

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SEVENTIETH MEETING

Minutes of Board Meeting

Wednesday, July 31, 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. Youssouf, Vice-Chair
Margarita López, Member
Victor A. Gonzalez, Member
Vilma Huertas, Corporate Secretary
Cecil R. House, General Manager

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, July 31, 2013

Authority Minutes

Minutes of Special Board Meeting, Wednesday, June 26, 2013

APPROVED

- 1 Authorization to Amend the Agreement with Wright Express Financial Services Corp.

Location:	Various (Citywide)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$2,500,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with Wright Express Financial Services Corp., authorized by Board Resolution 11-7/20-21, to permit authorized employees to obtain fuel from any Sunoco station throughout the tri-state area for an extended one (1) year term, commencing on September 26, 2013 and continuing through September 25, 2014, for the not-to-exceed amount, pursuant to the Town of Cortlandt, New York Contract 20-09.

APPROVED

- 2 Award of a Job Order Contract for the Performance of Maintenance Tasks and Minor Construction Projects

Location:	Various (Staten Island)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$1,000,000.82
Projected Section 3 Hires:	1

Authorization is requested to award this job order contract to the lowest responsive and responsible bidder, Ansu Construction, Inc. The job order contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED