

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND EIGHTY- SECOND MEETING

Minutes of Special Board Meeting

Friday, July 25, 2014

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  
Richard Baron, Member  
Diahann Billings-Burford, Member  
Beatrice Byrd, Member  
Victor A. Gonzalez, Member  
Willie Mae Lewis, Member  
Cecil R. House, General Manager  
Wilma Huertas, Corporate Secretary

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

***Minutes***  
***Special Meeting***  
***Friday, July 25, 2014***

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, June 18, 2014

**APPROVED**

II. Authority Calendar

Calendar of Special Meeting, Friday, July 25, 2014

- 1 Authorization to Submit (i) a Significant Amendment to the Authority's FY 2014 Annual PHA Plan and (ii) the PHA Certifications of Compliance with the PHA Plans and Related Regulations to HUD.

Location:	Non-Development
Submitting Department:	Research & Management Analysis
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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Authorization is requested to submit (i) a significant amendment to the Authority's FY 2014 Annual Public Housing Agency ("PHA") Plan to amend the (a) Tenant Selection and Assignment Plan, incorporated in the FY2014 Annual PHA Plan by reference, to (1) upgrade the Need-Based priority for NYC Department of Homeless Services ("DHS") referred homeless clients from N-4 to N-0 (the highest Need-Based priority) and (2) give preference to DHS referred homeless clients who are on the Working Family wait list; and (b) Flat Rent policies to comply with the legal requirements of the Fiscal Year 2014 Omnibus Appropriations Act (PL 113-76) and the guidance provided by the US Department of Housing and Urban Development ("HUD") in PIH Notice 2014-12 (HA); and, (ii) the PHA Certifications of Compliance with the PHA Plans and Related Regulations to HUD, in accordance with Section 511 of the Quality Housing and Work Responsibility Act of 1998.

The Annual PHA Plan provides details about the PHA's current programs and the resident population served, as well as the PHA's strategy for addressing the housing needs of currently assisted families and the larger community.

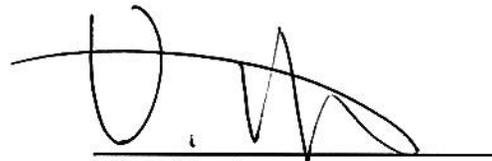
**APPROVED<sup>1</sup>**

*N/A = NOT APPLICABLE*

*APPROVED = UNANIMOUS*

- 2 Board Member Billings-Burford 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 read 'V. Huertas', is written over a horizontal line.

Vilma Huertas  
Corporate Secretary

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<sup>1</sup> Board Member Billings-Burford abstained from voting on this Board Resolution.