

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND TWENTY-FIFTH MEETING

Minutes of Special Board Meeting

Monday, April 30, 2018

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

Present: Derrick D. Cephas, Vice-Chair
Jacqueline Arroyo, Member
Zaire Dinzey-Flores, Member
Victor A. Gonzalez, Member
Nnenna Lynch, Member
Jacqueline Young, Member
Vito Mustaciuolo, General Manager
Vilma Huertas, Corporate Secretary

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Special Meeting
Monday, April 30, 2018

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, April 25, 2018

APPROVED

II. Authority Calendar

Calendar of Special Meeting, Monday, April 30, 2018

- 1 Authorization to Confer Powers and Duties of the Chair to Derrick Cephas, Vice-Chair of the Board of the New York City Housing Authority

Location:	Non-Development
Administering Department:	Law
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Authorization is requested to confer the powers and duties of the Chair as enumerated in Section 1.05 of the By-Laws to Derrick Cephas, Vice-Chair of the Board of the New York City Housing Authority, as appointed by Board Resolution 17-4/26-12, effective 5:00PM EST April 30, 2018, pursuant to Section 1.06(b)(3) of the By-Laws of the New York City Housing Authority, as established by Board Resolution 58-6-515 with subsequent amendments of which the most recent is by Board Resolution 14-9/24-38. Such powers and duties shall remain with Derrick Cephas until the earlier of (i) the Mayor's appointment of a Chair (or Acting/Interim Chair), pursuant to Section 402(3) of the New York State Public Housing Law, (ii) the expiration of Derrick Cephas' tenure as Vice-Chair, or (iii) the termination or expiration of Derrick Cephas' appointment as a Member of the Board of the New York City Housing Authority.

Consistent with Section 1.06(b)(1) of the New York City Housing Authority's By-Laws, Derrick Cephas, while maintaining the aforementioned powers and duties as Vice-Chair, will not be entitled to any of the salary attaching to the office of the Chair.

APPROVED¹



Vilma Huertas
Corporate Secretary

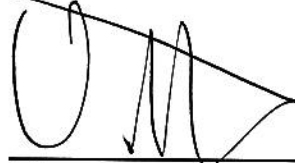
¹ Vice-Chair Cephas recused himself.

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ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:10 A.M.

A handwritten signature in black ink, appearing to be 'Vilma Huertas', written over a horizontal line. The signature is stylized with a large 'V' and 'H'.

Vilma Huertas
Corporate Secretary