

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SIXTY-FIFTH MEETING

Minutes of Board Meeting

Wednesday, May 8, 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

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

*Minutes*  
*Regular Meeting*  
*Wednesday, May 8, 2013*

Authority Minutes

Minutes of Regular Meeting, Wednesday, April 24, 2013

**APPROVED**

- 1 Authorization to Enter into an Agreement with Verizon Online, LLC

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Capital – Federal
Amount:	\$1,800,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested to enter into an agreement with Verizon Online, LLC to provide Fiber Optic Services Internet circuits to enable connectivity between Development Management Offices and Central Office, commencing on June 1, 2013 and continuing through May 31, 2016, 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 three (3) years thereafter, for the not-to-exceed amount.

**APPROVED**

- 2 Authorization of a Change Order to Requirement Contract No. 1228725 Awarded to East Coast Petroleum Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Queens)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$7,000,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested for a change order to a requirement contract awarded to East Coast Petroleum Inc., to provide grade # 2 ultra low sulfur diesel fuel oil with 2% bio-diesel, authorized by Board Resolution 13-1/9-4. The change order, for the not-to-exceed amount, is required to accommodate the additional need for fuel oil at developments where mobile boilers have been installed due to damage caused by Hurricane Sandy.

**APPROVED**

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Authorization of a Change Order to Requirement Contract No. 1228139 Awarded to S.J. Fuel Co. Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Bronx, Brooklyn & Manhattan)
Submitting Department:	Procurement
Funding Source:	Operating – Federal
Amount:	\$7,000,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested for a change order to a requirement contract awarded to S.J. Fuel Co. Inc., to provide grade # 2 ultra low sulfur diesel fuel oil with 2% bio-diesel, authorized by Board Resolution 12-12/19-3. The change order, for the not-to-exceed amount, is required to accommodate the additional need for fuel oil at developments where mobile boilers have been installed due to damage caused by Hurricane Sandy.

**APPROVED**

4 Authorization to (i) Submit an Application to HUD, Pursuant to HUD's Capital Fund Financing Program, for Approval of the Issuance of Capital Fund Program Revenue Bonds, and (ii) Subject to HUD's Approval, Execute the Loan Agreement and Related Ancillary Documents

Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Capital – Federal
Amount:	\$750,000,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested to (i) submit an application to the US Department of Housing and Urban Development ("HUD"), pursuant to HUD's Capital Fund Financing Program, for approval of the issuance of Capital Fund Program Revenue Bonds ("CFPRB"), for the not-to-exceed amount, by the NYC Housing Development Corporation ("HDC") on behalf of the Authority, and (ii) subject to HUD's approval of the application, execute the (a) loan agreement between the Authority, HDC and related parties, including the selected trustee, and (b) any and all ancillary documents, including those prescribed by the Master Indenture, related to the issuance and repayment of the CFPRB.

**APPROVED**

- 5 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, financial matters concerning the Authority and the litigation matter of *Michaels Development Co. et al. v. NYCHA*.

**APPROVED**

A handwritten signature in black ink, appearing to read 'V. Huertas', is written over a solid horizontal line.

Vilma Huertas  
Corporate Secretary