

# NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND ONE HUNDRED AND TWENTY-SEVENTH MEETING

## Minutes of Board Meeting

Wednesday, June 6, 2018

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

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

***Minutes***  
***Special Meeting***  
***Wednesday, June 6, 2018***

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, May 30, 2018

**APPROVED**

II. Authority Calendar

Calendar of Special Meeting, Wednesday, June 6, 2018

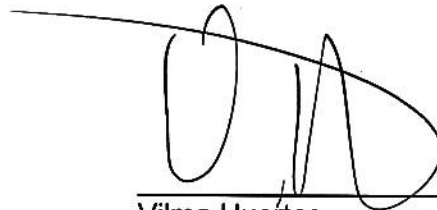
1 Authorization to Discuss the Civil Investigative Demand

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

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Authorization is requested for the Members to meet in Executive Session on Wednesday, June 6, 2018, and as necessary, to discuss the Civil Investigative Demand.

**APPROVED**



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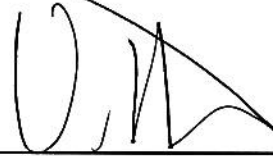
Vilma Huertas  
Corporate Secretary

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Wednesday, June 6, 2018

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 3:40 PM.

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

Vilma Huertas  
Corporate Secretary