

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SIXTY-NINTH MEETING

Minutes of Special Board Meeting

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

Authority Minutes

Minutes of Regular Meeting, Wednesday, June 19, 2013

APPROVED

- 1 Authorization to Amend the Agreement with Phipps Houses Services, Inc.

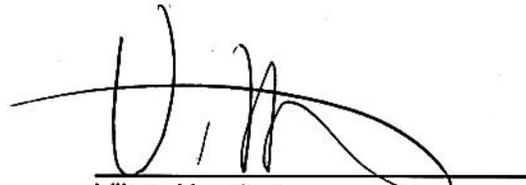
Location:	Forest Hills Co-Op
Submitting Department:	Mixed Finance Asset Management
Funding Source:	Operating – Federal
Amount:	\$635,435.00
Projected Section 3 Hires:	N/A

Authorization is requested to amend the agreement with Phipps Houses Services, Inc. ("Phipps"), authorized by Board Resolution 07-5/2-6 and as amended by subsequent Board Resolutions, to provide private management services for an extended five (5) month term, commencing on July 1, 2013 and continuing through November 30, 2013, for the not-to-exceed amount.

APPROVED

- 2 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