

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SEVENTY-SECOND MEETING

Minutes of Board Meeting

Wednesday, October 23, 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
Diahann Billings-Burford, Member
Beatrice Byrd, Member
Victor A. Gonzalez, Member
Kyle E. Kimball, Member
Willie Mae Lewis, Member
Emily A. Youssof, Member
Cecil R. House, General Manager
Vilma Huertas, Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, October 23, 2013

Authority Minutes

Minutes of Regular Meeting, Wednesday, September 25, 2013

APPROVED

- 1 Authorization to Enter into a Sublease Agreement with The City of New York

Location:	Non-Development
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a sublease agreement between the Authority, as Sublandlord, and the City of New York (the "City"), as Subtenant, to sublease 28,092 rentable square feet of office space comprising the entire 27th, 28th and 29th floor of the Authority's leased premises within 250 Broadway, New York, NY. The sublease premises will be occupied by the NYC Office of Labor Relations for general and administrative office use. The term of the sublease will be approximately six (6) years, commencing on or about January 1, 2014 and continuing through December 31, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing through December 31, 2019. The annual sublease rent will be \$898,944.00 through December 31, 2017 and \$1,011,312.00 for the period of January 1, 2018 through December 31, 2019. Total Revenue: \$6,039,780.00.

APPROVED

- 2 Authorization to Enter into a Commercial Lease Agreement with Jose Marcial and Giovanni Marcial d/b/a J & G Deli Market

Location:	Taft Rehab
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a lease agreement between the Authority, as Landlord, and Jose Marcial and Giovanni Marcial d/b/a J & G Deli Market, as Tenant, for the commercial space located on the street level of the building at 1944 Adam Clayton Powell Boulevard, New York, NY, which space is known as store number 2, in the Taft Rehab development. The premises will be utilized as a deli/grocery. The term of the lease will be five (5) years, commencing on December 1, 2013 and continuing through November 30, 2018, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, at an annual base rent of \$18,520.00 for the first year, exclusive of a two (2) month rent concession, with a 3% annual increase for the remainder of the term. Total Revenue: \$95,238.52.

APPROVED

3 Authorization to Enter into a Commercial Lease Agreement with Jolie Patisserie Inc.

Location:	Taft Rehab
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a lease agreement between the Authority, as Landlord, and Jolie Patisserie Inc., as Tenant, for the commercial space located on the street level of the building at 1940 Adam Clayton Powell Boulevard, New York, NY, which space is known as store number 4, in the Taft Rehab development. The premises will be utilized as a bakery. The term of the lease will be seven (7) years, commencing on December 1, 2013 and continuing through November 30, 2020, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for seven (7) years thereafter, at an annual base rent of \$22,500.00 for the first year, exclusive of a six (6) month rent concession, with a 3% annual increase for the remainder of the term. Total Revenue: \$161,155.41.

APPROVED

4 Authorization to Enter into a Commercial Lease Agreement with Kalifa Kouyate d/b/a Kalifa Sales

Location:	Frederick Samuel (LLC I)
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a lease agreement between the Authority, as Landlord, and Kalifa Kouyate d/b/a Kalifa Sales, as Tenant, for the commercial space located on the street level of the building at 2525 Adam Clayton Powell Boulevard, New York, NY, which space is known as store number 2, in the Frederick Samuel Houses (LLC I) development. The premises will be utilized as a variety store. The term of the lease will be five (5) years, commencing on December 1, 2013 and continuing through November 30, 2018, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, at an annual base rent of \$17,496.00 for the first year, exclusive of a two (2) month rent concession, with a 3% annual increase for the remainder of the term. Total Revenue: \$89,972.64.

APPROVED

5 Authorization to Enter into a Commercial Lease Agreement with Moushumee Rahaman

Location:	Frederick Samuel (LLC I)
Submitting Department:	Facility Planning and Administration
Funding Source:	Operating – Federal
Amount:	\$2,634.81
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a lease agreement between the Authority, as Landlord, and Moushumee Rahaman, as Tenant, for the commercial space located on the street level of the building at 2469 Adam Clayton Powell Boulevard, New York, NY, which space is known as store number 1, in the Frederick Samuel Houses (LLC I) development. The premises will be utilized as a beauty supply store. The term of the lease will be five (5) years, commencing on December 1, 2013 and continuing through November 30, 2018, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, at an annual base rent of \$16,875.00 for the first year, exclusive of a two (2) month rent concession, with a 3% annual increase for the remainder of the term. The Authority will be responsible for payment of a real estate brokerage commission in the amount of \$2,634.81 to complete this transaction. Total Revenue: \$84,144.36.

APPROVED

6 Authorization to Enter into a Commercial Lease Agreement with Charlotte Anderson

Location:	Frederick Samuel (LLC I)
Submitting Department:	Facility Planning and Administration
Funding Source:	Operating – Federal
Amount:	\$2,537.84
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a lease agreement between the Authority, as Landlord, and Charlotte Anderson, as Tenant, for the commercial space located on the street level of the building at 2529 Adam Clayton Powell Boulevard, New York, NY, which space is known as store number 1, in the Frederick Samuel Houses (LLC I) development. The premises will be utilized as a law office. The term of the lease will be five (5) years, commencing on December 1, 2013 and continuing through November 30, 2018, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, at an annual base rent of \$16,254.00 for the first year, exclusive of a two (2) month rent concession, with a 3% annual increase for the remainder of the term. The Authority will be responsible for payment of a real estate brokerage commission in the amount of \$2,537.84 to complete this transaction. Total Revenue: \$81,047.85.

APPROVED

7 Authorization to Enter into a Commercial Lease Agreement with Zafra Auto School, Inc.

Location:	Frederick Samuel (LLC I)
Submitting Department:	Facility Planning and Administration
Funding Source:	Operating – Federal
Amount:	\$2,634.81
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a lease agreement between the Authority, as Landlord, and Zafra Auto School, Inc., as Tenant, for the commercial space located on the street level of the building at 2473 Adam Clayton Powell Boulevard, New York, NY, which space is known as store number 1, in the Frederick Samuel Houses (LLC I) development. The premises will be utilized as a driving school. The term of the lease will be five (5) years, commencing on December 1, 2013 and continuing through November 30, 2018, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, at an annual base rent of \$16,875.00 for the first year, exclusive of a two (2) month rent concession, with a 3% annual increase for the remainder of the term. The Authority will be responsible for payment of a real estate brokerage commission in the amount of \$2,634.81 to complete this transaction. Total Revenue: 84,144.36.

APPROVED

8 Authorization to Enter into a Commercial Lease Agreement with 2111 Mercedes Dry Cleaners Corp.

Location:	Washington Heights Rehab III
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a renewal lease agreement between the Authority, as Landlord, and 2111 Mercedes Dry Cleaners Corp., as Tenant, for the commercial space located on the street level of the building at 2111 Amsterdam Avenue, New York, NY, which space is known as store number 2, in the Washington Heights Rehab III development. The premises will continue to be utilized as a dry cleaner. The term of the lease will be five (5) years, commencing on December 1, 2013 and continuing through November 30, 2018, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for five (5) years thereafter, at an annual base rent of \$22,750.00 for the first year, with a 3% annual increase for the remainder of the term. Total Revenue: \$120,782.85.

APPROVED

9 Authorization to Enter Into a Commercial Lease Agreement with 331 Eusebio Food Corp.

Location:	Whitman
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to enter into a renewal lease agreement between the Authority, as Landlord, and 331 Eusebio Food Corp., as Tenant, for the commercial space located on the street level of the building at 331A Myrtle Avenue, Brooklyn, NY, which space is known as store numbers 24-29, in the Whitman Houses development. The premises will continue to be utilized as a supermarket. The term of the lease will be fifteen (15) years, commencing on December 1, 2013 and continuing through November 30, 2028, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Administration and continuing for fifteen (15) years thereafter, at an annual base rent of \$126,103.00 for the first year, with a 3% annual increase for the remainder of the term. Total Revenue: \$2,345,378.84.

APPROVED

10 Approval of Investment Transactions

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

Authorization is requested for approval of investment transactions that were performed by the Authority's Treasury Department, in accordance with the US Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13, for the Quarter Ended June 30, 2013.

APPROVED

11 Authorization to Enter into an Agreement with Automotive Rentals, Inc.

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$6,600,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Automotive Rentals, Inc. to provide maintenance and repair services for the Authority's official vehicles and horticultural equipment, commencing on December 1, 2013 and continuing through November 30, 2015, or commencing on such other date as may be determined by the General Manager or the Senior Vice-President and Chief Supply Officer and continuing for two (2) years thereafter, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion, pursuant to the terms and conditions of the NYS Office of General Services Contract PS63512.

APPROVED

12 Award of a Requirement Contract for the Child and Adult Care Food Program

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating – Federal Grant
Amount:	\$2,780,347.00
Projected Section 3 Hires:	2

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, The Maramont Corporation, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

- 13 Award of a Requirement Contract for Rental and Installation of Mobile Steam or Hot Water Heating Boilers, Heat Exchangers and Mobile Oil Tanks

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$2,874,200.00
Projected Section 3 Hires:	N/A

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Power Mechanical Inc., for the not-to-exceed amount. The requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

- 14 Ratification of an Amendment to the Agreement with Grenadier Realty Corp.

Location:	Various (Brooklyn and Manhattan)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$182,903.62
Projected Section 3 Hires:	N/A

Authorization is requested to ratify the amendment to the agreement with Grenadier Realty Corp., authorized by Board Resolution 07-5/2-6 and as amended by subsequent Board Resolutions, to provide the final payment on a private management services contract between Grenadier and the Authority, for the not-to-exceed amount.

APPROVED

15 Award of a Contract for Exterior Restoration

Location:	Glenwood
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Bond
Amount:	\$38,558,358.63
Projected Section 3 Hires:	14

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Arc Electrical & Mechanical Contractors Corp.

APPROVED

16 Award of a Requirement Contract for Façade Restoration

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal, City, Section 8, Mixed Finance & Other
Amount:	\$14,996,321.50
Projected Section 3 Hires:	8

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Sharan Builders, Inc., for the not-to-exceed amount.

APPROVED

17 Award of a Requirement Contract for Façade Restoration

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal, City, Section 8, Mixed Finance & Other
Amount:	\$14,994,629.10
Projected Section 3 Hires:	4

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Zoria Housing LLC, for the not-to-exceed amount.

APPROVED

18 Authorization of a Change Order to Contract No. RF9008907 Awarded to GTS Construction Corp.

Location:	Lavanburg
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$82,209.00
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to Contract No. RF9008907, awarded to GTS Construction Corp. ("GTS") for roofing replacement and asbestos abatement, authorized by Board Resolution 10-1/20-3. The change order, in the negotiated amount, is required to compensate GTS for costs to maintain the jobsite during an eleven (11) month delay, consisting of rental and maintenance of sidewalk shed, site security and supervision.

APPROVED

- 19 Authorization of a Change Order to Contract No. PO1313819 Awarded to Power Mechanical Inc Related to the Response to and Recovery from Hurricane Sandy

Location:	Ocean Bay
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$70,000.00
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to Contract No. PO1313819, awarded to Power Mechanical Inc. for temporary mobile boiler services, which did not require initial Board approval. This change order, for the not-to-exceed amount, is required to cover the costs of an additional six (6) months extension for continued services through the winter season.

APPROVED

- 20 Ratification of a Change Order to Contract No. PO1313820 Awarded to S.J. Fuel Co. Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Lower East Side Rehab (Group 5)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$154,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to Contract No. PO1313820, awarded to S.J. Fuel Co. Inc. for temporary mobile boiler services, which did not require initial Board approval. This change order, for the not-to-exceed amount, is required to cover the costs for the duration of the contract and an additional six (6) months extension for continued services through the winter season.

APPROVED

- 21 Authorization of a Change Order to the Contract between the Authority's Construction Manager, Bovis Lend Lease LMB, Inc. and its Subcontractor, M.A. Angeliades, Inc., for Senator Wagner Houses Contract No. 1

Location:	Senator Wagner
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$1,476,908.00
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to the contract between the Authority's Construction Manager, Bovis Lend Lease LMB, Inc., and Subcontractor, M.A. Angeliades, Inc. ("MAA") for roof replacement and brick repair, awarded pursuant to Construction Manager Task Order # 7. The change order, in the negotiated amount, is required to compensate MAA for costs consisting of maintenance of the job site during a two (2) months delay, additional asbestos abatement and an accelerated work schedule.

APPROVED

- 22 Authorization of a Change Order to Five (5) Emergency Contracts Awarded for Temporary Mobile Boiler Services Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn and Queens)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$6,250,000.00
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to Contract Nos. 1226271, 1227687, 1227690, 1226721 and 1226703, awarded for temporary mobile boiler services, authorized by Board Resolution 12-12/19-8. The Contract Nos. 1227690 and 1226703 require an extension of the term and Contract Nos. 1226271, 1227687 and 1226721 require an extension of the term and an increase in the not-to-exceed amount. These change orders, for the not-to-exceed amount, are required to allow for continued services through the winter season.

APPROVED

23 Authorization to Award the Authority's Property and Terrorism Insurance Policies

Location:	Non-Development
Submitting Department:	Risk Finance
Funding Source:	Operating – Federal
Amount:	\$13,318,526.00
Projected Section 3 Hires:	N/A

Authorization is requested to award the Authority's Property and Terrorism Insurance Policies to the following insurers to provide \$250 million (M) of property insurance subject to a \$10M per occurrence deductible for named storm and flood, \$1M deductible for all other perils and, through a separate placement, \$100M of terrorism insurance subject to a \$100,000.00 deductible, effective October 30, 2013 and continuing through October 29, 2014: XL Insurance (Ins.) Company (Co.) of New York, Inc., National Fire & Marine Ins. Co., AXIS Surplus Ins. Co., Lexington Ins. Co., Lloyd's of London, Brit Global Specialty Ins. Co. (US) (Lloyd's), Lancashire Ins. Co. (UK) Ltd., Allied World National Assurance Co. Inc., Liberty Surplus Ins. Co., Alterra Excess & Surplus Ins. Co., Arch Specialty Ins. Co., Aspen Specialty Ins. Co., Maxum Indemnity Co., Great Lakes Reinsurance (UK) PLC, Hiscox Ins. Co. Inc., Ironshore Specialty Ins. Co., Landmark American Ins. Co., Steadfast Ins. Co., AXIS Specialty Europe SE, First Specialty Ins. Corporation, Liberty Mutual Fire Ins. Co., Lloyd's of London Sirius SII, and Westchester Surplus Ins. Co.

APPROVED

24 Ratification of a Change Order to Contract No. 1113782 Awarded to The Water Group, LLC

Location:	Non-Development
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	\$1,878,836.64
Projected Section 3 Hires:	N/A

Authorization is requested to ratify a change order to Contract No. 1113782, awarded to The Water Group, LLC ("The Water Group") for the recovery of funds owed to the Authority due to the overpayment of water bills to the NYC Department of Environmental Protection ("DEP"), which did not require initial Board approval. The change order, for the not-to-exceed amount, is required to compensate The Water Group for refunds the Authority has already received and is expected to receive from DEP.

APPROVED

25 Authorization to Enter into an Agreement with Intech 21, Inc.

Location:	Various (Citywide)
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	\$491,808.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with Intech 21, Inc. for maintenance of the Authority's Computerized Heating Automated System, commencing on October 28, 2013 and continuing through October 27, 2015, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Finance and continuing for two (2) years thereafter, for the not-to-exceed amount.

APPROVED

26 Authorization of a Change Order to Requirement Contract No. 1228139 Awarded to S.J. Fuel Co. Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Bronx, Brooklyn and Manhattan)
Submitting Department:	Energy
Funding Source:	Operating – Federal
Amount:	\$45,500,000.00
Projected Section 3 Hires:	N/A

Authorization is requested for a change order to a requirement contract to S.J. Fuel Co. Inc., to provide grade #2 ultra low sulfur diesel fuel oil with 2% bio-diesel, authorized by Board Resolution 12-12/19-3. The change order, for the not-to-exceed amount, is required to: (i) accommodate the additional need for fuel oil at developments where temporary oil-fired mobile boilers have been installed due to damage caused by Hurricane Sandy; and, (ii) continue to supply other developments in the aforementioned boroughs with oil throughout the contract term.

APPROVED

- 27 Authorization to: (i) Repeal Board Resolution 86-7/2-17 Relating to Rental of Store and Commercial Space; and, (ii) Delete, in its Entirety, Section 513 of the Contract Procedure Resolution

Location:	Non-Development
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to: (i) repeal Board Resolution 86-7/2-17 relating to the rental of store and commercial space; and, (ii) delete, in its entirety, Section 513 of the Contract Procedure Resolution. The repeal of Board Resolution 86-7/2-17 shall in no way invalidate, impair or affect any action taken or anything heretofore done pursuant to such Resolution. This Board Resolution shall take effect on October 23, 2013.

APPROVED

- 28 Authorization to Enter into Five (5) Agreements for Staff Augmentation Services

Location:	Non-Development
Submitting Department:	Procurement
Funding Source:	Operating & Capital – Federal & Section 8
Amount:	\$28,946,666.64
Projected Section 3 Hires:	N/A

Authorization is requested to enter into five (5) agreements with five (5) firms to provide staff augmentation services to the Authority, commencing on November 1, 2013 and continuing through October 31, 2016, or commencing on such other date as may be determined by the General Manager or the Senior Vice-President and Chief Supply Officer and continuing for three (3) years thereafter, for the not-to-exceed amount.

APPROVED

29 Authorization to Adopt the Finance Committee Charter

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

Authorization is requested to adopt the Finance Committee Charter (the "Charter"), to govern the Finance Committee, which was established pursuant to NYCHA's recently amended By-Laws adopted pursuant to Board Resolution 13-7/31-35. The Charter shall be effective as of the date of the approval of this Resolution.

APPROVED

30 Authorization to Adopt the Governance Committee Charter

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

Authorization is requested to adopt the Governance Committee Charter (the "Charter"), to govern the Governance Committee, which was established pursuant to NYCHA's recently amended By-Laws adopted pursuant to Board Resolution 13-7/31-35. The Charter shall be effective as of the date of the approval of this Resolution.

APPROVED

31 Authorization to Adopt the Operations Committee Charter

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

Authorization is requested to adopt the Operations Committee Charter (the "Charter"), to govern the Operations Committee, which was established pursuant to NYCHA's recently amended By-Laws adopted pursuant to Board Resolution 13-7/31-35. The Charter shall be effective as of the date of the approval of this Resolution.

APPROVED

32 Authorization to Adopt the Resident and Community Affairs Committee Charter

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

Authorization is requested to adopt the Resident and Community Affairs Committee Charter (the "Charter"), to govern the Resident and Community Affairs Committee, which was established pursuant to NYCHA's recently amended By-Laws adopted pursuant to Board Resolution 13-7/31-35. The Charter shall be effective as of the date of the approval of this Resolution.

APPROVED

- 33 Board Member Youssouf 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