

NEW YORK CITY HOUSING AUTHORITY

OFFICE OF THE CORPORATE SECRETARY

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* RECORD OF EXECUTIVE SESSION VOTE *
*
* Wednesday, January 31, 2018 *
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PRESENT:
Olatoye
Cephas
Arroyo
Dinzey-Flores
Gonzalez
Young
Kelly
Huertas

Resolution No. 18-1/31-ES1

Authorization to (i) Ratify an Amendment to the Retainer Agreement with Jackson Lewis P.C. and (ii) Amend the Retainer Agreement with Jackson Lewis P.C., as outside counsel regarding the litigation matter of *Johnston et al. v. NYCHA*, Civ. No. 16-9924.

Amount: \$28,955.75

APPROVED: UNANIMOUS

Resolution No. 18-1/31-ES2

Authorization to (i) Ratify an Amendment to the Retainer Agreement with Jackson Lewis P.C. and (ii) Amend the Retainer Agreement with Jackson Lewis P.C., as outside counsel regarding the litigation matter of *Lewis et al. v. NYCHA*, Civ. No. 17-00294.

Amount: \$478,767.15

APPROVED: UNANIMOUS

Resolution No. 18-1/31-ES3

Authorization to Amend the Retainer Agreement with Jackson Lewis P.C., as outside counsel regarding the litigation matter of *Brown et al. v. NYCHA*, Civ. No. 16-9263.

Amount: \$550,000.00

APPROVED: UNANIMOUS

Resolution No. 18-1/31-ES4

Authorization to Amend the Retainer Agreement with Jackson Lewis P.C., as outside counsel regarding the litigation matter of *Jones et al. v. NYCHA*, Civ. No. 17-3683.

Amount: \$400,000.00

APPROVED: UNANIMOUS