

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

*Disposition*  
*Regular Meeting*  
*Wednesday, February 1, 2012*

Authority Minutes

Minutes of Regular Meeting, Wednesday, January 18, 2012

**APPROVED**

1 Rejection of All Bids for Roof Replacement and Related Work

Location:	Pomonok Houses
Submitting Department:	Capital Projects Administration
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. The scope of work will be expanded to include additional needs and the contract will be re-bid.

**APPROVED**

2 Award of a Contract for the Replacement of Sewer Ejector Pumps

Location:	Various (South Jamaica I and II)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$518,500.00
Projected Section 3 Hires:	1

---

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Danco, Inc.

**APPROVED**

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Authorization to Exercise the First Two-Year Renewal Option in an Agreement with Veritext Corp.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating – Federal & Self Insurance Fund
Amount:	\$225,000.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to exercise the first two-year renewal option in the agreement with Veritext Corp., for stenographic reporting and transcription services, authorized by Board Resolution 10-1/6-4, for an initial two-year term with two (2) two-year renewal options, the renewal period commencing on February 1, 2012 and continuing through January 31, 2014.

**APPROVED**

4 Authorization to Exercise the First Two-Year Renewal Option in an Agreement with Diamond Reporting, Inc.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating – Federal & Self Insurance Fund
Amount:	\$200,000.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to exercise the first two-year renewal option in the agreement with Diamond Reporting, Inc., for stenographic reporting services, authorized by Board Resolution 10-1/6-8, for an initial two-year term with two (2) two-year renewal options, the renewal period commencing on February 1, 2012 and continuing through January 31, 2014.

**APPROVED**

- 5 Authorization to Exercise the First Two-Year Renewal Option in an Agreement with Bee Reporting Agency, Inc.

Location:	Non-Development
Submitting Department:	General Services
Funding Source:	Operating – Federal & Self Insurance Fund
Amount:	\$200,000.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to exercise the first two-year renewal option in the agreement with Bee Reporting Agency, Inc., for stenographic reporting services, authorized by Board Resolution 10-1/6-9, for an initial two-year term with two (2) two-year renewal options, the renewal period commencing on February 1, 2012 and continuing through January 31, 2014.

**APPROVED**

- 6 Ratification of two Amendments to the Agreement with Ernst & Young LLP

Location:	Non-Development
Submitting Department:	Audit
Funding Source:	Operating – Federal
Amount:	\$440,220.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to ratify two amendments to the agreement with Ernst & Young LLP ("EY") for auditing services, authorized pursuant to Board Resolution 07-12/26-9. Under the terms of an amendment dated May 31, 2011, referred to as a Statement of Work, EY performed an audit of the Construction Management Services Round III program (the CM Build 3 contracts). Under the terms of an amendment dated October 24, 2011, EY assisted the Authority with the audit of the Capital Programs Division workforce to compare job description and skill requirements with workforce proficiency.

**APPROVED**

- 7 Authorization to Execute a Construction Loan Agreement and Development Agreement with a joint partnership among Bronx Pro Real Estate Management Inc., TNS Development Group Ltd., and Services for the Underserved – Mental Health Programs, Inc.

Location:	Non-Development
Submitting Department:	Development
Funding Source:	Capital – Federal
Amount:	\$3,973,000.00
Projected Section 3 Hires:	N/A

---

Authorization is requested to execute a Construction Loan Agreement and Development Agreement with a joint partnership among Bronx Pro Real Estate Management Inc., TNS Development Group Ltd., and Services for the Underserved – Mental Health Programs, Inc. for the development and construction of a 49-unit (including 1 Superintendent Unit) Mixed-Income Housing Project containing 21 dedicated Public Housing Units and 27 Low-Income Housing Tax Credit Units pursuant to a Mixed Finance Development Plan on a privately-owned parcel of property located at 1070 Washington Avenue, Bronx, County Block 2370, Lot 13.

**APPROVED**

- 8 Authorization to Amend the Authority's By-Laws

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

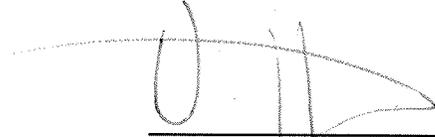
---

Authorization is requested to amend (a) the Authority's By-Laws, which were established pursuant to Board Resolution No. 58-6-515 and as subsequently amended, to institute the following title changes: i) "Deputy General Managers" shall be "Executive Vice Presidents", ii) the "Secretary" shall be the "Corporate Secretary", and (iii) the "General Counsel" shall also be referred to as the "Executive Vice President for Legal Affairs"; and (b) all Authority documents to reflect such title changes.

**LAI D O V E R**

- 9 Vice-Chair Youssef 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**

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

Vilma Huertas  
Secretary