

NEW YORK CITY HOUSING AUTHORITY

Minutes of Audit Committee Meeting

Wednesday, June 17, 2015

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

Present: Victor A. Gonzalez, Co-Chair
Ruben Cardona, Member
Edward N. Constantino, Member

NEW YORK CITY HOUSING AUTHORITY

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- 1 Recommendation to Approve the Issuance of the Authority's Audited (i) Annual Financial Statements, and (ii) Single Audit Report

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

Recommendation by the Audit Committee to the Board to approve the issuance of the Authority's audited (i) Annual Financial Statements for the Fiscal Year Ended December 31, 2014, and (ii) Single Audit Report for the Fiscal Year Ended December 31, 2014, in compliance with the Audit Committee Charter, adopted pursuant to Board Resolution 03-6/18-18 and as most recently amended pursuant to Board Resolution 13-9/25-6.

APPROVED



Brenda Keating
Audit Director

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

Wednesday, June 17, 2015

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned.



Brenda Keating
Audit Director