

APPROVED

II. Chair's Report

III. General Manager's Report

IV. Authority Calendar

Calendar of Regular Meeting, Wednesday, June 29, 2016

1 Authorization to Approve Investment Transactions

Location:	Non-Development
Administering Department:	Finance – Treasury Operations
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to approve the investment transactions that were performed by the Authority's Treasury Department for the Quarter Ended March 31, 2016, in accordance with the US Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

2 Authorization to Enter into an Agreement with Consolidated Edison Company of New York, Inc.

Location:	Various (Brooklyn)
Administering Department:	Capital Projects Division – Energy & Sustainability
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Consolidated Edison Company of New York, Inc. ("ConEd") to undertake various electric demand reductions, whereby ConEd will provide the Authority with financial incentives for a total amount not to exceed \$8,249,677.00, pursuant to ConEd's Brooklyn Queens Demand Management Program, commencing on July 1, 2016 and continuing through December 31, 2018, or commencing on such other date as may be determined by the General Manager and continuing for nine hundred thirteen days thereafter.

APPROVED

3 Award of a Job Order Contract for the Installation of Closed Circuit Television and Layered Access Control

Location:	Various (Bronx & Queens)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Operating & Capital – Federal, State, City & Mixed Finance
Amount:	\$10,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Charan Electrical Enterprises, Inc., for the not-to-exceed amount. This job order contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

4 Award of a Job Order Contract for the Installation of Closed Circuit Television and Layered Access Control

Location:	Various (Bronx & Queens)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Operating & Capital – Federal, State, City & Mixed Finance
Amount:	\$10,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Charan Electrical Enterprises, Inc., for the not-to-exceed amount. This job order contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

5 Award of a Job Order Contract for the Installation of Closed Circuit Television and Layered Access Control

Location:	Various (Manhattan)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Operating & Capital – Federal, State, City & Mixed Finance
Amount:	\$10,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Security Management Systems, Inc., for the not-to-exceed amount. Due to the first lowest bidder's current work load and capacity, Capital Projects Division recommends award to the second lowest bidder. This job order contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

6 Award of a Job Order Contract for the Installation of Closed Circuit Television and Layered Access Control

Location:	Various (Manhattan)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Operating & Capital – Federal, State, City & Mixed Finance
Amount:	\$10,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Security Management Systems, Inc., for the not-to-exceed amount. Due to the first lowest bidder's current work load and capacity, Capital Projects Division recommends award to the second lowest bidder. This job order contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

7 Award of a Job Order Contract for the Installation of Closed Circuit Television and Layered Access Control

Location:	Various (Brooklyn West & Staten Island)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Operating & Capital – Federal, State, City & Mixed Finance
Amount:	\$15,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Jemco Electrical Contractors, Inc., for the not-to-exceed amount. This job order contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

8 Award of a Job Order Contract for the Installation of Closed Circuit Television and Layered Access Control

Location:	Various (Brooklyn East & Staten Island)
Administering Department:	Capital Projects Division – City Capital
Funding Source:	Operating & Capital – Federal, State, City & Mixed Finance
Amount:	\$15,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Jemco Electrical Contractors, Inc., for the not-to-exceed amount. This job order contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

9 Award of a Contract for Energy Efficiency and Conservation Measures

Location:	Murphy (LLC II)
Administering Department:	Capital Projects Division – Energy & Sustainability
Funding Source:	Capital – Federal
Amount:	\$1,548,000.00
Projected Section 3 Hires:	2

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Gilston Electrical Contracting Corp.

APPROVED

10 Rejection of All Bids for a Requirement Contract for Roof and Rooftop Brick Repair

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Construction
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Rejection of all bids is recommended in the best interest of the Authority.

APPROVED

11 Rejection of All Bids for a Contract for Energy Efficiency and Conservation Measures

Location:	Kingsborough & Kingsborough Extension
Administering Department:	Capital Projects Division – Energy & Sustainability
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Rejection of all bids is recommended in the best interest of the Authority.

APPROVED

12 Authorization to Submit Rental Assistance Demonstration Applications to HUD for the Conversion of Forty (40) Developments

Location:	Various (Bronx, Brooklyn & Manhattan)
Administering Department:	Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to submit Rental Assistance Demonstration applications to the United States Department of Housing and Urban Development to convert forty (40) developments located in the boroughs of Bronx, Brooklyn and Manhattan, consisting of approximately 5,200 units, from a Public Housing Annual Contribution Contract to a Section 8 Housing Assistance Payment Contract to facilitate financing for mixed finance rehabilitation transactions.

APPROVED

13 Award of a Requirement Contract for Three-Coat Paint System Modernization for Apartments

Location:	La Guardia, La Guardia Addition & Two Bridges URA (Site 7)
Administering Department:	Operations – Technical Services
Funding Source:	Capital – Federal
Amount:	\$4,844,066.50
Projected Section 3 Hires:	4

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, B.M. Khera Construction, Inc., for the not-to-exceed amount. The first, third and fourth lowest bidders were deemed non-responsive for the submission of unrealistically low bids that it appears unlikely the vendors will be able to perform the contract work satisfactorily and pay prevailing wages. The second lowest bidder was deemed non-responsive for failure to submit the required bid bonds. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

14 Award of a Requirement Contract for Three-Coat Paint System Modernization for Apartments

Location:	Wyckoff Gardens, 572 Warren Street & Atlantic Terminal Site 4B
Administering Department:	Operations – Technical Services
Funding Source:	Capital – Federal
Amount:	\$2,868,506.00
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Raz Interiors Ltd., for the not-to-exceed amount. The first, second and fourth lowest bidders were deemed non-responsive for the submission of unrealistically low bids that it appears unlikely the vendors will be able to perform the contract work satisfactorily and pay prevailing wages. The third lowest bidder was deemed non-responsive for failure to submit the required bid bonds. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

15 Authorization to Amend the Agreement with SHI International Corp.

Location:	Various (Citywide)
Administering Department:	IT Business Solutions Technology
Funding Source:	Capital – Federal
Amount:	\$2,507,750.21
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with SHI International Corp. for 1,001 Interloc Mobile Informer Original Equipment Manufacturer ("OEM") software licenses with one (1) year maintenance services, which did not require initial Board approval for an initial one-year term, to increase the not-to-exceed amount, in order to fund: (i) two (2) additional years of maintenance services for the 1,001 Interloc Mobile Informer OEM software licenses, commencing on April 4, 2017 and continuing through April 3, 2019; and, (ii) an additional 2,499 Interloc Mobile Informer OEM software licenses with three (3) years of maintenance services, commencing on June 30, 2016 and continuing through June 29, 2019, pursuant to the New York State Office of General Services Contract PT65193.

APPROVED

- 16 Authorization to Enter into an Agreement with Interface Cable Assemblies and Services Corp.

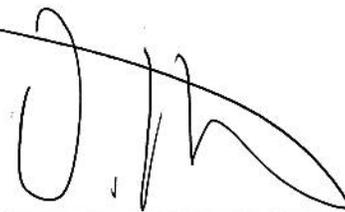
Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$2,300,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Interface Cable Assemblies and Services Corp. for the implementation, maintenance and support of the Authority's wired and wireless infrastructure, commencing on August 28, 2016 and continuing through August 27, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for three (3) years thereafter, for the not-to-exceed amount, pursuant to the terms and conditions of the New York City Department of Health and Mental Hygiene Contract 12IN024601R0X00.

APPROVED

- 17 Board Member Dinzey-Flores moved that the Members be authorized to meet in Executive Session today to discuss the Civil Investigative Demand.

APPROVED



Vilma Huertas
Corporate Secretary



NYCHA Board Calendar Meeting

Chair's Report

June 29, 2016

Agenda

- ❑ Development Update
 - 100% Affordable
 - NextGeneration Neighborhoods (50/50)
 - RAD
- ❑ Choice Neighborhood Application

NextGeneration NYCHA Strategies

Fund

- 1) Secure relief from PILOT
- 2) Improve collection of resident rent and fees
- 3) Lease ground floor spaces
- 4) Reduce central office costs

Operate

- 5) Transform to digital organization
- 6) Localize property management
- 7) Pursue comprehensive sustainability agenda
- 8) Increase safety and security

(Re)Build

- 9) Refine capital planning strategy
- 10) Provide land to support creation of affordable housing units
- 11) Use HUD programs to preserve units
- 12) Adopt design excellence practices

Engage Residents

- 13) Transform from direct service provision to a partnership model
- 14) Leverage philanthropic dollars through a 501(c)(3)
- 15) Connect residents to quality employment

Goal 3: (Re)Build, Expand, and Preserve

Strategy 10

100% Affordable Development

Strategy 10

50%/50% Affordable Development

Strategy 11

RAD Program

Units – 489 New Units

Affordability – 60% of AMI or below

Update – Developers selected at first three sites:

- **Van Dyke** – Dunn Development Corp
- **Ingersoll** – BFC Partners
- **Mill Brook** – West Side Federation for Senior and Supportive Housing



*Rendering of **Mill Brook Terrace**. Will include 156 apartments for low-income seniors and a senior center*

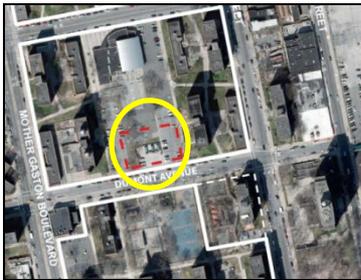
100% Affordable



Ingersoll - Fort Greene, Brooklyn

- Senior building, LGBTQ-Friendly
- Proposed lot coverage: 6,952 sq. ft.

Community Vision Addressed: CCTV, enhanced lighting, on-site social services, educational and vocational training, access to health care and counseling, a Cyber-Center with space to learn basic computer skills



Van Dyke - Brownsville, Brooklyn

- Family building
- Proposed lot coverage: 8,970 sq. ft.

Community Vision Addressed: Walk-in Urgent Care and a Wellness Center, exercise studio, proposed childcare provider and after school sites for programs like boxing and dance, arts and technology.



Mill Brook - Mott Haven, Bronx

- Senior building and community space
- Proposed lot coverage: 12,200 sq. ft.

Community Vision Addressed: Commercial kitchen, community space and activity room for senior programming, a roof-top garden and terrace walls for seniors.

Goal 3: (Re)Build, Expand, and Preserve

Strategy 10

100% Affordable Development

Strategy 10

50%/50% Affordable Development

Strategy 11

RAD Program

Units – 800 New Units

Affordability – 50% of units at 60% AMI and below

Update -

- Wyckoff & Holmes stakeholder committees announced on June 21st
- Will release RFP in the coming days



Wyckoff Gardens Community Visioning Workshop. 600+ residents engaged in 36 meetings to date at both Wyckoff and Holmes

NextGeneration Neighborhoods

Wyckoff Gardens

Boerum Hill, Brooklyn

\$31.5M in major capital repair needs

Three 21-story buildings that cover only **12%** of the development's land

Proposal: **500 new units** in 50% affordable and 50% market rate buildings, replacing two underused parking lots



NextGeneration Neighborhoods

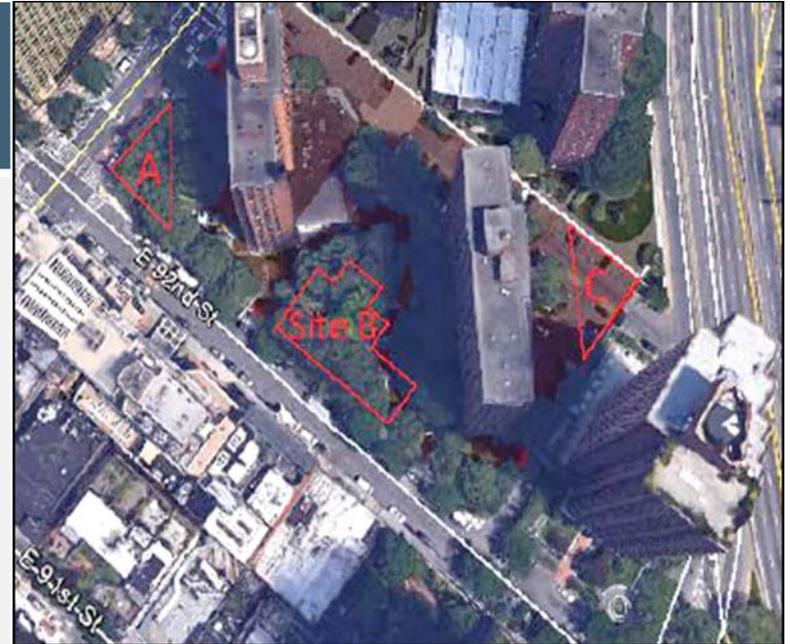
Holmes Towers

Upper Eastside, Manhattan

\$35M in major capital repair needs

Two 25-story buildings that cover only **16%** of the development's land

Proposal: new mixed-income tower of **300** new units



Goal 3: (Re)Build, Expand, and Preserve

Strategy 10

50%/50% Affordable Development

Strategy 10

100% Affordable Development

Strategy 11

RAD (PACT) Program

Units – 1,400 at Ocean Bay - Bayside

Affordability – public housing residents

Capital Savings – \$175 million

Updates –

- Developer selection for Ocean Bay Bayside in the next few weeks
- RAD application for 5K units submitted on June 29th



PACT Principles' Roundtable

Residents and advocates came together to create guiding principles with NYCHA to ensure the rights of tenants are protected as NYCHA preserves properties through RAD.



- Bernadette McNear, President, Ralph J. Rangel Houses Tenant Association
- Lolita Miller, TA Treasurer, Ocean Bay (Bayside)
- Ann Cotton Morris, TA President, Woodside Houses, Queens, and City-wide Council of Presidents (CCOP) Chair
- Charlene Nimmons, Resident, Wyckoff Garden, Brooklyn
- Diana Blackwell, TA President, Fred Samuels Houses, Manhattan
- Community Service Society
- Community Voices Heard
- Enterprise Community Partners, Inc.
- FUREE
- Good Ole Lower East Side
- Legal Aid Society
- Local Initiative Support Corporation
- New York Housing Conference
- Urban Upbound

Choice Neighborhoods Initiative

NYCHA's *Make Mott Haven Transformation Plan*



MAKE MOTT HAVEN...

Our Housing, People and Neighborhood



NYCHA in Mott Haven – Preserving Public Housing



Phase 1

Substantial rehab of 220 units of public housing on a single block with tenants in place (funded by CHOICE Grant)

Phase 2

New construction at two sites, creating approximately 200 units of affordable housing for both seniors and families

Phase 3

Preservation through RAD Program of remaining Betances buildings (except Betances I)



NYCHA Board Calendar Meeting

General Manager's Report

June 29, 2016

Agenda

- NYCHA Key Performance Indicator (KPI) Report
- NYCHA Wide Updates

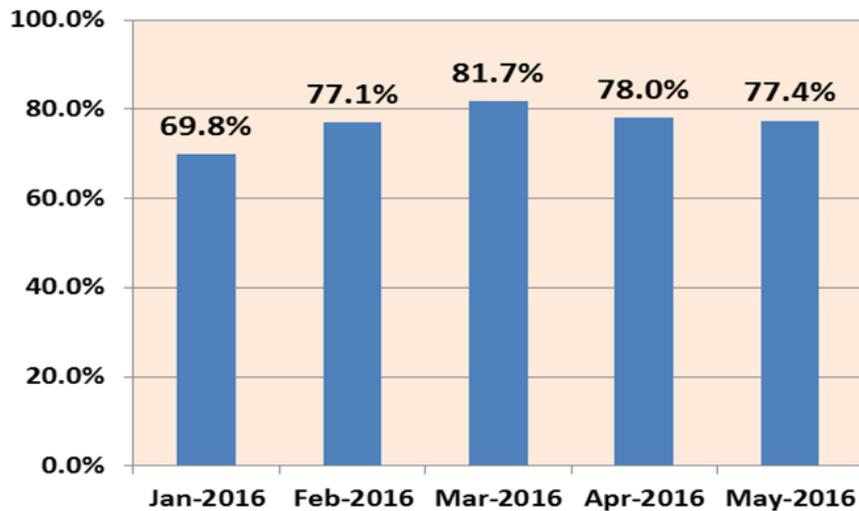
Key Performance Indicator (KPI) Report

- ❑ The Key Performance Indicator (KPI) report tracks NYCHA's performance in four main areas:
 - Financial (Rent Collection)
 - Work Orders (Emergencies, Maintenance and Skilled Trades)
 - Vacancies (Apartment Turnaround Time)
 - Customer Satisfaction (Residents satisfied with repairs)

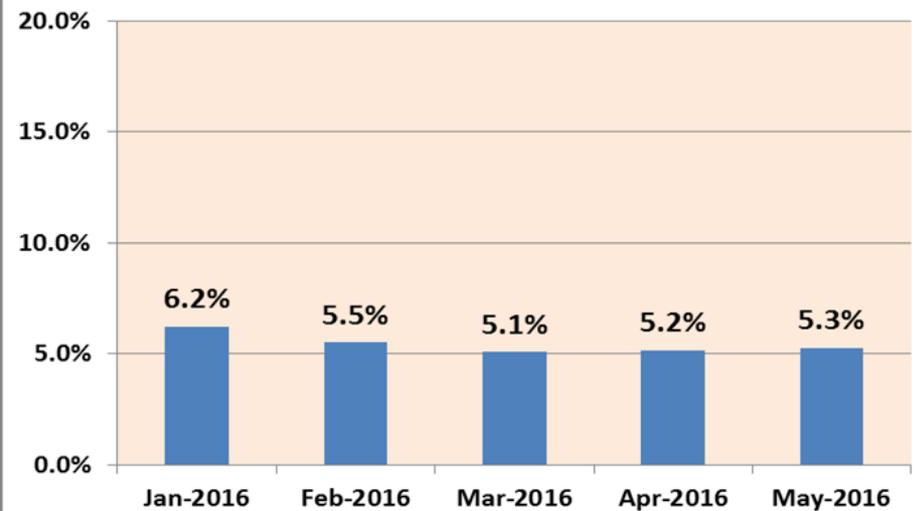
New Rent Collection Performance Report

- ❑ In May, the rent collection decreased to 77.4% from 78% in April. The HUD target is 97.5%. The **cumulative** rent collection rate for the past twelve months was **92%**.
- ❑ The TAR rate is the percent of tenant accounts receivables from the tenant revenue. The HUD goal is to be at less than 1.5% for the full 5 points and between 1.5% and 2.5% for 2 points.
- ❑ The PHAS Tenant Accounts Receivables (TAR) rate was 5.3% in May compared to 6.2% at the beginning of the year.

Rent Collection Performance (%)

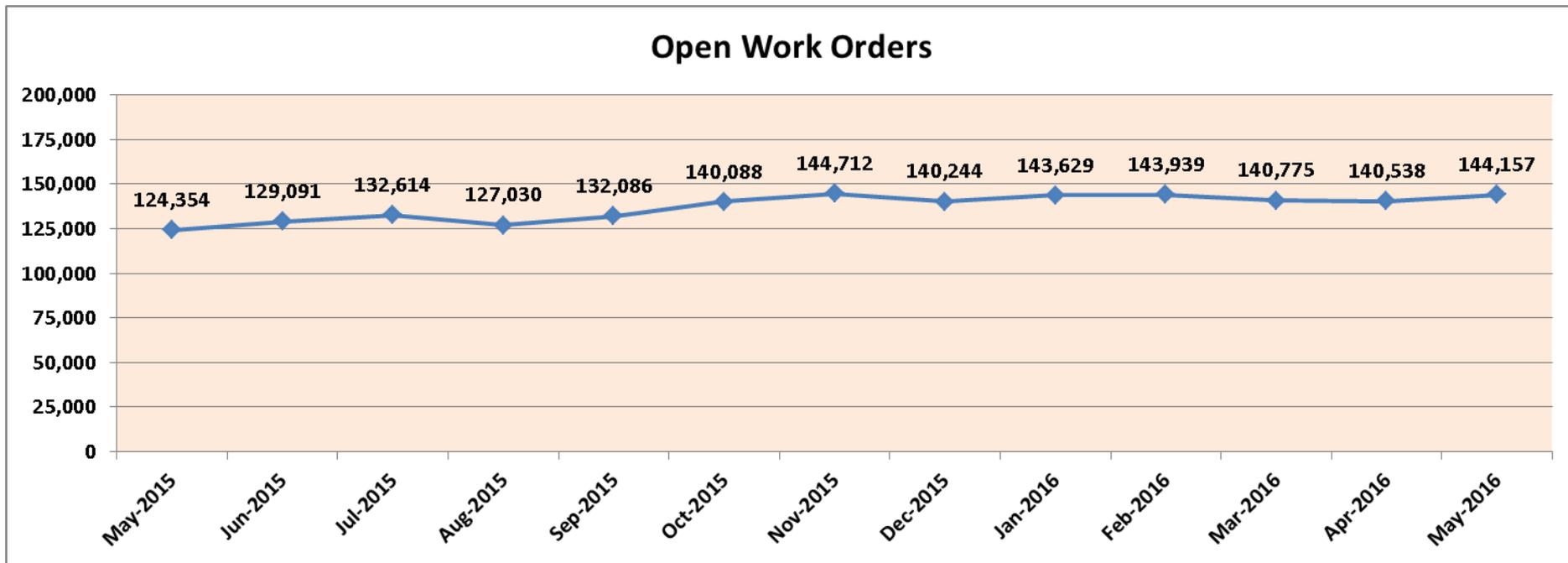


PHAS Tenant Account Receivable (TAR) Rate



Work Orders Overview

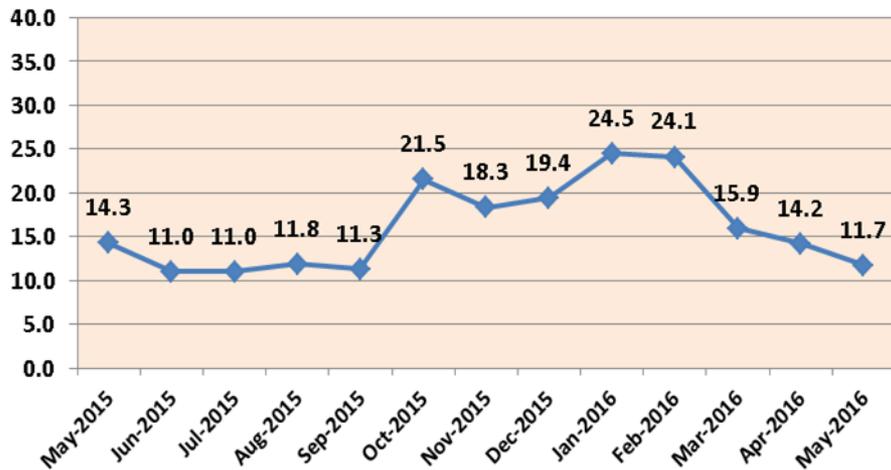
- As of May 31, 2016, there were 144,157 open work orders. The backlog was the highest since the peak of almost 145,000 in November 2015.



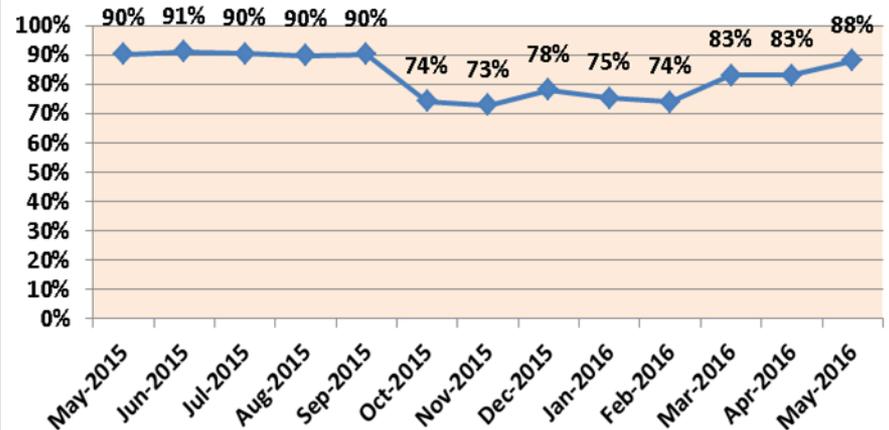
Emergency Work Orders

- Emergency work orders are high priority items such as heat and hot water, gas, elevator outages, etc. NYCHA has a target of 24 hours to respond to these conditions.
- In May 2016, the average time to resolve emergencies was 11.7 hours, the lowest since the peak of 24.5 hours in January.

Average Hours to address Emergency Work Orders

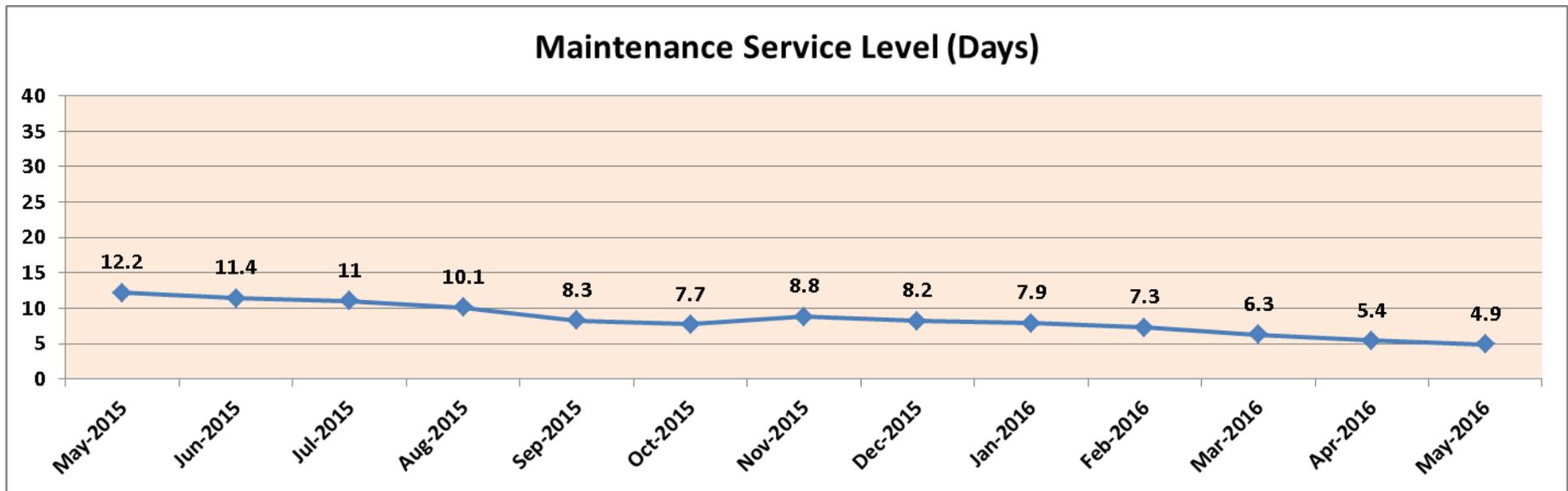


Percent (%) Emergency Work Orders Completed within 24 hours



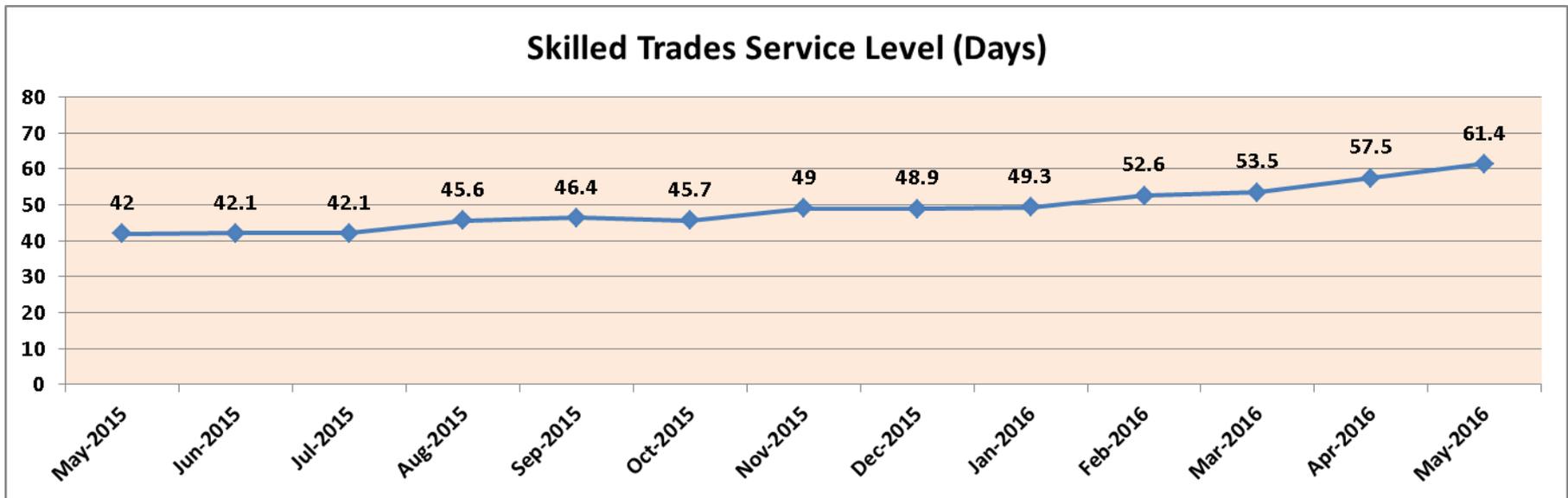
Maintenance Work Orders

- ❑ The Maintenance Service Level measures the Authority's performance in addressing simple repairs. We have set a target of 7 days.
- ❑ In May 2016, the service level was 4.9 days, a reduction of 60% from May 2015.



Skilled Trades Work Orders

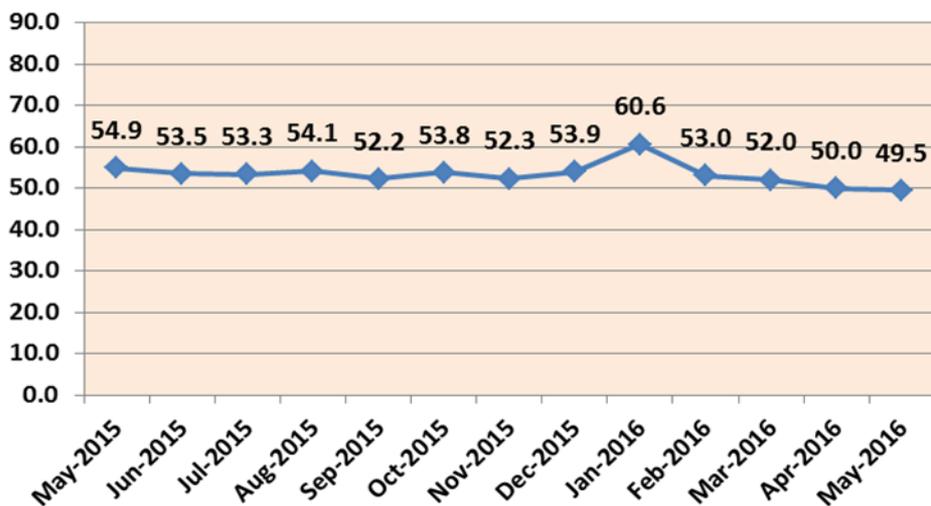
- The Skilled Trades Service Level measures the Authority's performance in addressing more complex repairs such as carpentry, painting and plastering.



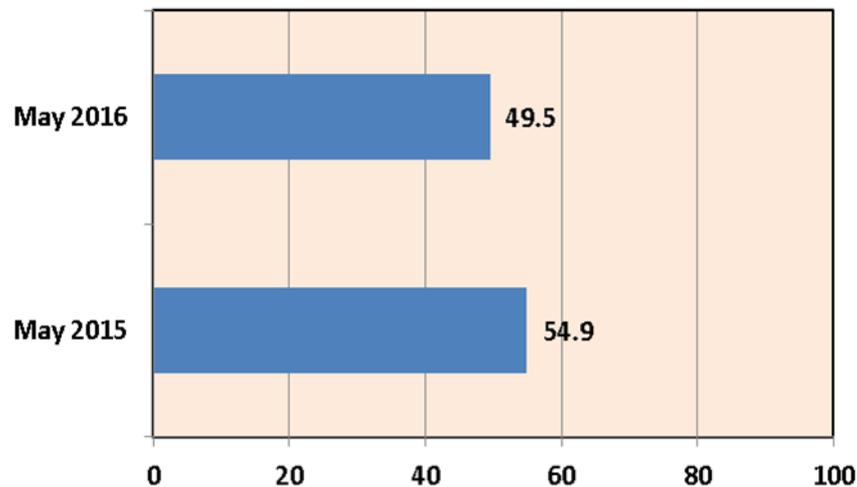
Apartment Turnaround Time

- ❑ The Apartment Turnaround measures the average days to re-occupy a NYCHA apartment after it has been vacated. The target is 30 days.
- ❑ The year to date turnaround for May 2016 was 49.5 days, a reduction of 10% compared to 55 days last May.

Apartment Turnaround (Days)

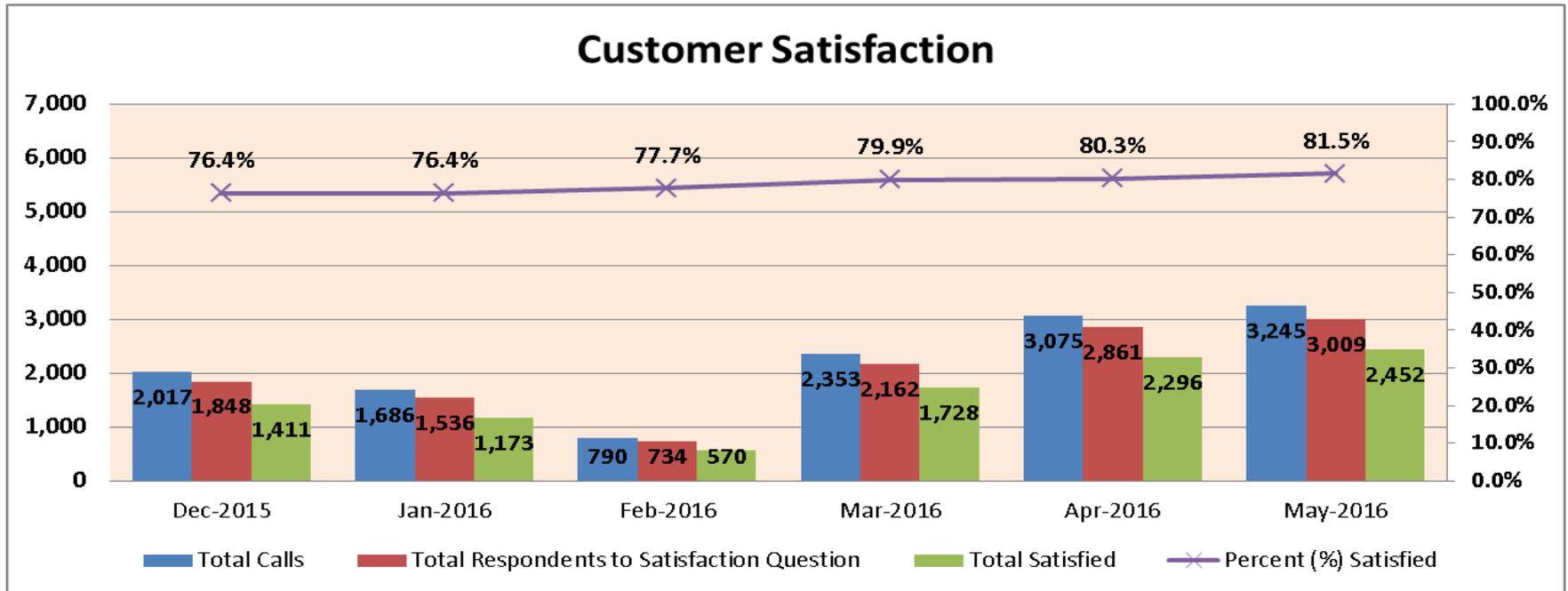


Apartment Turnaround (Days)



Customer Satisfaction

- ❑ The Customer Satisfaction measures the percentage of residents satisfied with the overall experience with their repair. This information is obtained from the results of the monthly robocalls conducted by the CCC for closed work orders.
- ❑ In May 2016, 81.5% residents reported being satisfied with their repair. The highest satisfaction rate for the past six months.



NYCHA Wide Updates

- Flexible Operations
- Disaster Recovery/Sandy
- Public Safety Advisory Committee
- Mayor's Action Plan

Flexible Operations

Flexible Operations, or FlexOps, is a new staggered shift and flexible operating schedule.

- ❑ On July 5th, NYCHA will deploy FlexOps as a joint initiative with Local 237 for a 4 month trial period.

FlexOps

The intent of FlexOps is to set our staff up for success to better tackle janitorial duties, repairs and other critical functions allowing NYCHA to operate from 6:00 a.m. to 8:00 p.m.

- Enhanced customer service
- Improve the quality of life for residents
- Start/end the work day earlier or later

FlexOps - New Voluntary Shifts

Janitorial

- Current Schedule: M-F 8:00 a.m. - 4:30 p.m.
- New Additional Schedule: M-F 6:00 a.m. - 2:30 p.m.
M-F 10:30 a.m. - 7:00 p.m.

Maintenance

- Current Schedule: M-F 8:00 a.m. - 4:30 p.m.
- New Additional Schedule: M-F 11:30 a.m. - 8:00 p.m.

Management Office

- Current Schedule: M-F 8:00 a.m. - 4:30 p.m.
- New Rotating Schedule: 12:00 p.m. - 8:00 p.m.
(day of the week will vary based on the development)

FlexOps- Safety Enhancements

In working with our union colleagues, we've spent nearly nine months focusing on issues such as productivity, safety and other concerns. We've addressed over 1000 work orders generated from safety site assessments and have committed to the following:

- Caretakers will be scheduled to work in teams of two
- All staff at FlexOps sites will be assigned working radios, flashlights and reflective vests
- Installation of CCTV intercom at the 12 Management offices
- Door locks, windows, lighting and security cameras remain operational and functioning

NYCHA'S Sandy Recovery Program

33 Developments
3 Boroughs
60,000 Residents



After long negotiations with FEMA, NYCHA was able to secure the largest grant in FEMA history- **\$3 billion.**

Scope of Work

The general Sandy recovery scope of work varies slightly by development.

- Standby generators to provide full power to damaged buildings in the event of an outage
- Site restoration if damaged by Sandy or affected by construction
- Restoration of play ground surface areas and play structures damaged by Sandy
- Full roof replacement or repairs
- Restoration of Sandy-damaged portions of mechanical, electrical and plumbing systems
- Flood proofing to protect critical spaces against future flooding
- Restoration of architectural features (walls, floors, doors) and hardware in common areas damaged by flooding

Status of Work

- ❑ NYCHA received access to the funding in December 2015 and has started construction activities that consists of boiler demolition, crawlspace abatement, replacement of electrical conduit, or the renovation of first floor damaged apartments, in 20 developments.

- | | | |
|----------------------------|-----------------|--------------------------|
| ➤ Carey Gardens | ➤ O'Dwyer | ➤ Smith |
| ➤ Coney Island Houses | ➤ Red Hook East | ➤ Beach 41 st |
| ➤ Coney Island Site 1B | ➤ Red Hook West | ➤ Carleton Manor |
| ➤ Coney Island Site 8 | ➤ Surfside | ➤ Hammel |
| ➤ Coney Island Sites 4 & 5 | ➤ Baruch | ➤ Bayside |
| ➤ Gowanus | ➤ Riis I | ➤ Redfern |
| ➤ Gravesend | ➤ Riis II | |

- ❑ Lower East Side V Rehab is in construction.
- ❑ Coney Island Sites 4 & 5 and Astoria Houses major Sandy reconstruction projects begin in July.
- ❑ 5 major projects are in the procurement phase.
- ❑ The remaining 24 projects are in varying stages of design, and will all be completed by the end of 2016.

Ocean Bay Apartments - Oceanside

Last Friday, NYCHA broke ground on their first major Sandy Reconstruction project at Oceanside in the Rockaways.



Sandy Community Outreach

NYCHA's Sandy Recovery team made a firm commitment to actively engage residents in this ongoing Sandy Recovery Program throughout planning and construction.

Since 2014:

- ❑ Made over **26,000** phone calls to Sandy affected residents
- ❑ Attended over **200** Tenant Association Meetings
- ❑ Visited over **80** homes
- ❑ Distributed over **93,000** flyers on information related to Sandy design/construction or Section Three job training opportunities.



Public Safety Advisory Committee

The mission of the Public Safety Advisory Committee is to provide for the security and safety of all residents of NYCHA's developments through the oversight and execution of NYCHA's Public Safety Blueprint which will reinforce NYCHA's goal of safe, clean and connected communities for NYCHA families and their guests.

- ❑ The Committee is led by NYCHA's Department of Public Safety, NYPD, and the Citywide Council of Presidents.

Proposed Standing Committees

- Crime and Quality of Life
- Emergency Response, Preparedness and Prevention
- Young Adult Engagement and Development
- Community Engagement
- Lease Enforcement
- NYPD and Resident Relationships

Public Safety Blueprint

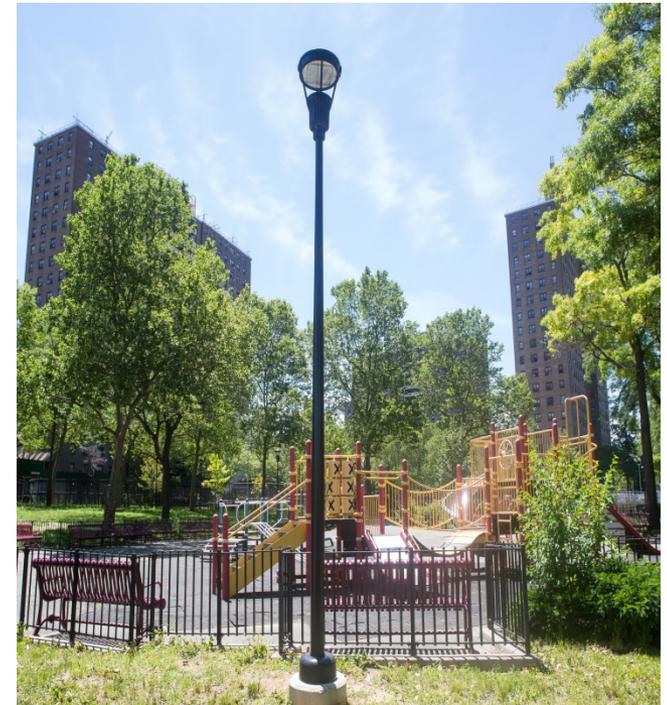
- ❑ To demonstrate the ongoing commitment of NYCHA, the NYPD and CCOP to providing safe communities.
- ❑ To communicate NYCHA's public safety vision, goals and objectives to all stakeholders.
- ❑ To document the progress on achieving the stated goals and objectives.
- ❑ To provide a means for all stakeholders to contribute to NYCHA's public safety vision.

Mayor's Action Plan

The Mayor's Action Plan for Neighborhood Safety (MAP) is a \$140 million comprehensive citywide plan to make our neighborhoods safer and reduce violent crime in 15 NYCHA developments through more targeted law enforcement, immediate physical improvements, aggressive community engagement and the expansion of work and education programs.

- Exterior lighting work has started at 10 sites, with two complete: Polo Grounds and Bushwick.
- In 2016, NYCHA expects to complete lighting installations at 7 sites: Butler, St. Nicholas, Boulevard, Van Dyke I and Van Dyke II, Castle Hill, Stapleton, and Ingersoll.
- NYCHA will begin installing lighting in 4 more sites at an estimated cost of \$24.6M.
- CCTV and layered access installation is underway at 8 MAP sites.

Last week, NYCHA joined Mayor de Blasio to announce the completion of a \$4.1M permanent exterior lighting installation at Bushwick Houses. The installation included 305 new LED light fixtures.



THREE-THOUSAND ONE HUNDRED AND FOURTH MEETING

Wednesday, June 29, 2016

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 12:00 P.M.

A handwritten signature in black ink, consisting of a large, stylized 'V' followed by a cursive 'H' and a flourish.

Vilma Huertas
Corporate Secretary