

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND THIRTY-NINTH MEETING

Minutes of Board Meeting

Wednesday, June 26, 2019

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

Present: Kathryn Garcia, Interim Chair
Joseph Adams, Member
Paula Gavin, Member
Victor A. Gonzalez, Member
Jacqueline Young, Member
Vito Mustaciuolo, General Manager
Jacqueline C. Hernandez, Esq., Acting Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, June 26, 2019

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, May 29, 2019

APPROVED

II. Authority Calendar

Calendar of Regular Meeting, Wednesday, June 26, 2019

1 Award of a Contract for Restoration Related to the Response to and Recovery from Hurricane Sandy

Location:	Red Hook East & Red Hook West
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$372,224,000.00
Projected Section 3 Hires:	15

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Adam's European Contracting Inc.

APPROVED

APPROVED = UNANIMOUS

N/A = NOT APPLICABLE

- 2 Authorization to Ratify a Change Order to Contract No. GR1429262 Awarded to Delric Construction Co., Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Rangel
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$46,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to Delric Construction Co., Inc. for restoration, authorized by Board Resolution 16-9/28-26 and as subsequently amended for an initial 425-day term, to increase the amount, in order to fund the installation of scuppers during the remainder of the extended 270-day term, which commenced on December 30, 2018 and is continuing through September 25, 2019.

APPROVED

- 3 Authorization to Ratify a Change Order to Contract No. GR1429262 Awarded to Delric Construction Co., Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Rangel
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$147,285.01
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to Delric Construction Co., Inc. for restoration, authorized by Board Resolution 16-9/28-26 and as subsequently amended for an initial 425-day term, to increase the amount, in order to fund repairs to the sanitary lines and pumping of the sewage waste during the remainder of the extended 270-day term, which commenced on December 30, 2018 and is continuing through September 25, 2019.

APPROVED

4 Authorization to Amend Board Resolution 15-2/25-13

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Design
Funding Source:	Capital – Federal, City, State & Mixed Finance
Amount:	\$70,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend Board Resolution 15-2/25-13, and as subsequently amended, which authorized the award of sixteen (16) Indefinite Delivery, Indefinite Quantity agreements to sixteen (16) firms for architectural and engineering services for an initial three-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the second one-year renewal option term, which commenced on March 11, 2019 and is continuing through March 10, 2020.

APPROVED

5 Authorization to Approve Investment Transactions

Location:	Non-Development
Administering Department:	Finance – Treasury Operations
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to approve the investment transactions that were performed by the Authority's Treasury Department for the Quarter Ended March 31, 2019, in accordance with the US Department of Housing and Urban Development Office of Public and Indian Housing Notice PIH 2002-13.

APPROVED

6 Authorization to Amend the Agreement with Sungard Availability Services, LR

Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$485,472.78
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with Sungard Availability Services, LR for Information Technology (“IT”) Disaster Recovery services for the Authority’s mission critical application and database systems, which did not require initial Board authorization for an initial one-year term with four (4) one-year renewal options and as subsequently amended, to increase the not-to-exceed amount, in order to fund (i) additional IT servers, applications, databases, and network equipment, and (ii) the continued provision of services during the remainder of the two (2) one-year renewal option terms, which commenced on January 1, 2019 and is continuing through December 31, 2020.

APPROVED

7 Authorization to Amend the Agreement with Interface Cable Assemblies and Services Corp.

Location:	Various (Citywide)
Administering Department:	IT Infrastructure
Funding Source:	Operating & Capital – Federal & Section 8
Amount:	\$721,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with Interface Cable Assemblies and Services Corp., for the purchase of cabling-related hardware (wired and wireless), implementation of cabling and hardware, and maintenance and support of the Authority’s wired and wireless infrastructure, authorized by Board Resolution 17-6/28-25 for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on January 1, 2018 and is continuing through December 31, 2020, pursuant to the terms and conditions of the NYC Metropolitan Transit Authority Contract Number 17718, PO Number 6030245341.

APPROVED

8 Authorization to Amend and Restate the Authority's Contract Procedure Resolution

Location:	Non-Development
Administering Department:	Law
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to amend and restate the Authority's Contract Procedure Resolution ("CPR"), adopted pursuant to Board Resolution 74-6/5-26 and as subsequently amended the most recent amendment being by Board Resolution 15-6/24-2, to incorporate, among other things, certain increases to the micro-purchase and small purchase thresholds consistent with guidance issued on March 12, 2019, by the Office of Public and Indian Housing at the US Department of Housing and Urban Development.

The amendment of the CPR shall in no way invalidate, impair or affect any action heretofore taken or anything heretofore done pursuant to Board Resolutions in effect prior to this Board Resolution.

APPROVED

9 Authorization to Amend Board Resolution 18-9/27-50

Location:	Various (Brooklyn & Manhattan)
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to amend Board Resolution 18-9/27-50, which authorized (i) the submission of documents to the US Department of Housing and Urban Development ("HUD") to obtain the necessary approval to release Independence, consisting of 744 units located in Brooklyn, Block 2172, Lot 1 and Block 2176, Lot 1, and Williams Plaza, consisting of 577 units located in Brooklyn, Block 2140, Lot 26 and Block 2141, Lot 19, which are part of the LLC II portfolio (the "Developments"), from the Declaration of Restrictive Covenants in order to retain the Developments outside of the federal public housing program and convert approximately 1,075 out of 1,321 units at the Developments, which have not converted to Section 8 under the Voluntary Conversion Plan, from a Section 9 Public Housing Annual Contributions Contract to a Section 8 Project-Based Voucher Housing Assistance Payment Contract, pursuant to 2 CFR 200.311(c)(1) and/or other regulations and/or provisions prescribed by HUD, and (ii) upon HUD approval, enter into one or more long-term ground lease(s) with one or more development partner(s) for the rehabilitation and continued use of the Developments as affordable housing, to include four (4) additional developments consisting of 3,651 units in the applications.

APPROVED

- 10 Authorization of a Change Order to Requirement Contract No.1730291 Awarded to New York Boiler, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$2,534,266.33
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to New York Boiler, Inc. for boiler welding and repair services, authorized by Board Resolution 17-12/20-12 for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 6, 2018 and is continuing through June 5, 2021.

APPROVED

- 11 Authorization of a Change Order to Requirement Contract No.1730283 Awarded to New York Boiler, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$2,875,598.48
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to New York Boiler, Inc. for boiler welding and repair services, authorized by Board Resolution 17-12/20-11 for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 7, 2018 and is continuing through June 6, 2021.

APPROVED

- 12 Authorization of a Change Order to Requirement Contract No.1730292 Awarded to New York Boiler, Inc.

Location:	Various (Manhattan)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$2,051,419.06
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to New York Boiler, Inc. for boiler welding and repair services, authorized by Board Resolution 17-12/20-13 for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 7, 2018 and is continuing through June 6, 2021.

APPROVED

- 13 Authorization of a Change Order to Requirement Contract No.1730294 Awarded to New York Boiler, Inc.

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$808,992.17
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to New York Boiler, Inc. for boiler welding and repair services, authorized by Board Resolution 17-12/20-14 for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 7, 2018 and is continuing through June 6, 2021.

APPROVED

- 14 Authorization of a Change Order to Requirement Contract No.1820231 Awarded to M & RR Construction Corp.

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – NextGen Operations, Queens & Staten Island
Funding Source:	Operating – Federal
Amount:	\$107,855.11
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to M & RR Construction Corp. for the cleaning of basement and crawl spaces, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on July 10, 2018 and is continuing through July 9, 2021.

APPROVED

- 15 Authorization of a Change Order to Requirement Contract No.1827148 Awarded to Metrocity Renovation Inc

Location:	Various (Citywide)
Administering Department:	Operations – NextGen Operations, NGO1
Funding Source:	Operating – Federal
Amount:	\$368,371.88
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Metrocity Renovation Inc for repair and replacement of hopper doors and pans, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on September 12, 2018 and is continuing through September 11, 2021.

APPROVED

16 Authorization of a Change Order to Requirement Contract No.1821539 Awarded to City Star Renovation Inc

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – NextGen Operations, Queens & Staten Island
Funding Source:	Operating – Federal
Amount:	\$224,422.84
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to City Star Renovation Inc for tub glazing, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on July 20, 2018 and is continuing through July 19, 2021.

APPROVED

17 Authorization of a Change Order to Requirement Contract No.1814259 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Bronx)
Administering Department:	Operations – Management, Bronx Property
Funding Source:	Operating – Federal
Amount:	\$170,501.14
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 15, 2018 and is continuing through August 14, 2021.

APPROVED

- 18 Authorization of a Change Order to Requirement Contract No.1815102 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Brooklyn)
Administering Department:	Operations – Management, Brooklyn Property
Funding Source:	Operating – Federal
Amount:	\$671,442.15
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 3, 2018 and is continuing through August 2, 2021.

APPROVED

- 19 Authorization of a Change Order to Requirement Contract No.1813875 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Manhattan)
Administering Department:	Operations – Management, Manhattan Property
Funding Source:	Operating – Federal
Amount:	\$280,932.70
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on May 11, 2018 and is continuing through May 10, 2021.

APPROVED

20 Authorization of a Change Order to Requirement Contract No.1815097 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Citywide)
Administering Department:	Operations – NextGen Operations, Mixed Finance
Funding Source:	Operating – Federal
Amount:	\$390,386.70
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on May 23, 2018 and is continuing through May 22, 2021.

APPROVED

21 Authorization of a Change Order to Requirement Contract No.1813889 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Citywide)
Administering Department:	Operations – NextGen Operations, NGO1
Funding Source:	Operating – Federal
Amount:	\$119,740.36
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on May 11, 2018 and is continuing through May 10, 2021.

APPROVED

22 Authorization of a Change Order to Requirement Contract No.1813895 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – NextGen Operations, Queens & Staten Island
Funding Source:	Operating – Federal
Amount:	\$206,239.75
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on May 11, 2018 and is continuing through May 10, 2021.

APPROVED

23 Authorization of a Change Order to Requirement Contract No. 1805325 Awarded to Mercury Paint Corporation

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$207,030.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Mercury Paint Corporation for the purchase and delivery of various types of aqua zoom paint, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on March 1, 2018 and is continuing through February 28, 2021.

APPROVED

- 24 Authorization of a Change Order to Requirement Contract No.1829153 Awarded to Sahara Construction Corp.

Location:	Albany, Albany II & Weeksville Gardens
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$90,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Sahara Construction Corp. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on October 1, 2018 and is continuing through March 31, 2020.

APPROVED

- 25 Authorization to Amend the Agreement with Output Services Group, Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Management Services
Funding Source:	Operating – Federal
Amount:	\$100,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with Output Services Group, Inc. for lead-based paint and window guard annual notices, which did not require initial Board authorization for an initial three-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial three-year term, which commenced on December 28, 2018 and is continuing through December 27, 2021.

APPROVED

- 26 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for the Purchase and Delivery of Kitchen Countertops

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$1,338,889.00
Projected Section 3 Hires:	Not Required

Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Visual Millwork & Fixture Mfg Inc., for the not-to-exceed amount. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

- 27 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for the Purchase and Delivery of Kitchen Countertops

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$1,338,889.00
Projected Section 3 Hires:	Not Required

Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Rynone Manufacturing Corp., for the not-to-exceed amount. The first lowest bidder is ineligible to receive award of this IDIQ contract, as the bid documents limit award of no more than one (1) IDIQ contract of this product to any one (1) vendor and the Authority seeks to award one (1) other IDIQ contract to the first lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

- 28 Award of a Requirement Contract for the Startup, Preventive Maintenance and Summer/Winter Turnover of Heating, Ventilating and Air Conditioning Systems (Chiller Sites)

Location:	Various (Bronx, Brooklyn, Manhattan & Staten Island)
Administering Department:	Operations – Maintenance Repairs & Skilled Trades
Funding Source:	Operating – Federal
Amount:	\$348,692.64
Projected Section 3 Hires:	0

Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Hi-Tech Air Conditioning Service, Inc., for the not-to-exceed amount. This requirement contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

- 29 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for the Purchase and Delivery of Plastic Laminated Wood Doors

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$2,275,763.00
Projected Section 3 Hires:	Not Required

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

APPROVED

30 Authorization to Ratify the Award of a Requirement Contract for the Startup, Preventive Maintenance and Summer/Winter Turnover of Heating, Ventilating and Air Conditioning Systems (Condenser Sites)

Location:	Various (Citywide)
Administering Department:	Operations – Maintenance Repairs & Skilled Trades
Funding Source:	Operating – Federal
Amount:	\$3,105,049.60
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, Hi-Tech Air Conditioning Service, Inc., for the not-to-exceed amount. This requirement contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

APPROVED

- 31 Authorization is requested to (i) Appoint Kathryn Garcia as Vice-Chair of the Board of the New York City Housing Authority and (ii) Confer the Powers and Duties of the Chair to Kathryn Garcia, Vice-Chair of the Board of the New York City Housing Authority

Location:	Non-Development
Administering Department:	Law
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to (i) appoint Kathryn Garcia as Vice-Chair of the Board of the New York City Housing Authority (the "Authority"), pursuant to Section 1.06 of the Authority's By-Laws, as established by Board Resolution 58-8-515 with subsequent amendments of which the most recent is by Board Resolution 14-9/24-38, upon Kathryn Garcia's resignation as Interim Chair on July 7, 2019 and her appointment as a member of the New York City Housing Authority on July 8, 2019, and (ii) confer the powers and duties of the Chair as enumerated in Section 1.05 of the Authority's By-Laws to Kathryn Garcia, Vice-Chair of the Board of the Authority, effective July 8, 2019 and upon Kathryn Garcia's resignation as Interim Chair on July 7, 2019 and her appointment as a member of the New York City Housing Authority on July 8, 2019, pursuant to Section 1.06(b)(3) of the Authority's By-Laws, as established by Board Resolution 58-6-515 with subsequent amendments of which the most recent is by Board Resolution 14-9/24-38. Such powers and duties shall remain with Kathryn Garcia until the earlier of the (a) Mayor's appointment of a Chair (or Acting/Interim Chair), pursuant to Section 402(3) of the New York State Public Housing Law, (b) expiration of Kathryn Garcia's tenure as Vice-Chair, or (c) the termination or expiration of Kathryn Garcia's appointment as a Member of the Board of the Authority. Consistent with Section 1.06(b)(1) of the Authority's By-Laws, Kathryn Garcia, while maintaining the aforementioned powers and duties as Vice-Chair, will not be entitled to any of the salary attaching to the Office of the Chair.

APPROVED¹

III. Chair's Remarks



Jacqueline C. Hernandez, Esq.
Acting Corporate Secretary

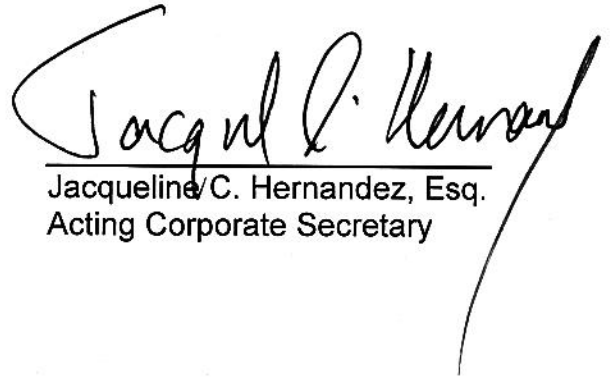
¹Interim Chair Garcia recused herself.

THREE-THOUSAND ONE HUNDRED AND THIRTY-NINTH MEETING

Wednesday, June 26, 2019

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:09 AM.



Jacqueline C. Hernandez, Esq.
Acting Corporate Secretary