

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND FIFTY NINTH MEETING

Minutes of Board Meeting

Wednesday, February 13, 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. Youssef, 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, February 13, 2013*

Authority Minutes

Minutes of Regular Meeting, Wednesday, January 30, 2013

**APPROVED**

- 1 Authorization to Enter into an Agreement with Cellco Partnership dba Verizon Wireless

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$1,572,651.00
Projected Section 3 Hires:	N/A

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Authorization is requested to enter into an agreement with Cellco Partnership dba Verizon Wireless to provide continued monthly Blackberry and Cellular Phone usage services, commencing on March 1, 2013 and continuing through February 28, 2014, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for one (1) year thereafter, for the not-to-exceed amount, pursuant to the terms and conditions of NYS Office of General Services Comprehensive Telecommunications Services Contract PS63766.

**APPROVED**

- 2 Authorization to Amend the Agreements with 17 Law Firms

Location:	Non-Development
Submitting Department:	Law
Funding Source:	Operating – Self Insurance Fund
Amount:	\$7,500,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested to amend the agreements with seventeen (17) law firms to provide the Authority with legal defense of personal injury and property damage claims, particularly claims arising from accidents on residential property, and to represent the Authority in the full range of tort claims brought against it, authorized by Board Resolutions 04-12/15-3 and 08-6/25-5, to increase the not-to-exceed amount by the amount of \$7,500,000.00, to address the funding gap which resulted from the Tort Division's recent change in payment application from "when paid" to "when incurred".

**APPROVED**

3 Authorization to Enter into 17 Retainer Agreements for Legal Defense of all Tort Claims and Resulting Lawsuits Brought Against the Authority

Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Operating – Self Insurance Fund
Amount:	\$24,000,000.00
Projected Section 3 Hires:	18

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Authorization is requested to enter into seventeen (17) Retainer Agreements to provide the Authority with legal defense of all tort claims and resulting lawsuits, commencing on April 1, 2013 and continuing through March 31, 2016, or commencing on such other date as may be determined by the General Manager or the Acting General Counsel and continuing for three (3) years thereafter, for the not-to-exceed amount, with two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

4 Authorization to Enter into an Agreement with Major Chevrolet, Inc.

Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Capital – Federal
Amount:	\$2,311,993.72
Projected Section 3 Hires:	N/A

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Authorization is requested to enter into an agreement with Major Chevrolet, Inc. for the purchase of thirty (30) marked and twenty (20) unmarked 2013 Chevrolet Impalas and ten (10) marked and seven (7) unmarked 2013 Chevrolet 12-passenger police vans, commencing on February 13, 2013 and continuing through July 12, 2013, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for five (5) months thereafter, pursuant to the terms and conditions of the NYC Division of Municipal Supply Service Requirement Contracts #20101200122 and 20100002149.

**APPROVED**

5 Award of a Contract for 2013 Ford F250 Pickup Trucks

Location:	Various (Citywide)
Submitting Department:	Executive
Funding Source:	Capital – Federal
Amount:	\$854,021.00
Projected Section 3 Hires:	N/A

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Inter-State Ford Truck Sales, Inc.

**APPROVED**

6 Award of a Requirement Contract for Medical Evaluation Services

Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Operating – Federal
Amount:	\$113,932.70
Projected Section 3 Hires:	N/A

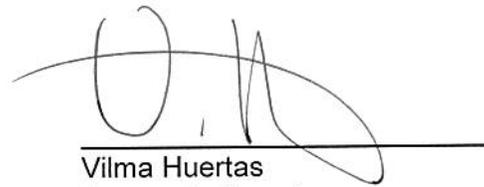
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Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Executive Medical Services, P.C., for the not-to-exceed amount. The requirement contract also provides for a one (1) one-year renewal option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

**APPROVED**

- 7 Vice-Chair Youssouf moved that the Members be authorized to meet in Executive Sessions today and one week from today, to discuss employee disciplinary proceedings, tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

**APPROVED**



Vilma Huertas  
Corporate Secretary