

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

***Regular Meeting***  
***Tuesday, February 24, 2026***

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, January 28, 2026

II. Reports

III. Authority Calendar

Calendar of Regular Meeting, Tuesday, February 24, 2026

1 Authorization to Ratify the Entering into an Agreement with Dell Marketing L.P. ("Dell")

Location:	Non-Development
Administering Department:	IT Infrastructure & Operations
Funding Source:	Operating & Capital – Federal & Section 8
Amount:	\$49,230,231.71
Projected Section 3 Hires/Labor Hours:	Not Required

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Authorization is requested to ratify the entering into this agreement with Dell for Microsoft Office 365 products and a Government Cloud Subscription, which commenced on October 1, 2025 and is continuing through September 30, 2030, utilizing the terms and conditions of the New York City Office of Technology and Innovation Microsoft Enterprise Licensing Agreement, Contract Number MA1-858-20268802305. There are no renewal options.

*N/A = NOT APPLICABLE*

2 Authorization to Enter into an Agreement with NRG Business Marketing LLC

Location:	Various (Citywide)
Administering Department:	Financial Planning & Analysis
Funding Source:	Operating – Federal
Amount:	\$310,000,000.00
Projected Section 3 Hires/Labor Hours:	Not Required

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Authorization is requested to enter into this agreement with NRG Business Marketing LLC for the purchase and delivery of (i) National Grid cooking and heating gas in Brooklyn, in Staten Island, and parts of Queens, and (ii) Consolidated Edison, Inc. cooking and heating gas in the Bronx, in Manhattan, and parts of Queens, commencing on April 1, 2026 and continuing through March 31, 2029, or commencing on such other date as may be determined by the Interim Chief Procurement Officer or the Chief Financial Officer and continuing for three (3) years thereafter. There are no renewal options.

3 Authorization to Submit Initial Rental Assistance Demonstration Applications to HUD for PACT Conversion for Multiple Project Sites

Location:	Boynton Avenue Rehab, Glebe Avenue – Westchester Avenue & Randall Avenue – Balcom Avenue
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires/Labor Hours:	Not Required

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Authorization is requested, as it relates to the conversion of the following developments: in the Bronx, Boynton Avenue Rehab consisting of 82 units; Glebe Avenue-Westchester Avenue consisting of 132 units; and Randall Avenue-Balcom Avenue consisting of 252 units (collectively, the "Project Sites" and individually, a "Project Site"), to submit to the United States Department of Housing and Urban Development ("HUD"), (i) initial Rental Assistance Demonstration ("RAD") applications, (ii) RAD Financing Plans, and (iii) applications pursuant to Section 18 of the United States Housing Act of 1937, as amended, in anticipation of upcoming Permanent Affordability Commitment Together ("PACT") conversions. Each Project Site will be presented in more detail to the Board closer to the date of each PACT conversion.

4 Authorization to Approve the Chair's Appointment of Joan Tally as a Member of the Audit and Finance Committee

Location:	Non-Development
Administering Department:	Internal Audit & Assessment
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires/Labor Hours:	Not Required

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Authorization is requested to approve the Chair's appointment of Joan Tally as a Member of the Audit and Finance Committee, pursuant to Section II of the Charter of the Audit and Finance Committee of the New York City Housing Authority, as adopted by Board Resolution 21-4/28-2 and as subsequently amended by Board Resolution 22-1/26-15. The appointment shall be effective February 24, 2026.