

# NEW YORK CITY HOUSING AUTHORITY

## THREE-THOUSAND SIXTY-FOURTH MEETING

### Minutes of Board Meeting

Wednesday, April 24, 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  
Emily A. Youssof, Vice-Chair  
Margarita López, Member  
Victor A. Gonzalez, Member  
Vilma Huertas, Corporate Secretary  
Cecil R. House, General Manager

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

*Minutes*  
*Regular Meeting*  
*Wednesday, April 24, 2013*

Authority Minutes

Minutes of Regular Meeting, Wednesday, April 10, 2013

**APPROVED**

- 1 Authorization to Amend the Agreement with EIA Datacom, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$250,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested to amend the agreement with EIA Datacom, Inc. to provide support for the Authority's network cabling infrastructure, which did not require initial Board approval, to increase the not-to-exceed amount, in order to accommodate additional expenditures required for the installation of cable, pursuant to the terms and conditions of the NYC Transit Authority Contract 09J0195.

**APPROVED**

- 2 Approval of Investment Transactions

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

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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 December 31, 2012.

**APPROVED**

*N/A = NOT APPLICABLE*

*APPROVED = UNANIMOUS*