

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND FORTY-FIFTH MEETING

Minutes of Board Meeting

Wednesday, January 29, 2020

The meeting was held at the office of the Authority, 250 Broadway, New York City. A Quorum being present, the Chair called the meeting to order.

Present: Gregory Russ, Chair
Kathryn Garcia, Vice-Chair
Joseph Adams, Member
Matt Gewolb, Member
Victor A. Gonzalez, Member
Jacqueline Young, Member
Vito Mustaciuolo, General Manager
Jacqueline C. Hernandez, Esq., Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, January 29, 2020

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, December 18, 2019

APPROVED

II. Chair's Report

III. Temporary Board-Approved Suspensions Reports

1. Capital Projects Division
2. Healthy Homes

IV. Authority Calendar

Calendar of Regular Meeting, Wednesday, January 29, 2020

1. Authorization of a Funding Increase to the Agreement with Dell Marketing L.P.

Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$2,075,905.90
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to the agreement with Dell Marketing L.P. for various Microsoft products, a Government Cloud Subscription and support services, authorized by Board Resolution 17-11/29-14, and as subsequently amended for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on December 1, 2017 and is continuing through November 30, 2020, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PS67650 (Award Number 23047, Group Number 76000).

APPROVED

APPROVED = UNANIMOUS

N/A = NOT APPLICABLE

2 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for the Purchase and Delivery of Kitchen Cabinets

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$4,190,492.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, A & S Kitchens, LLC. The first lowest bidder, is ineligible to receive award of this IDIQ contract, as the bid documents limit award of no more than one (1) IDIQ contract of this product to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the first lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

3 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Lead-Based Paint Abatement

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Capital – City
Amount:	\$5,000,000.00
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, Sherwani Contracting Inc. The first lowest bidder, was deemed non-responsive for failure to submit the required Environmental Protection Agency certification and for failure to list a bid price on the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder, was deemed non-responsive for failure to submit a Form of Proposal, as outlined in the Authority's bid documents. The third lowest bidder, fourth lowest bidder, fifth lowest bidder, sixth lowest bidder, seventh lowest bidder, and eighth lowest bidder, were deemed non-responsive for failure to submit the required Environmental Protection Agency certification, as outlined in the Authority's bid documents. The ninth lowest bidder, is ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than two (2) IDIQ contracts of this service to any one (1) vendor and the Authority may award two (2) other IDIQ contracts to the ninth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

4 Authorization to Ratify the Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Lead-Based Paint Abatement

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Capital – City
Amount:	\$5,000,000.00
Projected Section 3 Hires:	0

Authorization is requested to ratify the award of this IDIQ contract to the lowest responsive and responsible bidder, Joseph Environmental, L.L.C. The first lowest bidder, was deemed non-responsive for failure to submit a Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder, third lowest bidder, fourth lowest bidder, fifth lowest bidder, sixth lowest bidder, and seventh lowest bidder, were deemed non-responsive for failure to submit the required Environmental Protection Agency certification, as outlined in the Authority's bid documents. The eighth lowest bidder, is ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than two (2) IDIQ contracts of this service to any one (1) vendor and the Authority may award two (2) other IDIQ contracts to the eighth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

5 Award of a Contract for Restoration Related to the Response to and Recovery from Hurricane Sandy

Location:	Surfside Gardens, O'Dwyer Gardens & Coney Island I (Site 8)
Administering Department:	Capital Projects Division – Recovery and Resilience
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$186,800,000.00
Projected Section 3 Hires:	11

Authorization is requested to award this contract to the lowest responsive and responsible bidder, MLJ Contracting Corp.

APPROVED

6 Award of a Contract for Roofing Replacement and Rooftop Structure Renovation

Location:	Brevoort
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$22,845,000.00
Projected Section 3 Hires:	8

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Roma Scaffolding, Inc. The first lowest bidder, was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents.

APPROVED

7 Authorization to Ratify a Change Order to Contract No. RF1721661 Awarded to Roma Scaffolding, Inc.

Location:	Eastchester Gardens
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$4,375,046.28
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify a change order to this contract awarded to Roma Scaffolding, Inc. for roofing replacement and rooftop structure renovation, authorized by Board Resolution 18-9/27-4 for a 504-day term, to increase the amount, in order to fund the repair of the existing roof concrete curbs during the remainder of the 504-day term and the anticipated extended 133-day term, which commenced on January 3, 2019 and is continuing through September 30, 2020.

APPROVED

8 Authorization of a Funding Increase to the Retainer Agreement with Nixon Peabody LLP

Location:	Non-Development
Administering Department:	Capital Projects Division
Funding Source:	Capital – Federal
Amount:	\$700,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this retainer agreement with Nixon Peabody LLP for outside legal counsel services to support the Authority's Capital Projects Division and Law Department in connection with Design-Build and Construction Management at Risk Project Delivery Methods, which did not require initial Board authorization for an initial two-year term with three (3) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of legal services during the initial two-year term, which commenced on August 28, 2019 and is continuing through August 27, 2021.

APPROVED

9 Authorization to Amend Board Resolution 19-7/31-7

Location:	Forest
Administering Department:	Capital Projects Division – Project Management Team 2
Funding Source:	Capital – Federal
Amount:	\$15,760,735.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend Board Resolution 19-7/31-7, which authorized the award of a contract for roofing and railing replacement and rooftop structure renovation to R.S.N. Construction Co., Inc., to change the funding source. All other terms and conditions set forth in Board Resolution 19-7/31-7 shall remain unchanged.

APPROVED

- 10 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for the Purchase and Delivery of Kitchen Countertops

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,338,889.00
Projected Section 3 Hires:	Not Required

Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Visual Millwork & Fixture MFG Inc. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

APPROVED

- 11 Authorization to Ratify the Award of a Requirement Contract for the Installation of Elevator Door Lock Monitoring Systems

Location:	Various (Manhattan)
Administering Department:	Operations – Elevators
Funding Source:	Operating – Federal
Amount:	\$5,376,316.29
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, Big Apple Elevator Service and Consulting LLC. This requirement contract also provides for two (2) six-month renewal options to be exercised at the Authority's sole discretion.

APPROVED

12 Authorization to Ratify the Award of a Requirement Contract for the Installation of Elevator Door Lock Monitoring Systems

Location:	Various (Bronx)
Administering Department:	Operations – Elevators
Funding Source:	Operating – Federal
Amount:	\$3,397,050.72
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, Big Apple Elevator Service and Consulting LLC. This requirement contract also provides for two (2) six-month renewal options to be exercised at the Authority's sole discretion.

APPROVED

13 Authorization to Ratify the Award of a Requirement Contract for the Installation of Elevator Door Lock Monitoring Systems

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Elevators
Funding Source:	Operating – Federal
Amount:	\$3,026,944.15
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, Big Apple Elevator Service and Consulting LLC. This requirement contract also provides for two (2) six-month renewal options to be exercised at the Authority's sole discretion.

APPROVED

14 Authorization to Ratify the Award of a Requirement Contract for the Installation of Elevator Door Lock Monitoring Systems

Location:	Various (Brooklyn)
Administering Department:	Operations – Elevators
Funding Source:	Operating – Federal
Amount:	\$10,075,060.57
Projected Section 3 Hires:	2

Authorization is requested to ratify the award of this requirement contract to the lowest responsive and responsible bidder, Big Apple Elevator Service and Consulting LLC. This requirement contract also provides for two (2) six-month renewal options to be exercised at the Authority's sole discretion.

APPROVED

15 Authorization of a Funding Increase to Requirement Contract No.1733170 Awarded to Beesla Painting Co., Inc.

Location:	Throggs Neck, Throggs Neck Addition & Randall Avenue - Balcom Avenue
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$85,516.09
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Beesla Painting Co., Inc. for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 16, 2018 and is continuing through February 15, 2021.

APPROVED

- 16 Authorization of a Funding Increase to Requirement Contract No. 1901633 Awarded to Speedo Corporation

Location:	Morris I & II
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,049,366.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Speedo Corporation for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on January 31, 2019 and is continuing through January 30, 2022.

APPROVED

- 17 Authorization of a Funding Increase to Requirement Contract No. 1834533 Awarded to JP Handa Construction Inc

Location:	Parkside & Gun Hill
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$35,604.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to JP Handa Construction Inc for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on March 12, 2019 and is continuing through September 11, 2020.

APPROVED

- 18 Authorization of a Funding Increase to Requirement Contract No. 1900338 Awarded to USA 2 Construction, Inc.

Location:	Forest, McKinley & Eagle Avenue – East 163 rd Street
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$25,092.56
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to USA 2 Construction, Inc. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on January 11, 2020 and is continuing through July 10, 2020.

APPROVED

- 19 Authorization of a Funding Increase to the Agreement with National Industries For The Blind

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$84,332.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this agreement with National Industries For The Blind for the purchase and delivery of safety and security gloves with nitrile shield, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on August 1, 2017 and is continuing through July 31, 2020, pursuant to the terms and conditions of the New York State Office of General Services, DCAS #20131202012. There are no renewal options.

APPROVED

- 20 Authorization of a Funding Increase to Requirement Contract No. 1728443 Awarded to National Industries For The Blind

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$242,387.87
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to National Industries For The Blind for the purchase of male and female-sized winter and summer uniforms, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on November 15, 2017 and is continuing through November 14, 2020, pursuant to the provisions of New York State Finance Law Section 162, Preferred Sources. There are no renewal options.

APPROVED

- 21 Authorization of a Funding Increase to Requirement Contract No. 1722979 Awarded to United Supply Corp.

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$70,732.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to United Supply Corp. for the purchase and delivery of cleaner, degreaser and Simple Green #13005 janitorial supplies, which did not require initial Board authorization and as subsequently amended for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on August 1, 2017 and is continuing through July 31, 2020. There are no renewal options.

APPROVED

- 22 Authorization of a Funding Increase to Requirement Contract No.1730283 Awarded to New York Boiler, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$985,304.70
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to New York Boiler, Inc. for boiler welding and repair services, authorized by Board Resolution 17-12/20-11 and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 7, 2018 and is continuing through June 6, 2021.

APPROVED

- 23 Authorization of a Funding Increase to Requirement Contract No. 1813895 Awarded to Dirty Gloves Drain Services LLC

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – NextGen Operations – Queens Staten Island
Funding Source:	Operating – Federal
Amount:	\$141,859.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Dirty Gloves Drain Services LLC for sewer rodding with water jetting including closed-circuit television camera inspection, which did not require initial Board authorization and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on May 11, 2018 and is continuing through May 10, 2021.

APPROVED

- 24 Authorization of a Funding Increase to Requirement Contract No. 1902358 Awarded to Campbell's Professional Services, LLC

Location:	Various (Queens & Staten Island)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$158,169.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to Campbell's Professional Services, LLC for janitorial general cleaning and debris removal (move-out apartments and fire damage), which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 19, 2019 and is continuing through February 18, 2022.

APPROVED

- 25 Authorization of a Funding Increase to Requirement Contract No. 1825714 Awarded to United Eagle Renovations, Inc.

Location:	Various (Brooklyn)
Administering Department:	Operations – Management, Brooklyn Property
Funding Source:	Operating – Federal
Amount:	\$80,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this requirement contract awarded to United Eagle Renovations, Inc. for acid wash for concrete, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on September 14, 2018 and is continuing through September 13, 2021.

APPROVED

26 Authorization of a Funding Increase to the Agreement with Intech 21, Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Operations Support Services
Funding Source:	Operating – Federal
Amount:	\$438,106.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this agreement with Intech 21, Inc. for software and hardware support and maintenance services of the Authority's Computerized Heating Automation System, authorized by Board Resolution 18-3/28-15, for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on March 28, 2018 and is continuing through March 27, 2021.

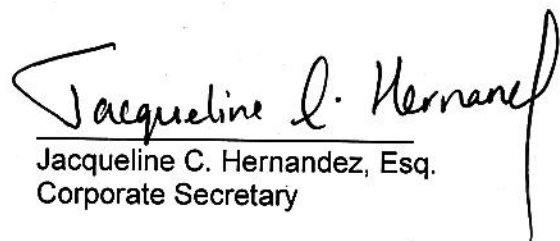
APPROVED

27 Authorization of a Funding Increase to the Retainer Agreement with Herzfeld & Rubin, P.C.

Location:	Non-Development
Administering Department:	Law
Funding Source:	Operating – Self Insurance Fund
Amount:	\$377,043.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a funding increase to this retainer agreement with Herzfeld & Rubin, P.C. for outside counsel services, which did not require initial Board authorization and as subsequently amended for the duration of the litigation, to increase the not-to-exceed amount, in order to fund the continued provision of services, which commenced on June 29, 2018 and is continuing through the duration of litigation.

APPROVED

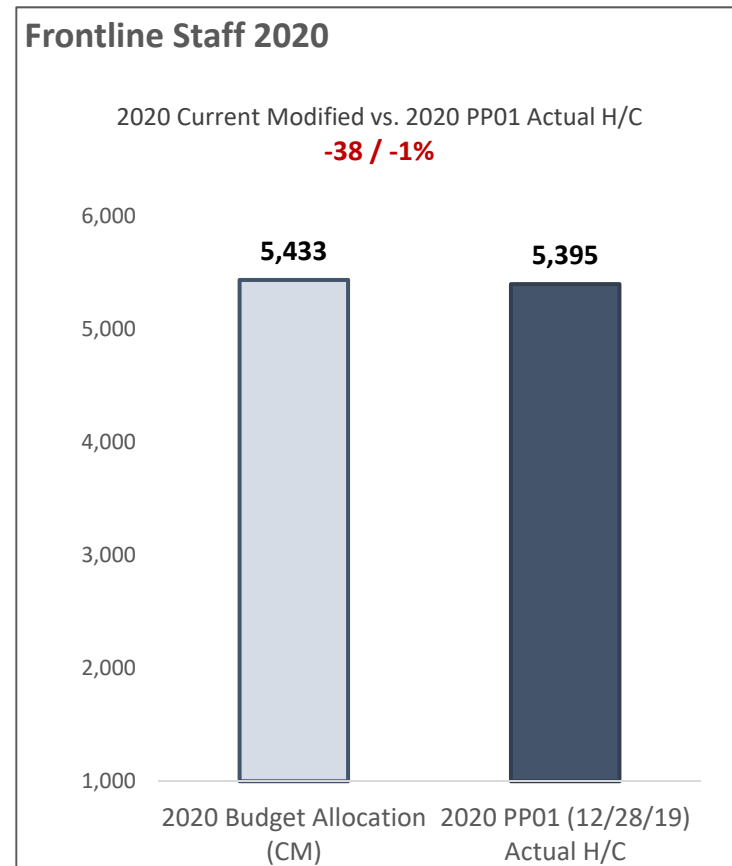
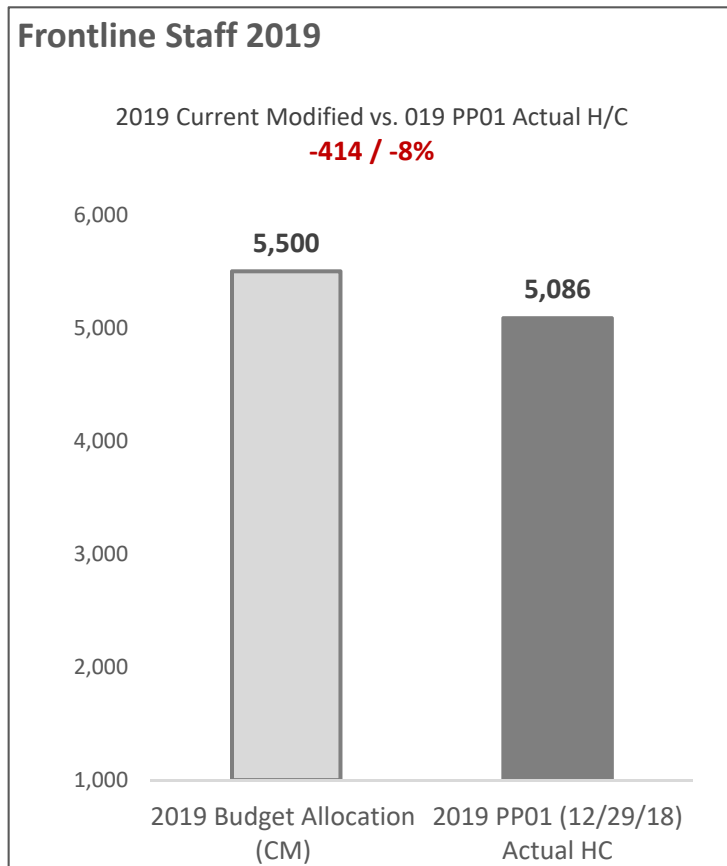

Jacqueline C. Hernandez, Esq.
Corporate Secretary

01/29/2020

NYCHA 2020 HIRING STATUS UPDATE

Frontline Staffing

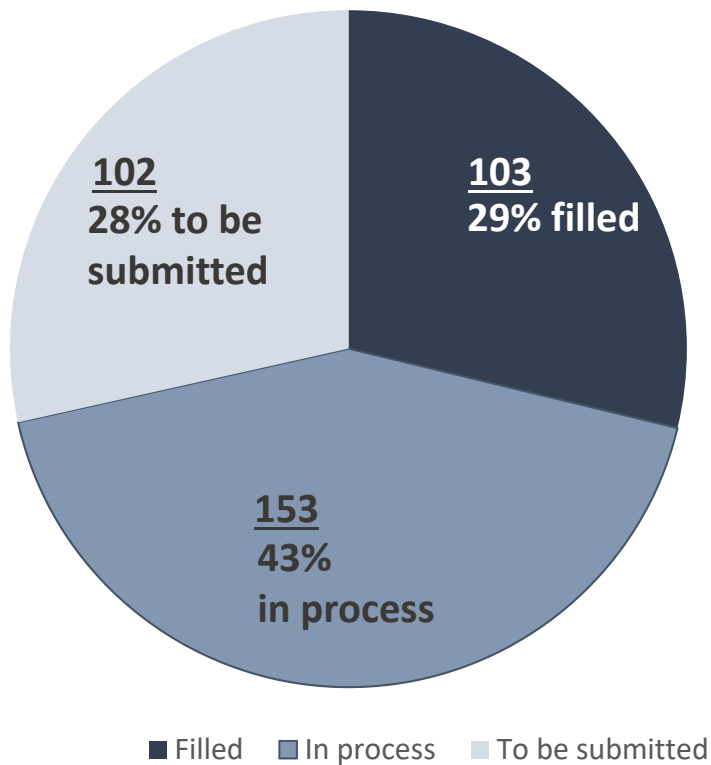
- At the start of 2020, the frontline is nearly fully staffed, with only 38 vacancies
- This is a significant improvement when compared to January 2019, which posted 414 frontline vacancies



NYCHA 2020 HIRING STATUS UPDATE

2020 Additional Overall Headcount

2020 Additional HC
PP02 (01/11/2020)



These 358 vacancies were created to meet the HUD Agreement goals, and are distributed across the following nine departments:

- Heating Management System
- Elevators Services & Repair
- Community Engagement & Partnerships
- Lead Hazard Control
- Prevention & Intervention Strategies
- Mold Hazard Control
- Environmental Health & Safety
- Compliance
- Quality Assurance

Capital Projects Division (CPD) Board Meeting Presentation

January 2020

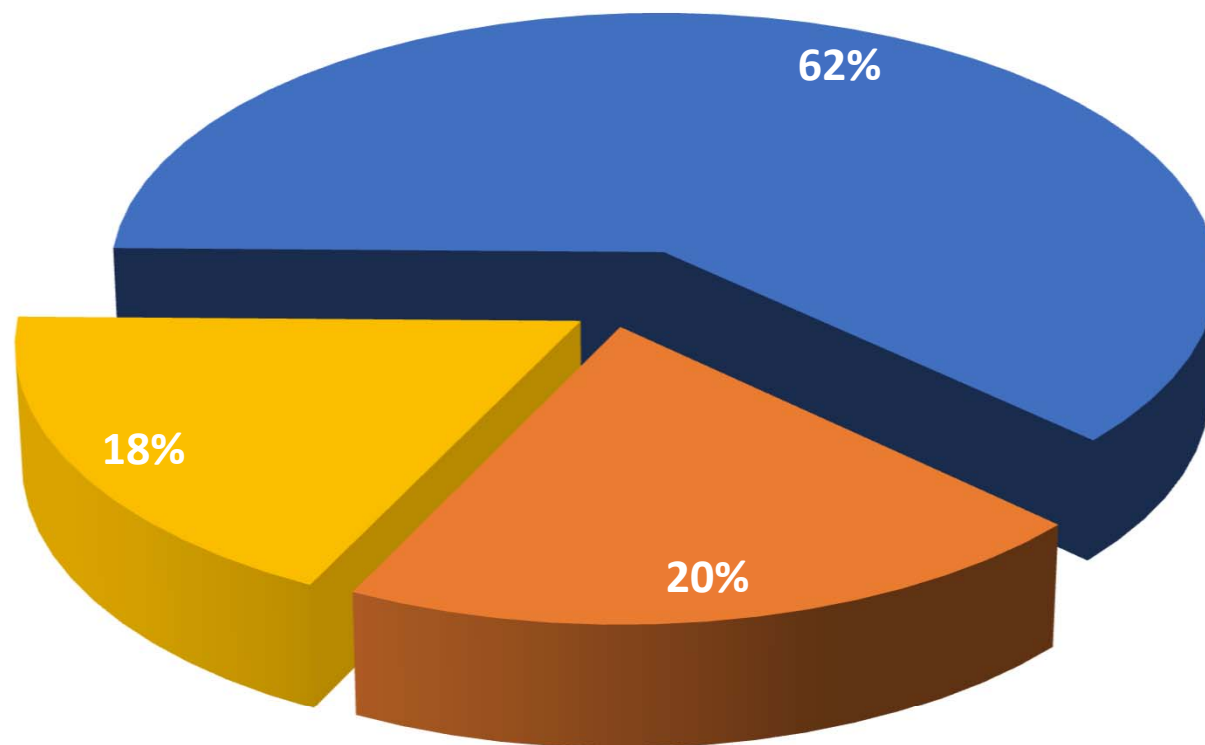
Capital Projects Division (CPD) Board Meeting Presentation

January 2020



Capital Projects Division

FISCAL YEAR 2020 – All CAPITAL FUNDS



- City - \$1.37 B
- State - \$450 M
- *Federal - \$400 M

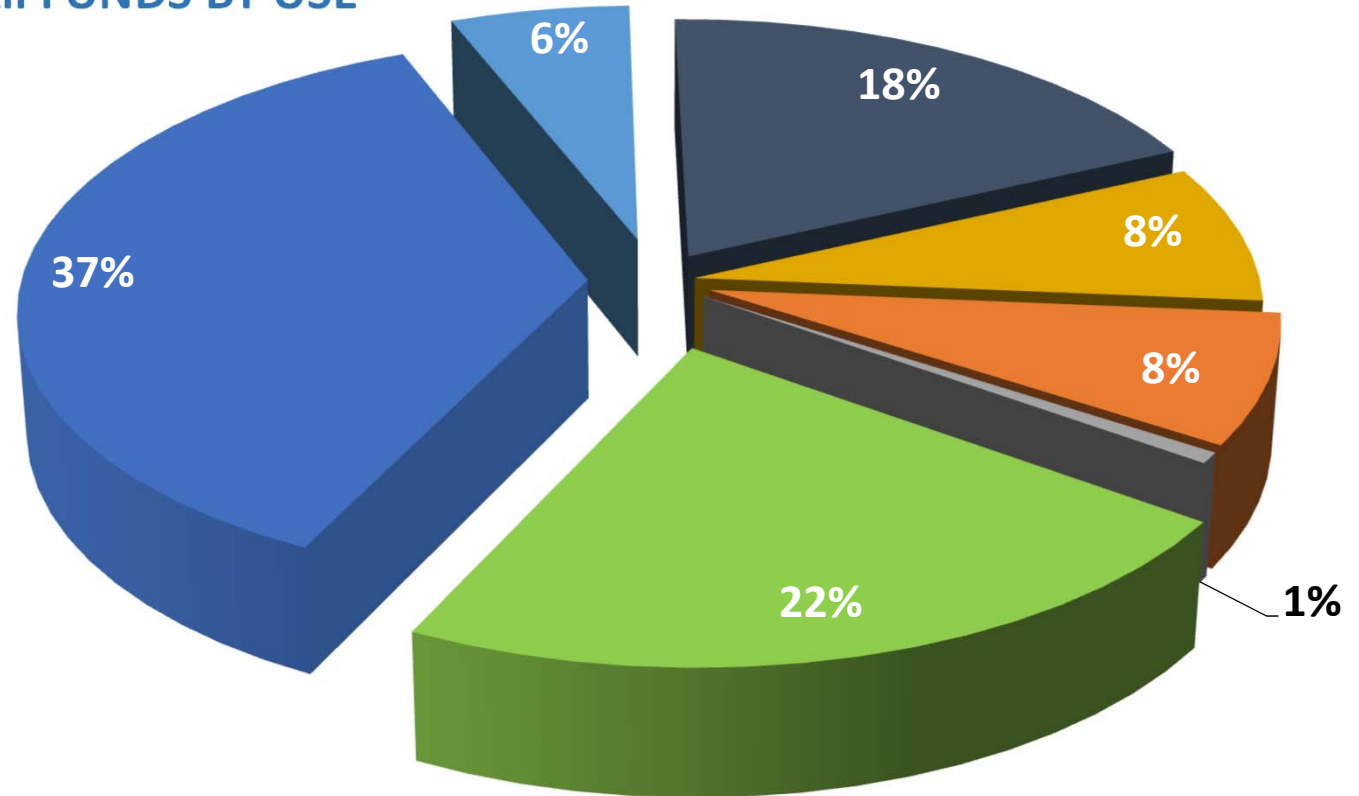
Total: \$2.2 Billion

**CPD's allocation of the 2019 Capital Fund Grant Award*



Capital Projects Division

FISCAL YEAR 2020 – ALL FUNDS BY USE



- Restoration Building Systems
- Consent Decree
- Rehabilitation Building Envelopes
- Comprehensive Modernization
- Renovate Building Interiors
- Security & Revitalization of Grounds
- Waste & Pest Management

Total: \$2.2 Billion

**CPD's allocation of the 2019 Capital Fund Grant Award*

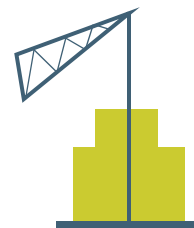


Capital Projects Division

5 YEAR CAPITAL PLAN, 10 YEAR OUTLOOK



EFFECTIVE USE OF FUNDS



Comprehensive approach



Physical Needs Assessment
Operational Data



Combine funding sources
and projects were appropriate

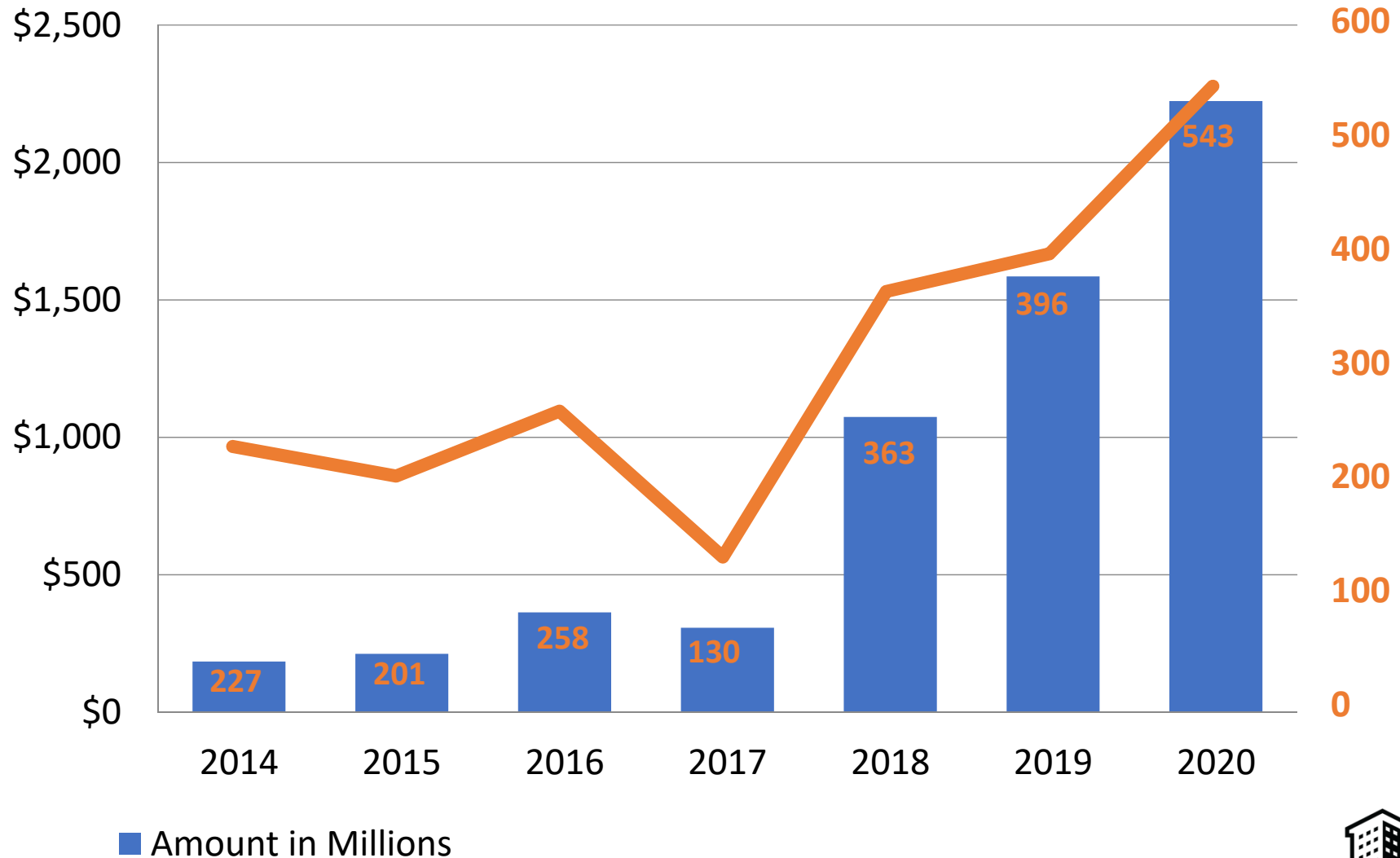


Invest in projects associated
to the agreement (pillars)



Capital Projects Division

FUNDING & NUMBER OF PROJECTS BY YEAR

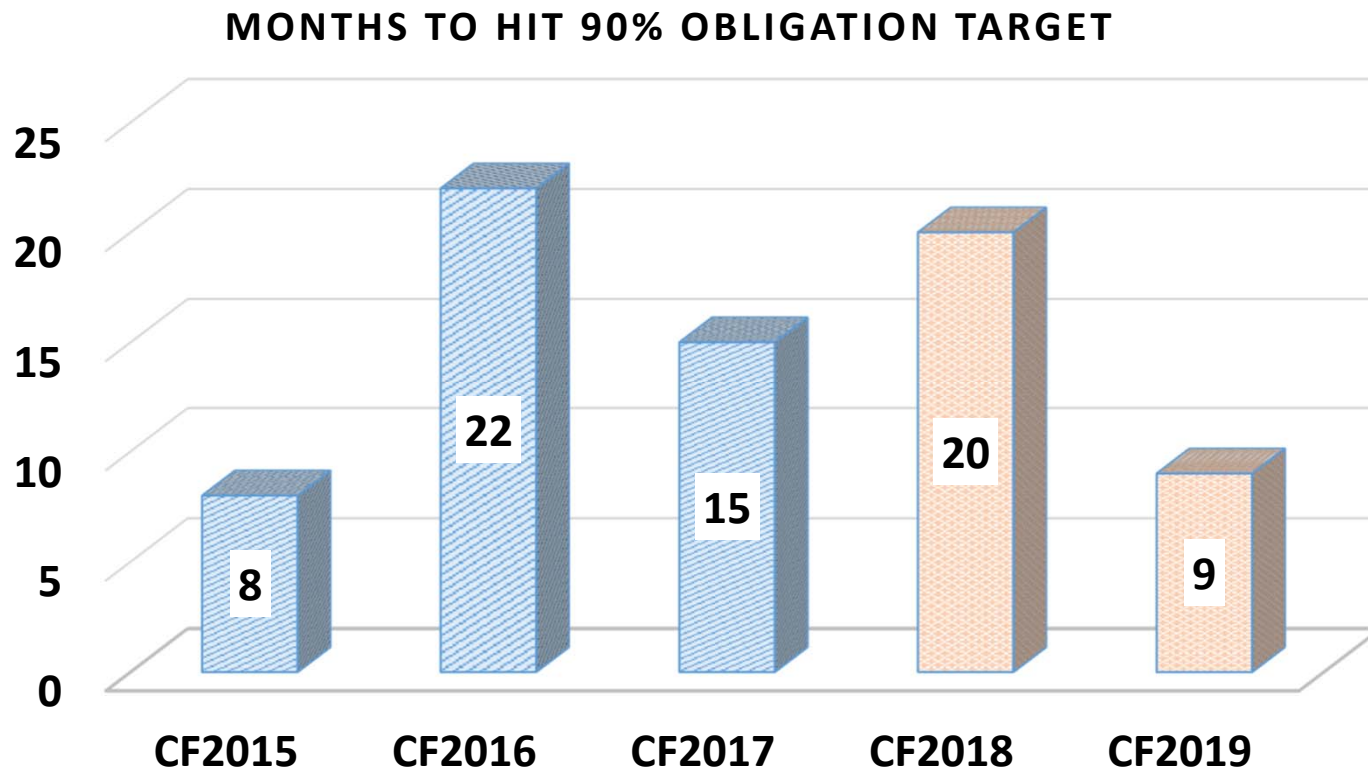


Capital Projects Division

FEDERAL CAPITAL FUNDS

24 CFR 905.306 Obligation and Expenditure of Capital Fund grants

Obligation: PHAs has **24 months to obligate 90%** of the Capital Fund (CF) Grant



- Blue indicates 90% completed and the months it took to complete
- Orange indicates current month



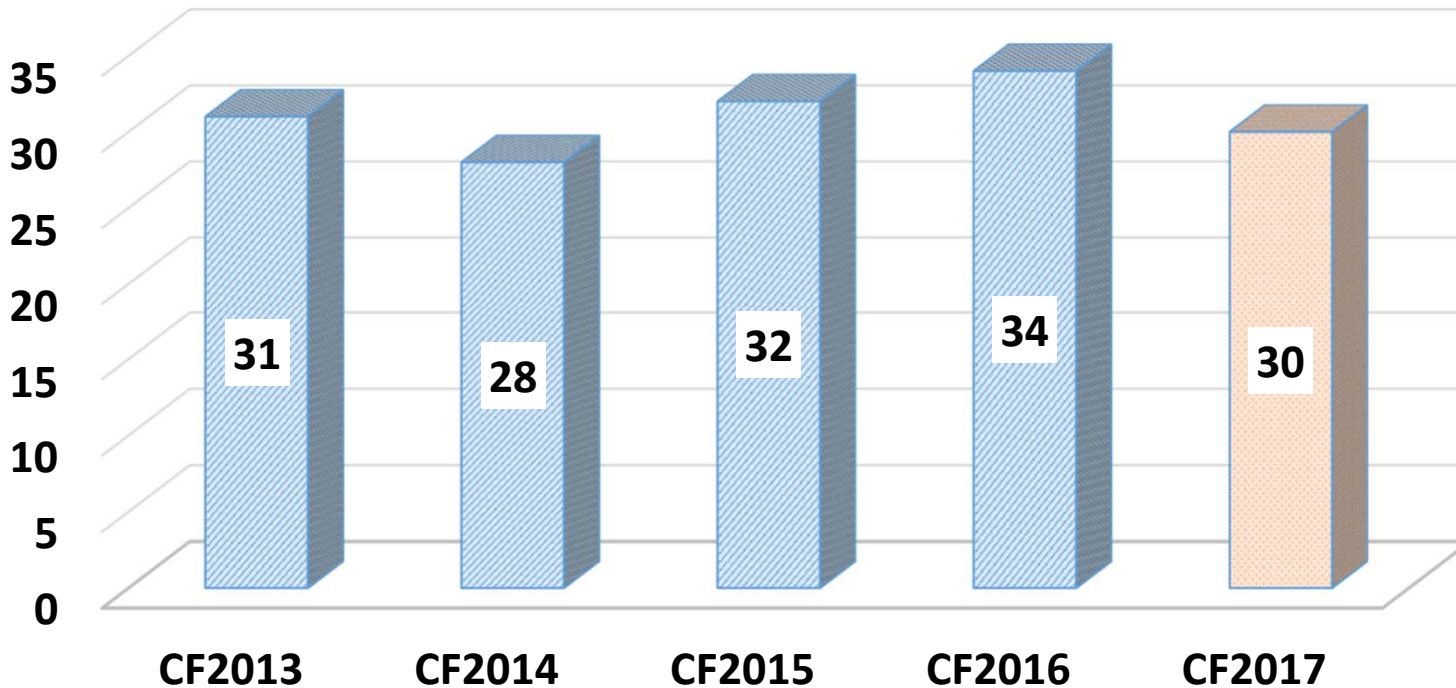
Capital Projects Division

FEDERAL CAPITAL FUNDS

24 CFR 905.306 Obligation and **Expenditure** of Capital Fund grants

Expenditure: PHAs have **48 months to expend 100%** of the Capital Fund (CF) Grant

MONTHS TO HIT 100% EXPENDITURE TARGET



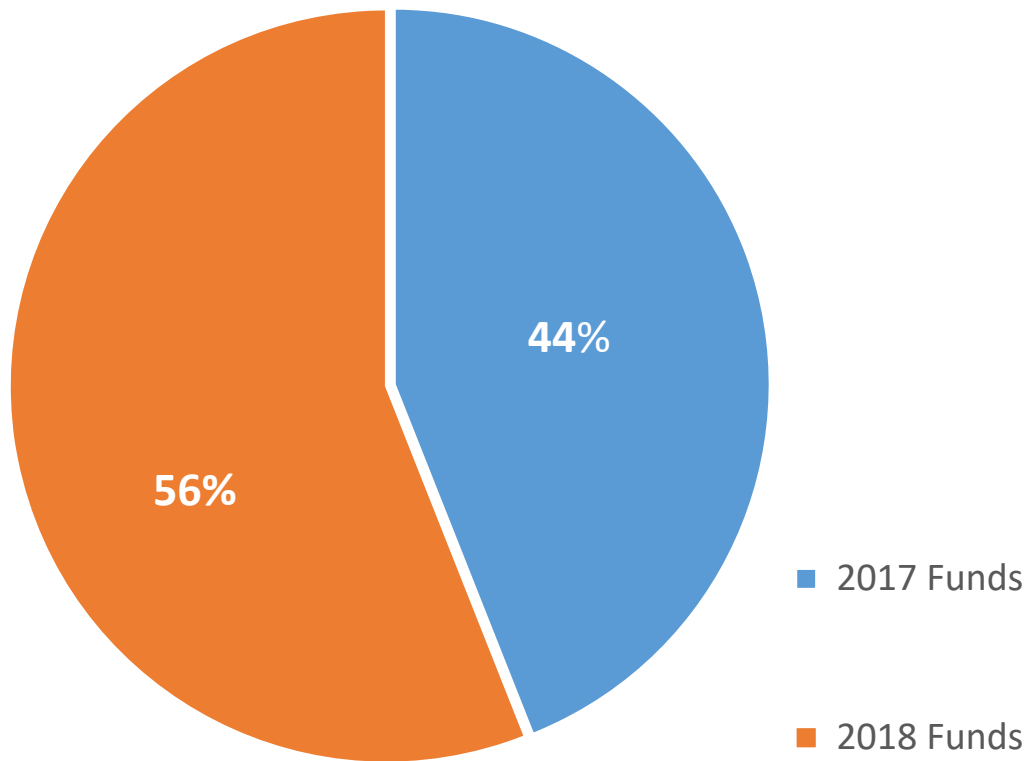
- Blue indicates 100% completed and the months it took to complete
- Orange indicates current month



Capital Projects Division

STATE CAPITAL FUNDS

BY FUNDING SOURCE



BY WORK TYPE

2017 Funds

- Elevators at 10 Developments
- Heating Plants at 9 Developments

2018 Funds

- Heating Plants at 14 Developments

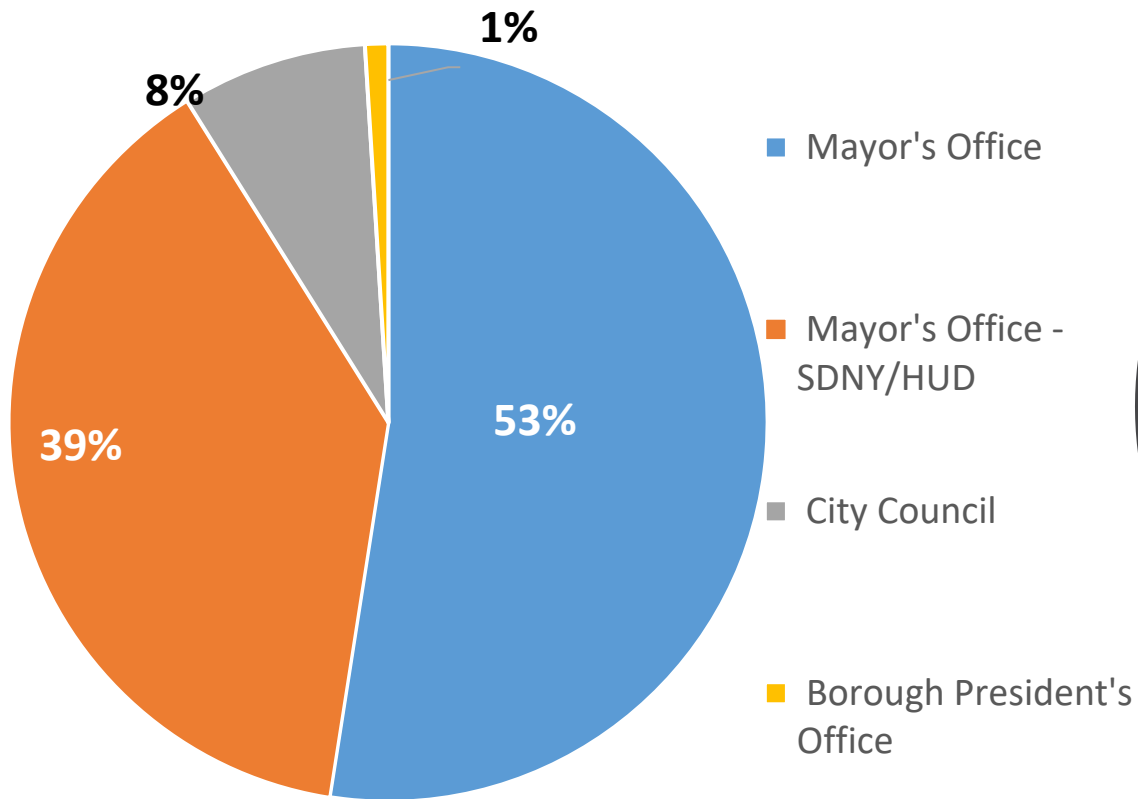
Total: \$450 Million



Capital Projects Division

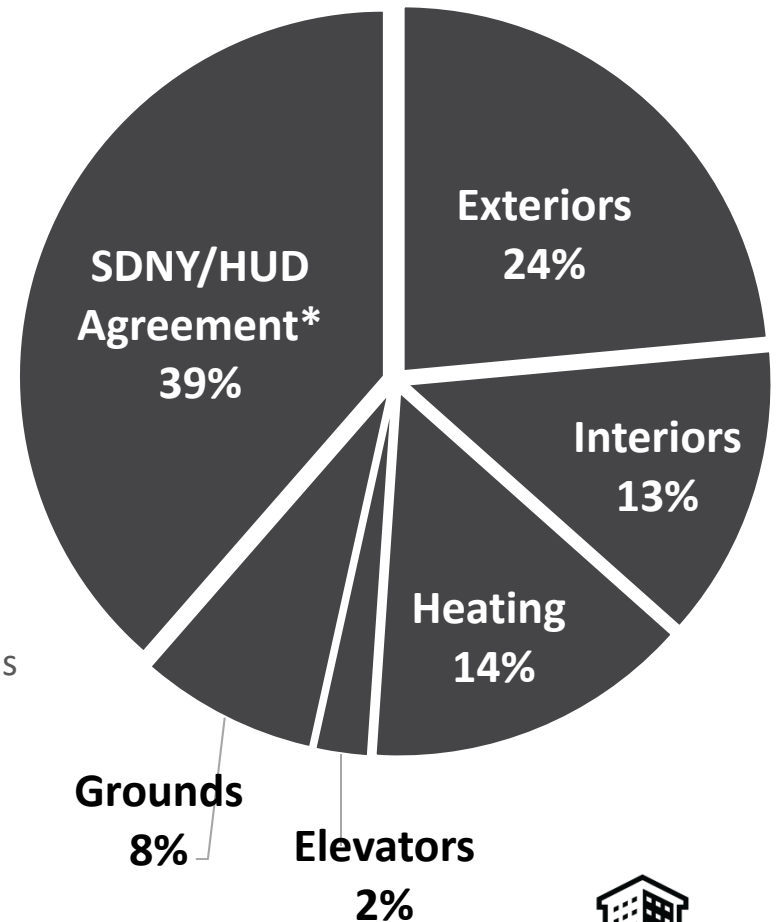
CITY CAPITAL FUNDS

BY FUNDING SOURCE



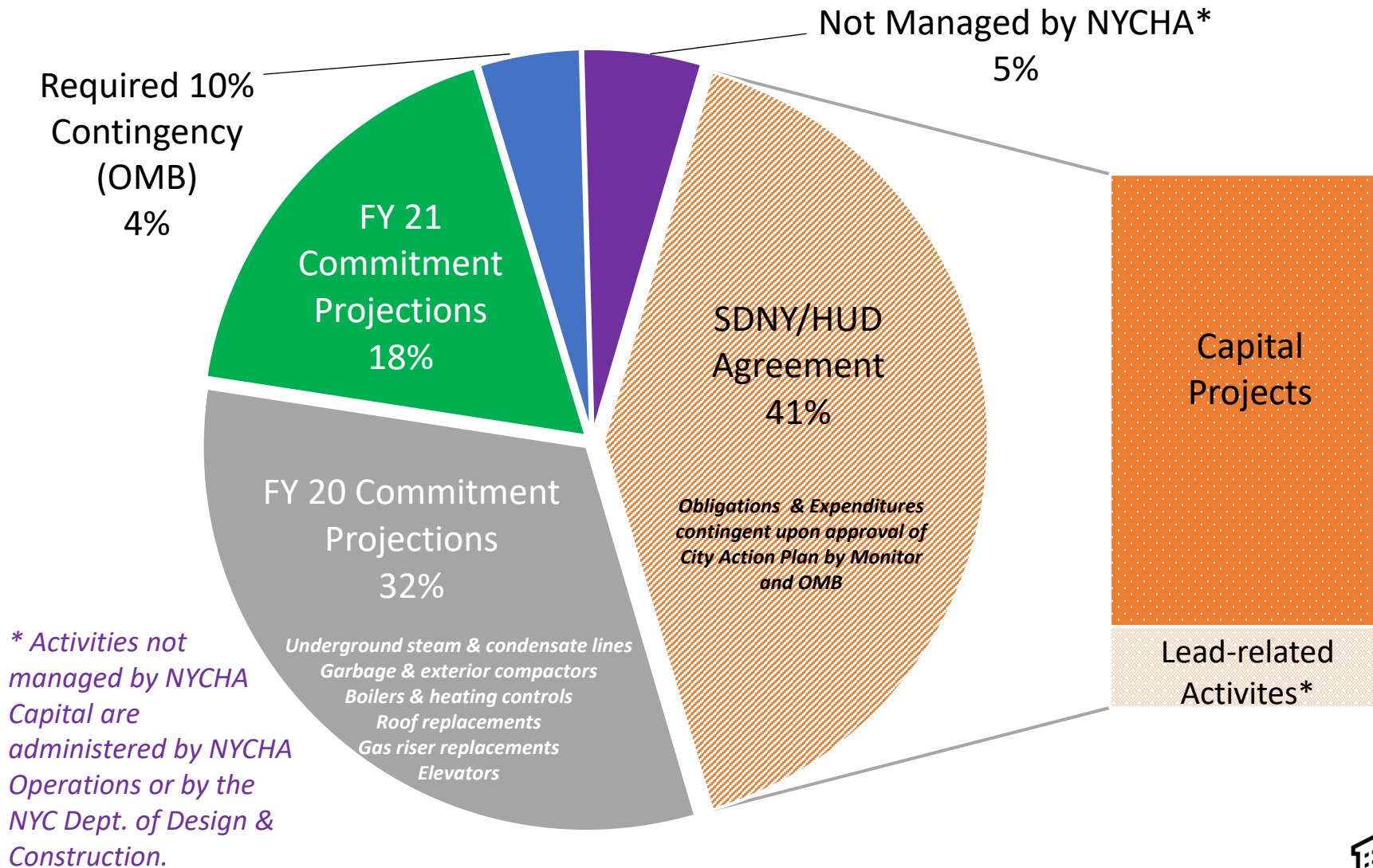
Total: \$1.3 Billion

BY WORK TYPE



Capital Projects Division

CITY CAPITAL FUNDS – MAYORAL FUNDING

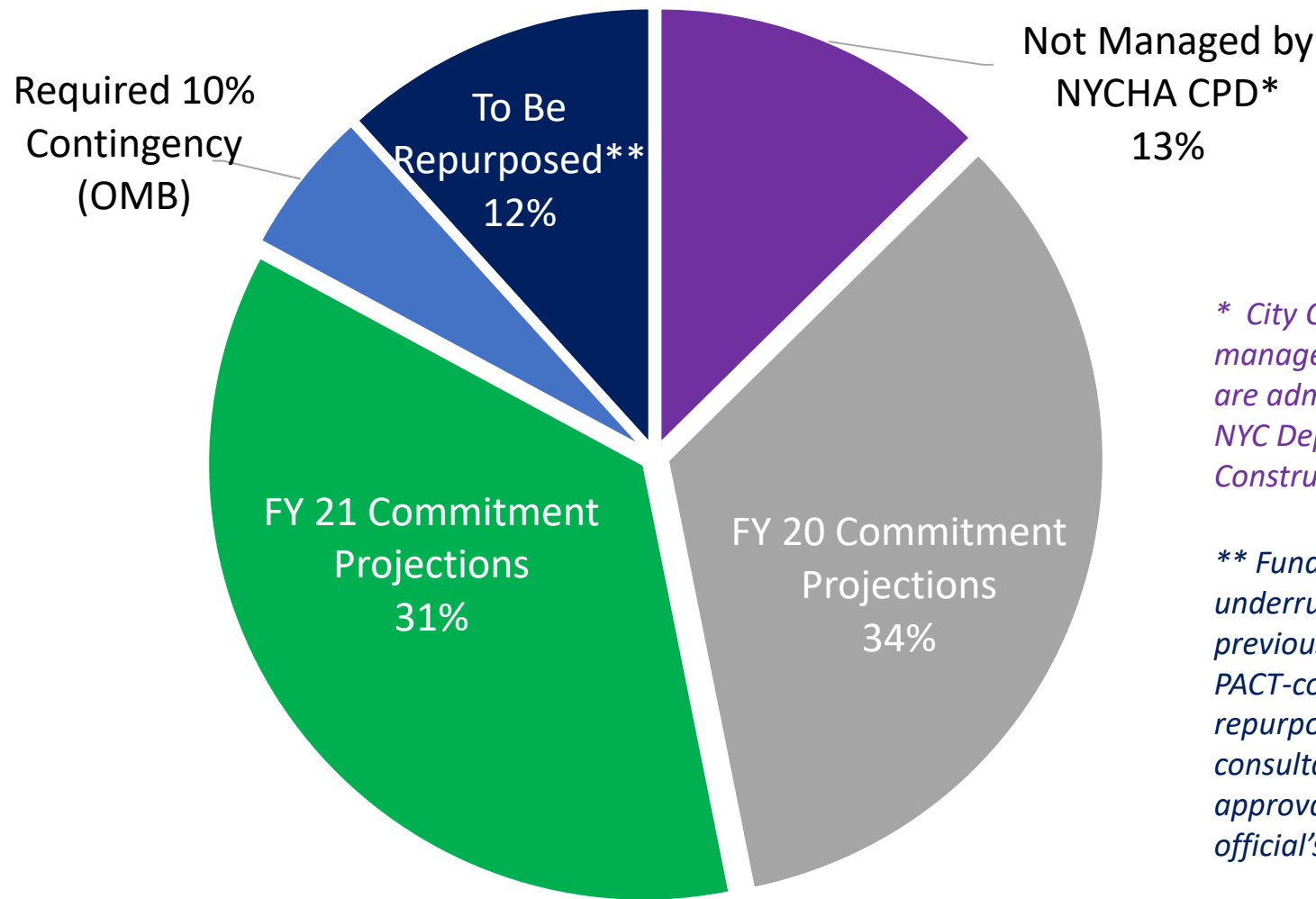


Total: \$1. 2 Billion



Capital Projects Division

CITY CAPITAL FUNDS – CITY COUNCIL FUNDING



** City Council projects not managed by NYCHA Capital are administered by the NYC Dept. of Design & Construction.*

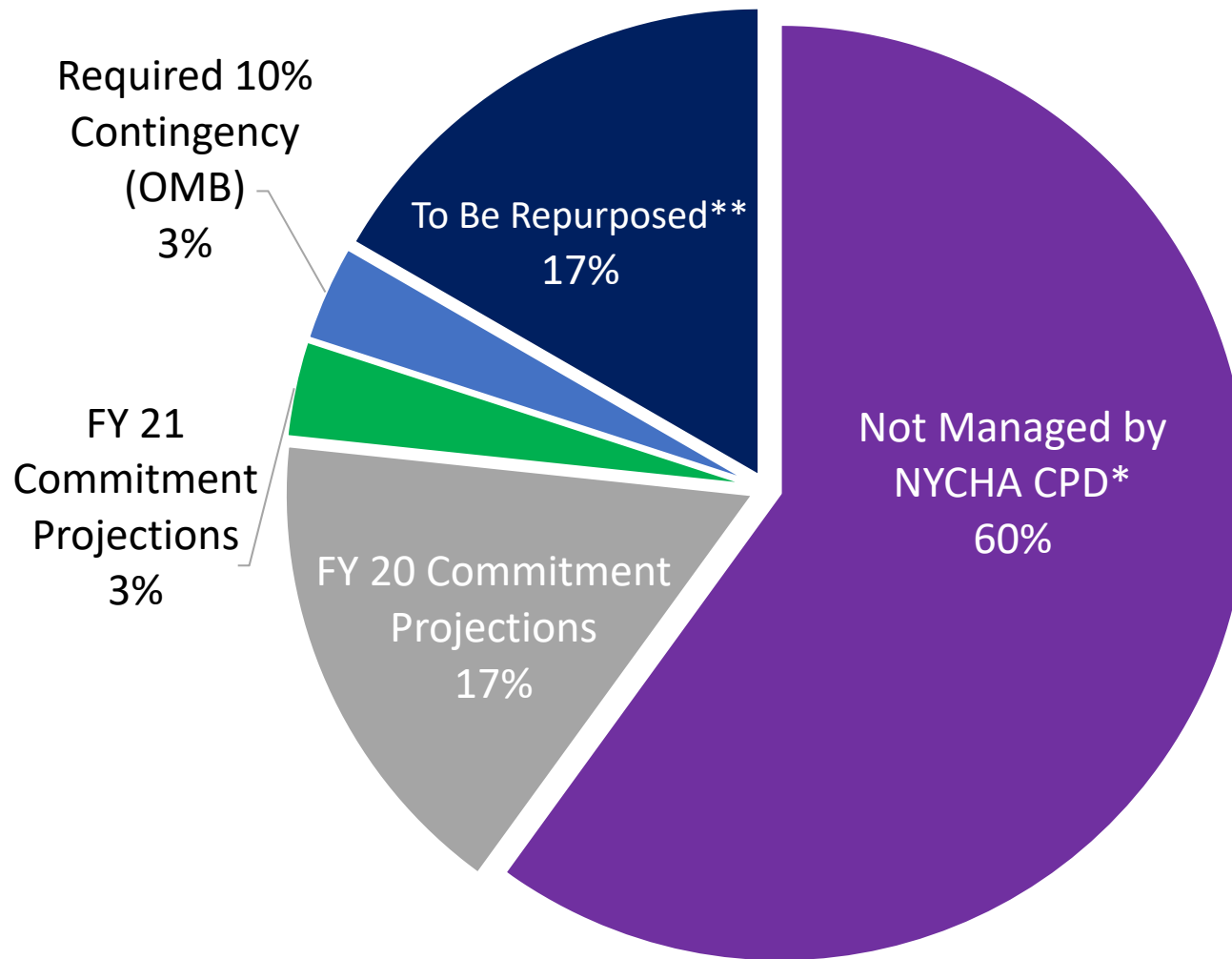
*** Funds, including cost underruns and those previously allocated to PACT-conversion sites will be repurposed upon consultation with and approval from the elected official's office.*

Total: \$111 Million



Capital Projects Division

CITY CAPITAL FUNDS – BOUROUGH PRESIDENT FUNDING

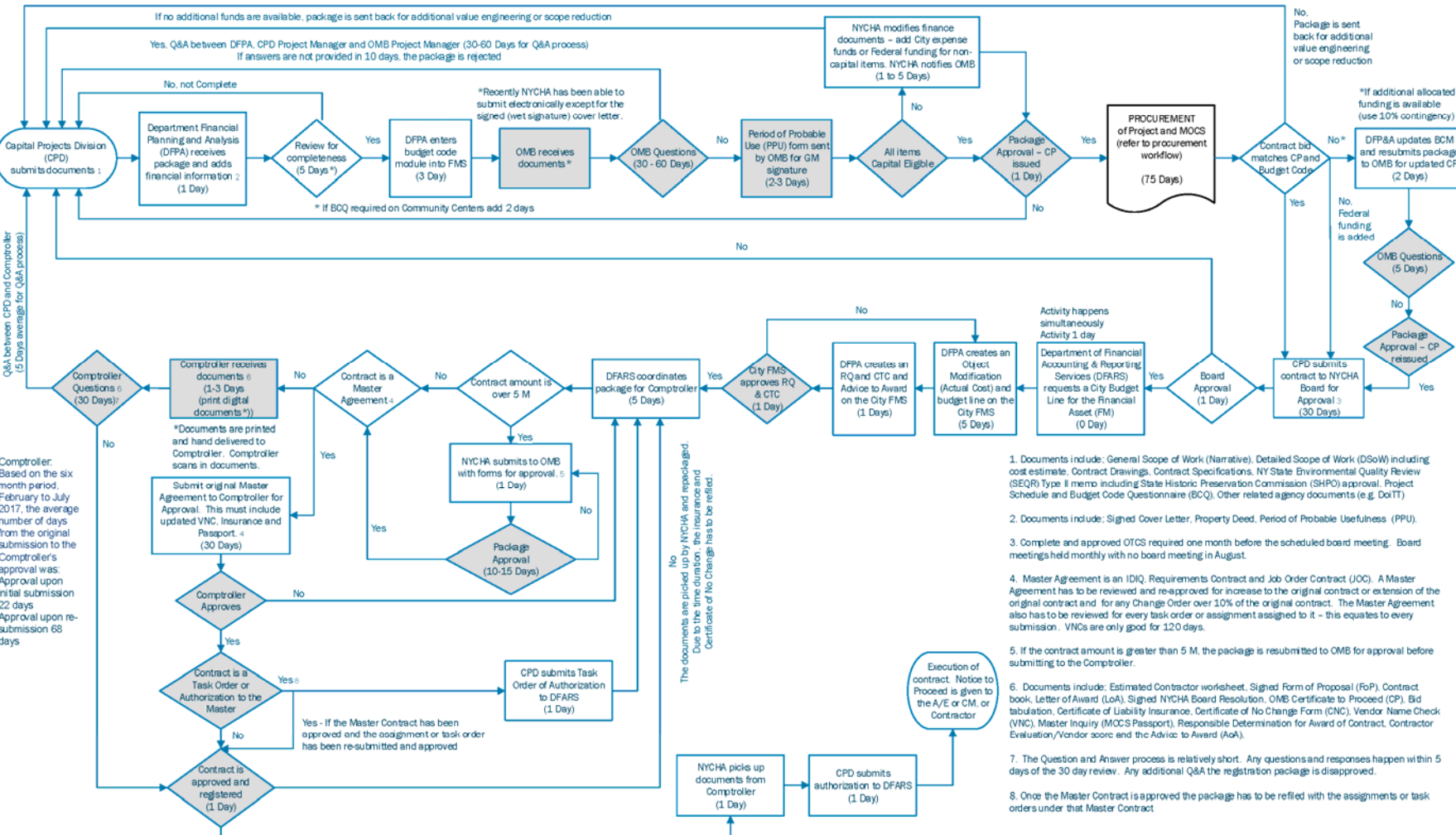


Total: \$30 Million

** City Council projects not managed by NYCHA Capital are administered by the NYC Dept. of Design & Construction.*

*** Funds, including cost underruns and those previously allocated to PACT-conversion sites will be repurposed upon consultation with and approval from the elected official's office.*

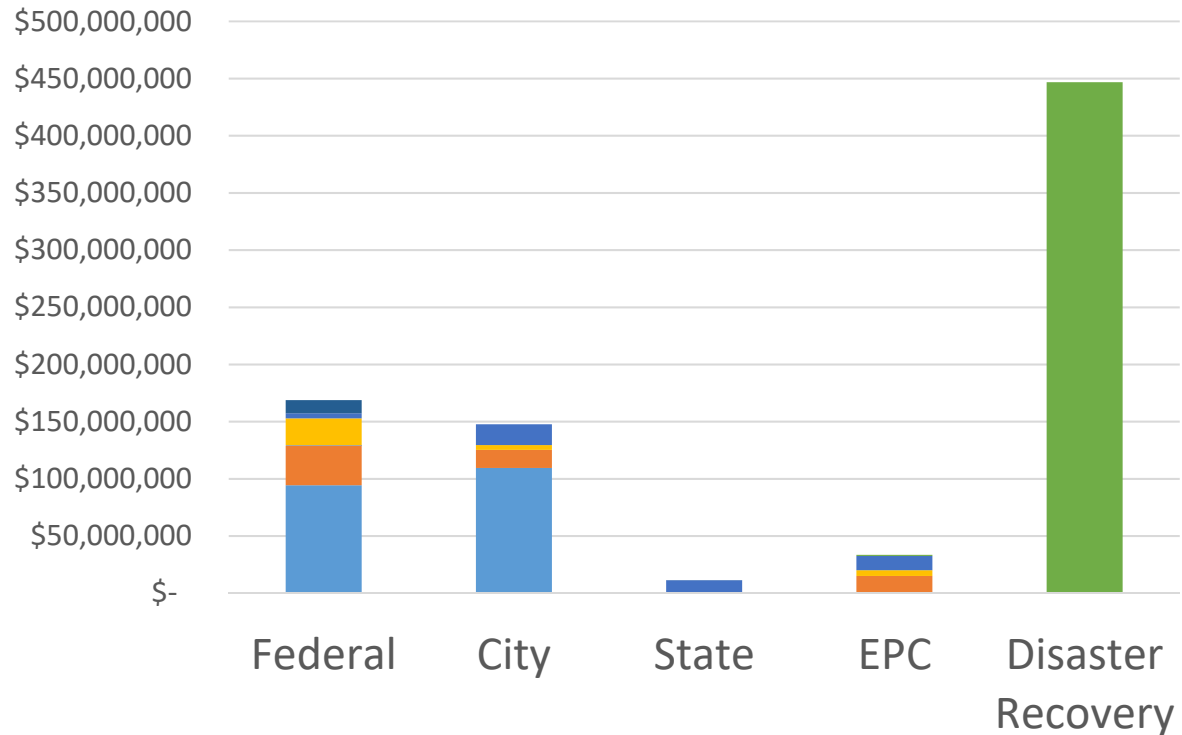




Capital Projects Division

CAPITAL SPEND IN 2019

2019 Annual CPD Spend by Work Type



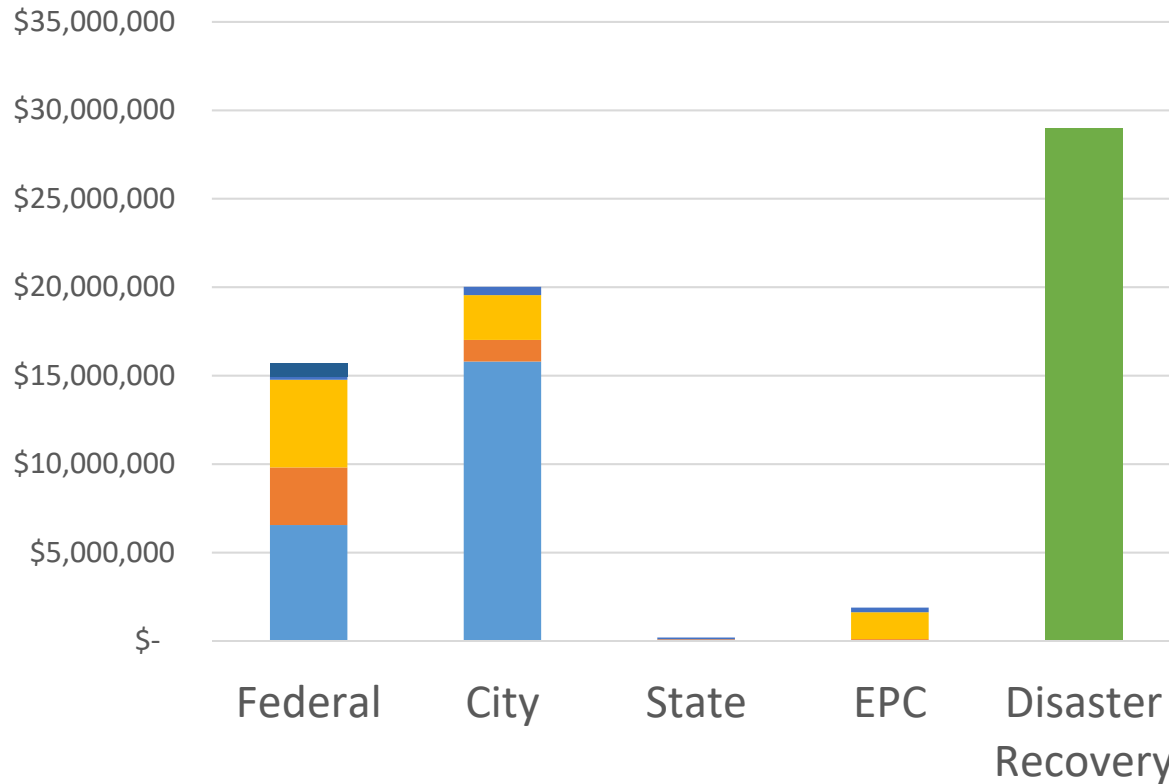
- Exteriors
- Interiors
- Elevators
- Heatings
- Grounds
- Recovery & Resilience

Funding Source	Spend Total
Federal	\$169M
City	\$148M
State	\$11M
EPC	\$33M
Disaster Recovery	\$447M
Total	\$808M

Capital Projects Division

December 2019 Spend

Dec 2019 Monthly CPD Spend by Work Type



■ Exteriors
■ Elevators
■ Grounds

■ Interiors
■ Heatings
■ Recovery & Resilience

Funding Source	Spend Total
Federal	\$16M
City	\$20M
State	\$0.2M
EPC	\$2M
Disaster Recovery	\$29M
Total	\$67M



Questions ?



Board Calendar Meeting

Authorization to Temporarily Suspend Authority Approval

The Board approved a Resolution on October 30, 2019, as solely related to ventilation contracts and other contracts related to mold detection, inspection and remediation administrated by the Authority's Capital Projects Division, Operations Department or Healthy Homes to:

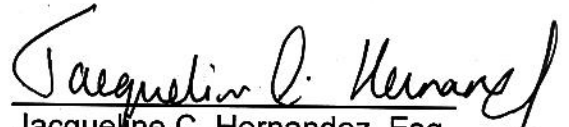
- 1) Temporarily suspend for 730 days the prerequisite Authority approval of:
 - a) Contracts that are valued in excess of \$1M;
 - b) Contracts that are valued in excess of \$100,000 where there was only one bidder that would require Authority approval;
 - c) Change orders.
- 2) Respective Administering Departments are required to present to the Board quarterly on the number of contracts awarded and the number of change orders entered into.
- 3) No contracts have been awarded and no change orders have been entered into since the temporary suspension was approved.
- 4) Healthy Homes is planning to solicit approximately **5 ventilation** contracts and **3 mold remediation** contracts and anticipates that these 8 contracts will be subject to this submission for the next Board quarterly reporting period. There are no plans for **change orders** subject to this suspension at this time.



THREE-THOUSAND ONE HUNDRED AND FORTY-FIFTH MEETING

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:46 AM.


Jacqueline C. Hernandez, Esq.
Corporate Secretary