

# NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND FIFTY-SIXTH MEETING

Minutes of Board Meeting

Wednesday, February 24, 2021

The meeting was held remotely.\* A Quorum being present, the Chair called the meeting to order.

Present: Gregory Russ, Chair  
Paula Gavin, Member  
Matt Gewolb, Member  
Jacqueline Young, Member  
Vito Mustaciuolo, General Manager  
Jacqueline C. Hernandez, Esq., Corporate Secretary

\*Because of the ongoing COVID-19 health crisis and in relation to Governor Andrew Cuomo's Executive Orders, the Board Meeting of the New York City Housing Authority, held on Wednesday, February 24, 2021 at 10:00 A.M., was limited to viewing the live-stream or listening via phone instead of attendance in person

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

***Minutes***  
***Regular Meeting***  
***Wednesday, February 24, 2021***

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, January 27, 2021

**APPROVED**

II. Reports

III. Authority Calendar

Calendar of Regular Meeting, Wednesday, February 24, 2021

1 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") for General Construction

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Operating – Federal
Amount:	\$10,000,000.00
Projected Section 3 Hires:	11

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Authorization is requested to award this IDIQ JOC to the lowest responsive and responsible bidder, Jemco Electrical Contractors, Inc. The first lowest bidder is ineligible to receive award of this IDIQ JOC, as bid documents limit award of no more than two (2) IDIQ JOCs of this service to any one (1) vendor and the Authority has awarded two (2) other IDIQ JOCs to the first lowest bidder. This IDIQ JOC also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

*APPROVED = UNANIMOUS*

*N/A = NOT APPLICABLE*

- 2 Authorization to (i) Amend the Indefinite Delivery, Indefinite Quantity (“IDIQ”) Contract No. 1918288 Awarded to Tetra Tech, Inc. (“Tetra Tech”) and (ii) Approve a Funding Increase to the IDIQ Contract Awarded to Tetra Tech

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Capital – City & CDBG
Amount:	\$8,000,000.00
Projected Section 3 Hires:	2

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Authorization is requested to (i) amend this IDIQ contract awarded to Tetra Tech for lead-based paint inspection and related services, authorized by Board Resolution 19-7/31-79 for an initial eighteen-month term with one (1) six-month renewal option, to extend the term for an additional twelve (12) months; and (ii) approve a funding increase to this IDIQ contract awarded to Tetra Tech, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial eighteen-month term, six-month renewal option term and extended twelve-month term, which commenced on August 12, 2019 and is continuing through August 11, 2022.

**APPROVED**

- 3 Authorization to Ratify the Entering into an Agreement with Cornerstone OnDemand, Inc.

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating – Federal
Amount:	\$1,422,000.00
Projected Section 3 Hires:	0

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Authorization is requested to ratify the entering into an agreement with Cornerstone OnDemand, Inc. for a cloud-based Learning Management System and learning content, which commenced on January 1, 2021 and is continuing through December 31, 2026, which includes an initial one-year term with four (4) one-year renewal options to be renewed automatically, unless the Authority, at its sole discretion, provides written notice of its intent not to renew, prior to the expiration of the expiring term.

**APPROVED**

- 4 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for All-Inclusive Maintenance, Repairs and Environmental Services in Move-Out Apartments and Court Cases

Location:	Various (Bronx, Brooklyn & Manhattan)
Administering Department:	Operations – Property Management, NextGen Ops 1
Funding Source:	Operating – Federal
Amount:	\$25,272,000.00
Projected Section 3 Hires:	10

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Empire Control Abatement, Inc. The first lowest bidder, the second lowest bidder, the third lowest bidder and the fourth lowest bidder were deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. 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 an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Gas Piping Restoration, Asbestos Investigation, Air Monitoring and Asbestos Abatement

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,000,000.00
Projected Section 3 Hires:	1

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, D.D.S. Mechanical Plumbing & Heating Corp. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

6 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Gas Piping Restoration, Asbestos Investigation, Air Monitoring and Asbestos Abatement

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,000,000.00
Projected Section 3 Hires:	1

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, D.D.S. Mechanical Plumbing & Heating Corp. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

7 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Gas Piping Restoration, Asbestos Investigation, Air Monitoring and Asbestos Abatement

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,000,000.00
Projected Section 3 Hires:	1

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, D.D.S. Mechanical Plumbing & Heating Corp. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

8 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Cleaning of Stair Halls and Floor Maintenance

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,250,000.00
Projected Section 3 Hires:	3

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Encore Construction & Contracting Inc. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder, the fourth lowest bidder, and the fifth lowest bidder were deemed non-responsive for failure to meet the requisite licensing requirement, a New York City Department of Buildings General Contractors License, as outlined in the Authority's bid documents. The third lowest bidder and the sixth lowest bidder were deemed non-responsive for failure to submit the required bid bonds, as outlined in the Authority's bid documents. This IDIQ contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

9 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Cleaning of Stair Halls and Floor Maintenance

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,250,000.00
Projected Section 3 Hires:	3

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Encore Construction & Contracting Inc. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, as outlined in the Authority's bid documents. The second lowest bidder and the third lowest bidder were deemed non-responsive for failure to submit the required bid bonds, as outlined in the Authority's bid documents. The fourth lowest bidder and the fifth lowest bidder were deemed non-responsive for failure to meet the requisite licensing requirement, a New York City Department of Buildings General Contractors License, as outlined in the Authority's bid documents. This IDIQ contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 10 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Cleaning of Stair Halls and Floor Maintenance

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,250,000.00
Projected Section 3 Hires:	3

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Encore Construction & Contracting Inc. The first lowest bidder, the second lowest bidder and the third lowest bidder were deemed non-responsive for failure to submit the required bid bonds, as outlined in the Authority's bid documents. This IDIQ contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 11 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Water Main Repairs

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,250,000.00
Projected Section 3 Hires:	1

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, JRCruz Corp. The first lowest bidder was deemed non-responsive for failure to submit a bid security, as outlined in the Authority's bid documents. This IDIQ contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

12 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Water Main Repairs

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,250,000.00
Projected Section 3 Hires:	1

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, JRCruz Corp. The first lowest bidder was deemed non-responsive for failure to submit a bid security, as outlined in the Authority's bid documents. This IDIQ contract also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

13 Award of a Requirement Contract for Asbestos Abatement, Re-Insulation and Related Work

Location:	Various (Citywide)
Administering Department:	Operations – Technical Services
Funding Source:	Operating – Federal
Amount:	\$1,876,997.24
Projected Section 3 Hires:	2

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, New York Environmental Systems, Inc. The first lowest bidder and the second lowest bidder were deemed non-responsive for failure to submit a bid security, as outlined in the Authority's bid documents. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**



14 Authorization of a Funding Increase to the Agreement with National Grid Energy Management, LLC

Location:	Various (Citywide)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$32,949,167.50
Projected Section 3 Hires:	2

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Authorization is requested to approve a funding increase to this agreement with National Grid Energy Management, LLC for heating management, maintenance and repair services, authorized by Board Resolution 18-5/30-7 for an initial ten-year term with two (2) one-year renewal options, to increase the not-to-exceed amount in order to fund the continued provision of services, solely funding the period January 1, 2021 through March 31, 2025, during the remainder of the initial ten-year term, which commenced on May 1, 2018 and is continuing through April 30, 2028.

**APPROVED**

15 Authorization of a Funding Increase to the Agreement with George S. Hall, Inc.

Location:	Various (Citywide)
Administering Department:	Operations – Heating Management & Services
Funding Source:	Operating – Federal
Amount:	\$31,263,951.88
Projected Section 3 Hires:	1

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Authorization is requested to approve a funding increase to this agreement with George S. Hall, Inc. for heating management, maintenance and repair services, authorized by Board Resolution 18-5/30-6 and as subsequently amended for an initial ten-year term with two (2) one-year renewal options, to increase the not-to-exceed amount in order to fund the continued provision of services, solely funding the period January 1, 2021 through May 31, 2025, during the remainder of the initial ten-year term, which commenced on May 1, 2018 and is continuing through April 30, 2028.

**APPROVED**

16 Authorization of a Funding Increase to Requirement Contract No. 1834302 Awarded to RP General Construction Corp

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,339,798.94
Projected Section 3 Hires:	1

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Authorization is requested to approve a funding increase to this requirement contract awarded to RP General Construction Corp for window repair and/or replacement, 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 one-year renewal option term, which commenced on November 28, 2020 and is continuing through November 27, 2021.

**APPROVED**

17 Award of a Contract for Replacement of Underground Steam System and Water and Fire Line Distribution Piping

Location:	Polo Grounds Towers
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Capital – Federal
Amount:	\$6,867,000.00
Projected Section 3 Hires:	3

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Empire Control Abatement, Inc. The first lowest bidder was deemed non-responsive for failure to submit the required Form of Proposal, contractor experience form, bid bond and sealed list of subcontractors, as outlined in the Authority's bid documents.

**APPROVED**

- 18 Authorization to Ratify a Change Order to the Agreement with Kohn Pedersen Fox Associates P.C. Related to the Response to and Recovery from Hurricane Sandy

Location:	Red Hook East, Red Hook West (Bldgs. 1-4) & Red Hook West (Bldgs. 15-25)
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$19,625.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify a change order to this agreement with Kohn Pedersen Fox Associates P.C. for architectural and engineering services, authorized by Board Resolution 15-2/25-12 and as subsequently amended for a five-year term, to increase the not-to-exceed amount, in order to fund the additional assigned work during the extended 365-day term and anticipated extended 180-day term, which commenced on April 28, 2020 and is continuing through October 24, 2021.

**APPROVED**

- 19 Authorization to Ratify a Funding Increase to Contract No. GR1429250 Awarded to Navillus Tile, Inc./DBA Navillus Contracting Related to the Response to and Recovery from Hurricane Sandy

Location:	Astoria
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$5,883.01
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify a funding increase to this contract awarded to Navillus Tile, Inc./DBA Navillus Contracting for restoration, authorized by Board Resolution 16-1/27-9 and as subsequently amended for a 730-day term, to increase the amount, in order to fund the repair of underground conduits and wires near the basketball court during the extended 366-day term, which commenced on June 30, 2019 and continued through June 29, 2020.

**APPROVED**

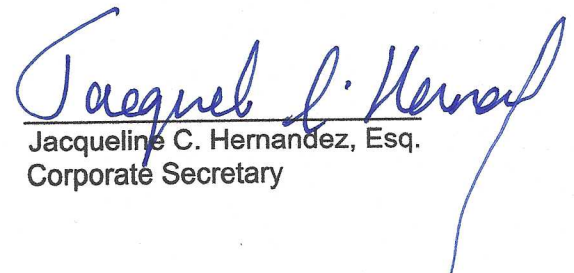
20 Authorization to Ratify a Funding Increase to Contract No. GR1429247 Awarded to Adam's European Contracting Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Gowanus
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – Federal
Amount:	\$46,340.10
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify a funding increase to this contract awarded to Adam's European Contracting Inc. for restoration, authorized by Board Resolution 17-1/25-4 and as subsequently amended for an initial 790-day term, to increase the amount, in order to fund the additional assigned work during the initial 790-day term and the extended 365-day term, which commenced on May 8, 2017 and continued through July 6, 2020.

**APPROVED**

  
Jacqueline C. Hernandez, Esq.  
Corporate Secretary



# NYCHA Board Meeting

February 24, 2021

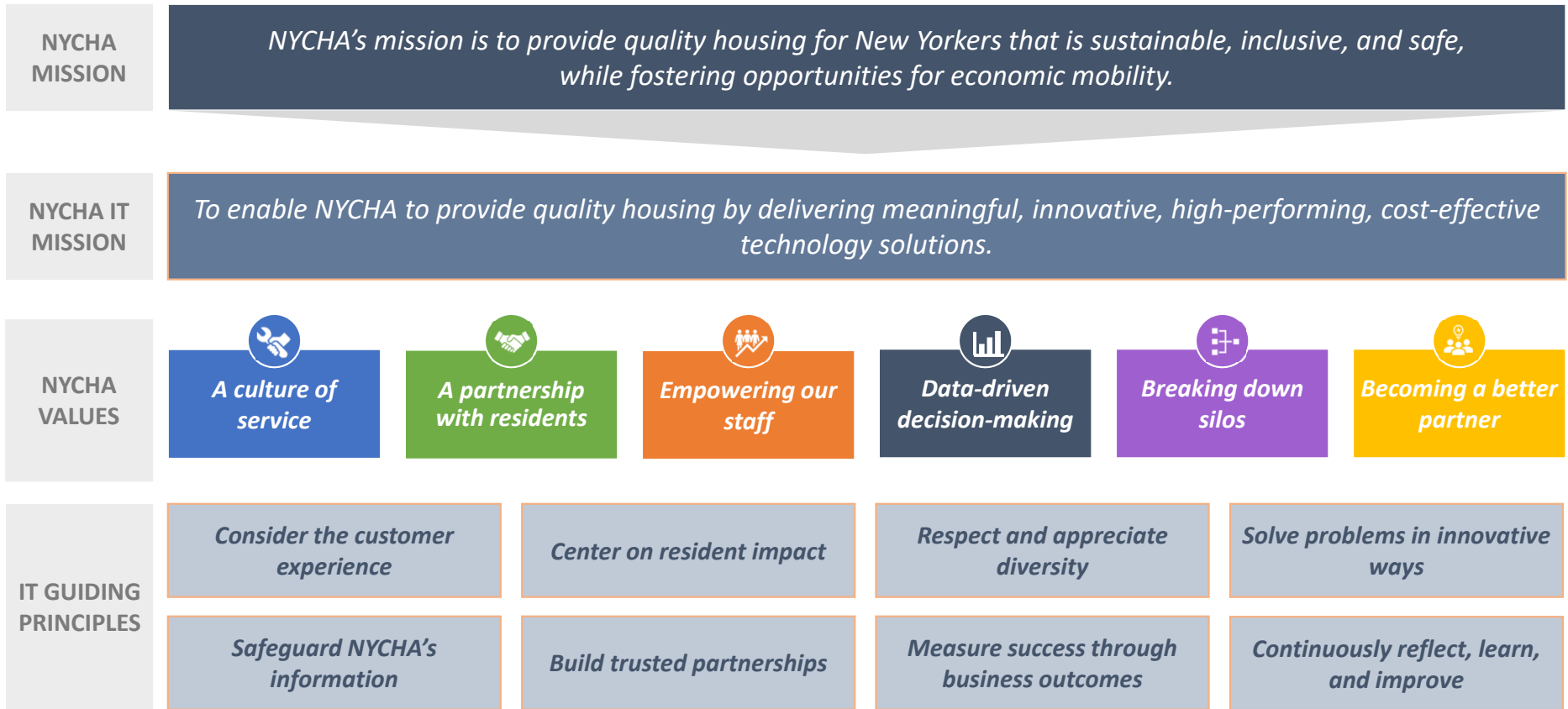
IT Overview  
Patti Bayross, Executive Vice-President & Chief Information Officer



# Agenda

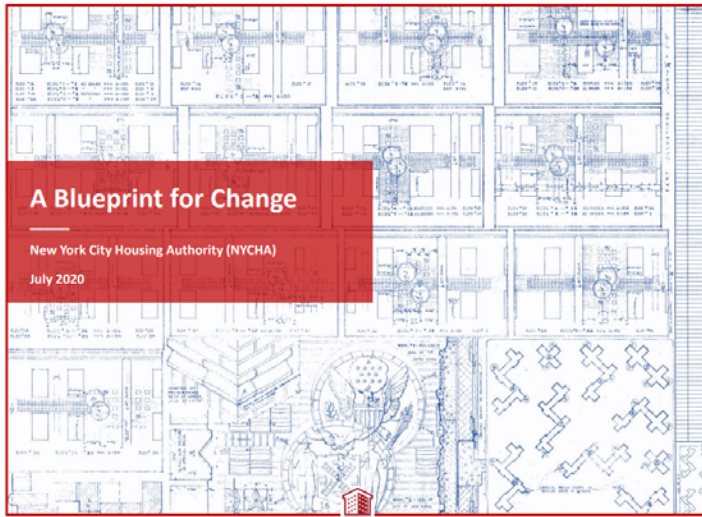
- NYCHA IT Overview: Mission and Values
- IT Transformation Plan
- Key IT Systems and Services
  - Case Study: Section 8 Tenant Journey
- Accomplishments to Date
- Upcoming Key Initiatives
  - Resident Driven
  - Business Driven
  - IT Driven
- Questions

# NYCHA IT Mission Statement & Guiding Principles



# Achieving Transformation Strategies

## Submitted NYCHA Transformation Plan



## IT Transformation Goal

Align with and support Transformation Plan

Fortify foundations of IT department to enable greater change

## Transformation Strategy

Develop a holistic strategic direction for IT

Close the inter- and intra-departmental divide across major IT services and engagements

Buildout a cybersecurity program and enhance testing function

Standardize around IT Service Management (ITSM) processes



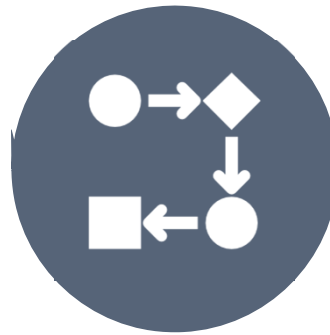
# IT Transformation framework

In order to support the NYCHA Transformation Plan, the IT department will need to invest in its people, processes, and technology.



## People

Organizational structure, change management, training, staff communication, collaboration and culture



## Process

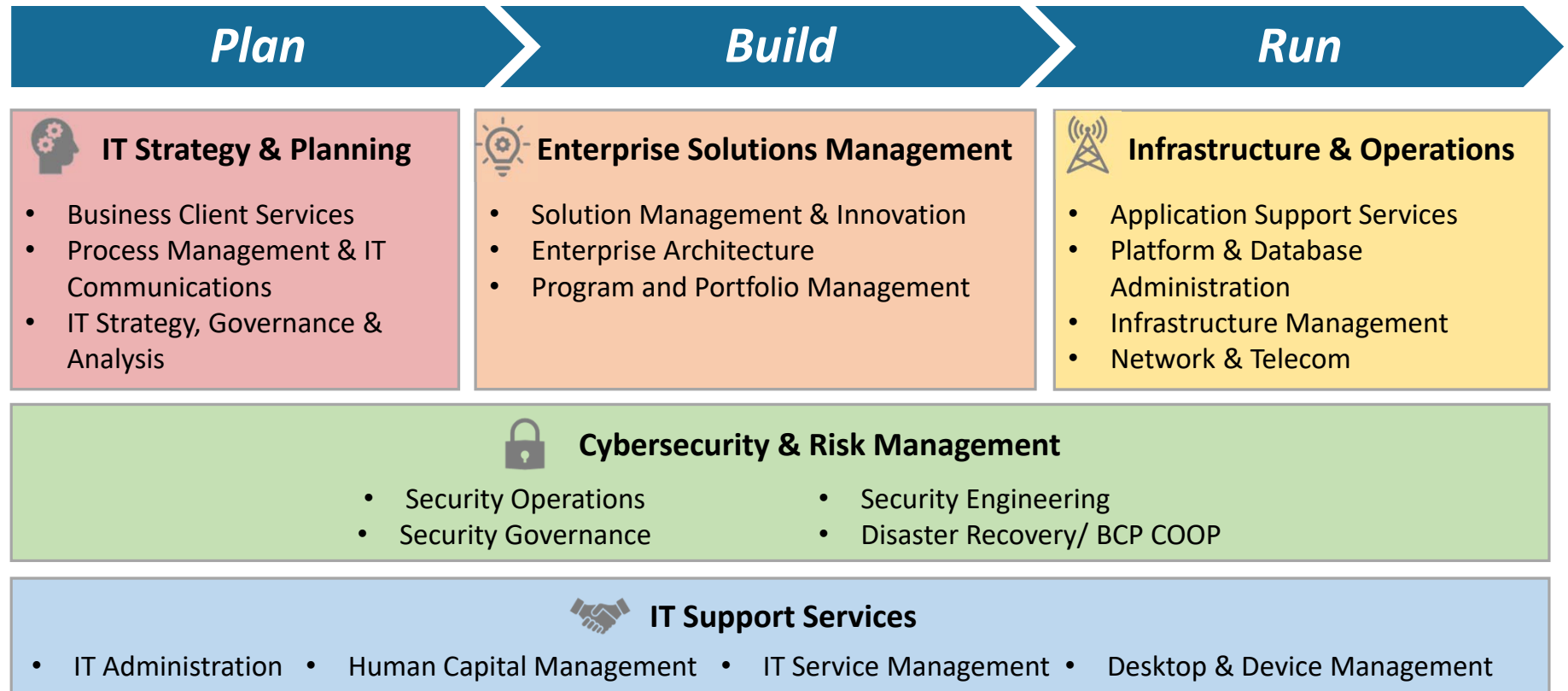
ITSM, ITIL, Cyber upgrades, proactive controls, lessons learned, enterprise system planning, relationship management



## Technology

Technology initiatives, future investments, modernization and innovation

# Overview of the New Operating Model



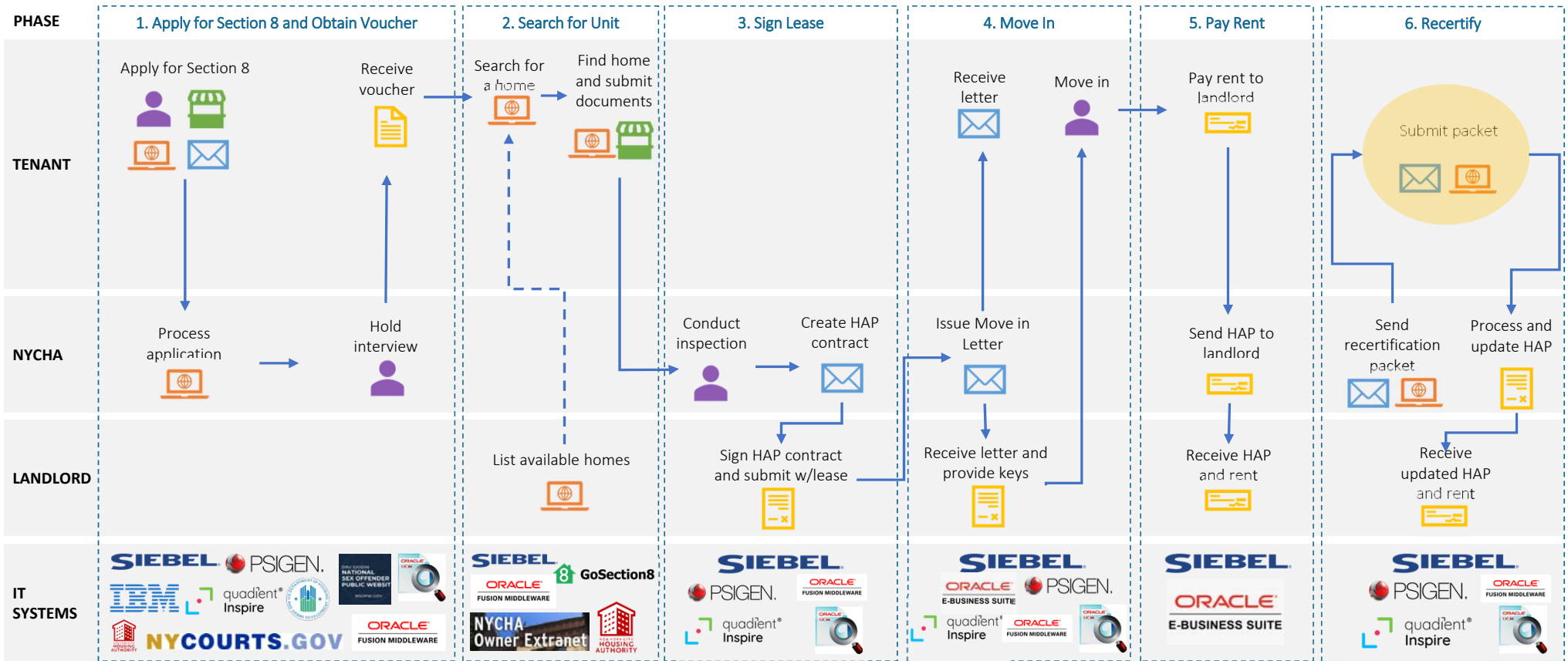
# Key NYCHA IT Systems and Services

\*Denotes external systems with which NYCHA must integrate with and/or use

Telecomm	Collaboration & Communications							Infrastructure
Smartphones	NYCHA Website	NYCHA Connect	Self-Service	Social Media	Teams	Everbridge	ServiceNow	Desktops
Tablets	MyNYCHA App	Owner Extranet	Siebel	Email	Zoom	IVR	Movaris	Laptops
MiFis	<b>Public Housing &amp; Leased Housing</b>			<b>Capital Projects</b>				ServiceNow
Radios	Maximo	Handhelds	Siebel	PNA	Maximo	e-Builder	Primavera	Servers
Phones	Owner Extranet	AS400/TDS	RCS	<b>Compliance &amp; Risk</b>				Data Warehouse
Lines	TSAP	HUD PIC System*	HUD EIV*	Siebel	Maximo	SiteCompli		Oracle SUN SPARC
VoIP	Sex Offender Reg.*	UCM	Inspire	<b>Procurement</b>				Exadata Database
Network Switches	IFP Scanning	Data Warehouse		iProcurement	iSupplier	Maximo	PASSport*	Oracle x86
Network Routers	<b>Resident Services &amp; Engagement</b>			<b>Financial</b>				Solaris Zones
Wireless Bridges	Digital Van	Kiosk	FSCMS	Opp. NYCHA	Oracle E-Business	Hyperion	Smart Data	Payroll
CCTV Juniper	Self-Service	Siebel	<b>Human Capital</b>				RiskWorks	VMware VMs
	<b>Law</b>			Kronos	Payroll	PSIGEN	HRDB	Red Hat Linux
	CLMS	LegalStratus	Siebel					Fusion
	UCM	SiteCompli	Clearwell					



# Case Study: Section 8 Tenant Journey\*



\* Simplified representation of the tenant lifecycle

Process that NYCHA is currently enhancing



# Key Accomplishments

## Technology Assessments

- Siebel
- Maximo
- Infrastructure
- Cybersecurity

## Organizational Redesign

- Focusing on Plan → Build → Run Operating model
- Developing business relationship model
- Investing in Decentralized IT Model to support property management offices
- Professionalizing IT: applying industry best practices in IT Strategy, Cybersecurity and IT Service Management functions
- Maturing IT Comms and Process Management

## Expanded Vendor Options

- Drive innovation
- Reduce costs
- Mitigate risks

## Completed Initiatives

- COVID-19 Remote Work support
- Multifactor Authentication (MFA)
- Improved PII Controls
- Lobby Dashboard POC
- Annual Recertification system enhancements (soft launch)
- Color Printers at Property Management offices (March)

## Cost Savings

- See following slides for details

# Savings Detail

## End, consolidate or migrate services on Contracts

Cybersecurity	<ul style="list-style-type: none"> <li>• Reduced contract of Security Monitoring product</li> <li>• Cease using one Security Monitoring product and leveraged another</li> <li>• Migrate Security Operations Center (SOC) to NYC3</li> </ul>	<ul style="list-style-type: none"> <li>• FY21 Total approx. \$429K</li> <li>• FY22 Total approx. \$36K</li> </ul>
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## Leveraged pricing in DOITT-negotiated Citywide agreement to recognize savings on MSA/ELA

IT	<ul style="list-style-type: none"> <li>• Reconciling and reducing license counts and costs for software products</li> </ul>	<ul style="list-style-type: none"> <li>• Savings of approximately \$2mil per year on 5-year renewal</li> </ul>
	<ul style="list-style-type: none"> <li>• Telecomm – Migrate approximately 2000 SIM/phones across NYCHA to another vendor</li> </ul>	<ul style="list-style-type: none"> <li>• FY21 Deactivation will potentially save \$200K/year</li> </ul>

## Negotiate renewal rates and obtain credits by actively reviewing monthly billing

Wireless	<ul style="list-style-type: none"> <li>• Reconciliation of Wireless charges</li> <li>• Rationalization of Handheld mobile units</li> </ul>	<ul style="list-style-type: none"> <li>• FY20 approx. \$289K</li> <li>• Reduced monthly spend by \$100K</li> </ul>
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# Upcoming Key Initiatives

- Annual Recertification system design improvements
- Call center technology upgrades
- Kiosk Improvements
- Expanded Digital Van schedules
- CCTV System Improvements
- Digital Lobby Signage expansion
- Free Common Area WiFi proof of concept (POC)

## Resident Driven



- Maximo Pillar and Work-Order Enhancements
- Siebel Design Improvements
- Movaris Replacement
- BMS Integration / IoT
- Digitization of Paper Files
- Legal Stratus completion
- Human Capital Management System
- LHD system replacement evaluation

## Business Driven



- Datacenter Hardening & Redundancy
- EOL Hardware & Software Upgrades
  - Kronos
  - Maximo
  - Hyperion
- Cloud Strategy – hybrid hosting model planning
- Cybersecurity Program maturity
- Application Modernization Plan

## IT Driven



# Questions







# Capital Projects Division

## **Weatherization Assistance Program ("WAP")**

In September 2019, Board Resolution #19-9/25-16 authorized, as solely related to Weatherization Assistance Program ("WAP") contracts,

(i) the temporary suspension of prerequisite Authority approval of

**(a) contracts that are valued in excess of \$1,000,000.00**, as required by Section 1.03(i)(1) of the Authority's By-Laws, pursuant to (a) Section 7.01 of the Authority's By-Laws, adopted by Board Resolution 58-6-515 with subsequent amendments of which the most recent is by Board Resolution 14-9/24-38,

**(b) sole source contracts that are valued in excess of \$100,000.00** that would require Authority approval as required by Section 301(b)(2) of the Authority's Contract Procedure Resolution ("CPR"), adopted by Board Resolution 74-6/5-26 and with subsequent amendments of which the most recent is by Board Resolution 19-6/26-8, and

**(c) change orders**, as required by Section 501(a)(3) of the CPR; and

(ii) at each Board Meeting, providing a WAP contracts report including, but not limited to, the

**(a) number of contracts awarded, and**

**(b) change orders entered into, subsequent to the prior Board Meeting.**

# Capital Projects Division

## Weatherization Assistance Program (WAP)

Status Report as of:  
2/16/2021

### Background

- Apartment and common area lighting upgrades at all developments
- Ventilation improvement at all developments
- Replace inefficient refrigerators at all developments
- Window replacements
- Boiler replacements

### Monthly Status Update

- **Applicable Contracts Awarded since 9/2019: 7 contracts totaling \$1,195,796.02 awarded. (See chart)**
- **Change Orders entered into since July: None**
- Funding Source: Federal Operating dollars
- Lower East Side Building – New agreement awarded. Windows are on order.
- Colon LIFHE Tower - All work completed. contract closeout will begin.
- Penn Wortman – Remaining window work is on hold.

### Schedule

#### Listed Projects (see chart)

- Construction commenced: **March 2020**
- Anticipated Completion: **July 2021**
- Completed Energy Audits: **Begun in October 2019, completed in January 2020. Additional audits, begun in August 2020, are ongoing**

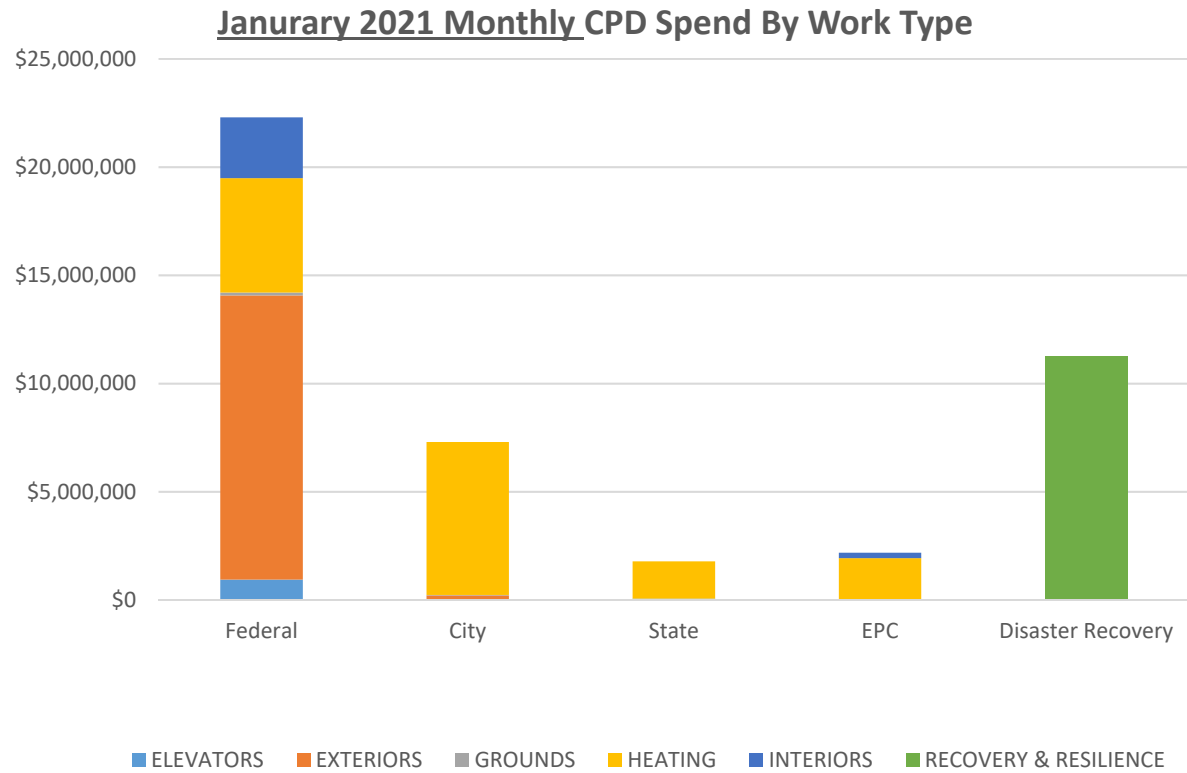
WAP Provider	Development	Address	Contract Amount	Date Awarded
Northern Manhattan Improvement Corp.	Lower East Side I Infill	206 Eldridge Street Manhattan, NY, 10002	\$198,059.40	1/14/21
Northern Manhattan Improvement Corp.	Lower East Side I Infill	45-49 Stanton Street Manhattan, NY 10002	\$128,704.66	2/6/20
Northern Manhattan Improvement Corp.	Lower East Side I Infill	71-77 Stanton Street Manhattan, NY 10002	\$139,798.66	2/6/20
Northern Manhattan Improvement Corp.	Lower East Side I Infill	201-215 Eldridge Street Manhattan, NY 10002	\$181,496.68	2/6/20
Margaret Community Corporation	Conlon LIHFE Tower	92-33 170th Street Jamaica, NY 11433	\$124,000.00	1/28/20
Bedford Stuyvesant Restoration Corporation	Pennsylvania/ Wortman	875 Pennsylvania Ave. Brooklyn, NY 11207	\$251,911.61	12/20/19
Crown Heights Jewish Community Council	Ocean Hill/ Brownsville	324-334 Howard Ave. Brooklyn, NY 11233	\$171,825.01	12/20/19
<b>TOTAL</b>			<b>\$1,195,796.02</b>	

**No new contracts awarded above \$1M, pursuant to the recently adopted Procurement Policy Manual**



# Capital Projects Division

## January 2021 Spend



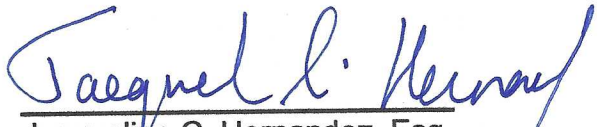
Funding Source	Spend Total
Federal	\$22M
City	\$7M
State	\$2M
EPC	\$2M
Disaster Recovery	\$11M
<b>Total</b>	<b>\$44M</b>



THREE-THOUSAND ONE HUNDRED AND FIFTY-SIXTH MEETING

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 10:59 A.M.

  
Jacqueline C. Hernandez, Esq.  
Corporate Secretary