

# NEW YORK CITY HOUSING AUTHORITY

## THREE-THOUSAND EIGHTY-FIFTH MEETING

### Minutes of Board Meeting

Wednesday, October 29, 2014

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: Shola Olatoye, Chair  
Kyle E. Kimball, Vice-Chairman  
Diahann Billings-Burford, Member  
Beatrice Byrd, Member  
Victor A. Gonzalez, Member  
Willie Mae Lewis, Member  
Cecil R. House, General Manager  
Vilma Huertas, Corporate Secretary

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

***Minutes***  
***Regular Meeting***  
***Wednesday, October 29, 2014***

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, September 24, 2014

**APPROVED**

II. Chair's Report

III. General Manager's Report

IV. Authority Calendar

Calendar of Regular Meeting, Wednesday, October 29, 2014

1 Authorization to Enter into an Agreement with CS STARS LLC

Location:	Non-Development
Submitting Department:	Risk Finance
Funding Source:	Operating – Self Insurance Fund
Amount:	\$255,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into an agreement with CS STARS LLC for STARS Risk Management Information System software and support, commencing on April 1, 2015 and continuing through March 31, 2020, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Financial Officer and continuing for five (5) years thereafter, for the not-to-exceed amount.

**APPROVED**

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

2 Award of a Requirement Contract for Replacement of Motorized Steam Control Valves and Control Panels

Location:	Various (Queens & Staten Island)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$972,710.55
Projected Section 3 Hires:	1

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Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, TR Pipe Inc., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

3 Award of a Requirement Contract for Radiator Steam Control Discs and Heating Motor Seal Kits

Location:	Various (Citywide)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$761,450.00
Projected Section 3 Hires:	N/A

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Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, G.S. Dunham, LLC, for the not-to-exceed amount.

**APPROVED**

4 Award of a Requirement Contract for O. Thompson Elevator Parts

Location:	Various (Citywide)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$305,059.50
Projected Section 3 Hires:	N/A

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Authorization is requested to award this requirement contract to the sole responsive and responsible bidder, Elevator Technology Corp., for the not-to-exceed amount.

**APPROVED**

5 Authorization to Increase the Not-To-Exceed Amount of the Requirement Contract for Boiler Welding and Repair Services

Location:	Various (Bronx)
Submitting Department:	Operations Services
Funding Source:	Operating – Federal
Amount:	\$449,706.00
Projected Section 3 Hires:	N/A

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Authorization is requested to approve an increase in the not-to-exceed amount of this requirement contract with New York Boiler, Inc. for boiler welding and repair services, by 50% as permitted by the original requirement contract which was authorized by Board Resolution 13-1/30-6 for an initial two-year term with one (1) one-year renewal option, in order to fund the continued provision of services during the remainder of the initial two-year term, which commenced on July 31, 2013 and is continuing through July 30, 2015.

**APPROVED**

6 Authorization to Amend the Agreement with Linium, LLC

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Operating & Capital – Federal
Amount:	\$200,000.00
Projected Section 3 Hires:	N/A

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Authorization is requested to amend this agreement with Linium, LLC for the design and implementation of the Oracle Hyperion Budget System ("Hyperion"), authorized by Board Resolution 12-7/18-5 and as amended by Board Resolution 13-12/18-15, to (i) extend the agreement term for an additional six (6) months, and (ii) increase the not-to-exceed amount, in order to provide continued support and additional functionality to Hyperion.

**APPROVED**

7 Authorization to Enter into an Agreement with D & B Engineers and Architects, P.C.

Location:	Mitchel
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$4,969,745.00
Projected Section 3 Hires:	2

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Authorization is requested to enter into an agreement with D & B Engineers and Architects, P.C., for professional construction management as agent services for comprehensive improvements, commencing on November 10, 2014 and continuing through November 9, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Capital Projects and continuing for five (5) years thereafter.

**APPROVED**

8 Authorization to Enter into an Agreement with STV Construction, Inc.

Location:	Parkside
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,709,012.90
Projected Section 3 Hires:	1

Authorization is requested to enter into an agreement with STV Construction, Inc., for professional construction management as agent services for comprehensive improvements, commencing on November 10, 2014 and continuing through November 9, 2017, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Capital Projects and continuing for three (3) years thereafter.

**APPROVED**

9 Authorization to Enter into 10 Agreements for the Performance of Local Law 11 Inspections of Exterior Façades

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal, City, Section 8, Mixed Finance & Other
Amount:	\$25,000,000.00
Projected Section 3 Hires:	N/A

Authorization is requested to enter into ten (10) agreements with the ten (10) firms for architectural and engineering services for Local Law 11 inspections, special inspections and related work, commencing on January 2, 2015 and continuing through January 1, 2020, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Capital Projects and continuing for five (5) years thereafter, for a not-to-exceed amount.

**APPROVED**

10 Award of a Contract for Elevator Rehabilitation, Maintenance and Service

Location:	Redfern
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$4,960,560.00
Projected Section 3 Hires:	3

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Alliance Elevator Company.

**APPROVED**

11 Award of a Contract for Gas Piping Replacement

Location:	Lincoln
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$1,443,060.58
Projected Section 3 Hires:	3

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, D.D.S. Mechanical Plumbing & Heating Corp.

**APPROVED**

12      Rejection of All Bids for the Installation of Closed Circuit Television Cameras and Layered Access Controls Systems

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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Rejection of all bids is recommended in the best interest of the Authority.

**APPROVED**

13      Rejection of All Bids for the Installation of Closed Circuit Television Cameras and Layered Access Controls Systems

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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Rejection of all bids is recommended in the best interest of the Authority.

**APPROVED**



14 Rejection of All Bids for the Installation of Closed Circuit Television Cameras and Layered Access Controls Systems

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

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Rejection of all bids is recommended in the best interest of the Authority.

**APPROVED**

15 Award of a Requirement Contract for Site Lighting Upgrades

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Federal, City, Section 8, Mixed Finance, Insurance & FEMA
Amount:	\$43,345,380.75
Projected Section 3 Hires:	8

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Arcadia Electrical Co., Inc., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

16 Award of a Requirement Contract for Site Lighting Upgrades

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Federal, City, Section 8, Mixed Finance, Insurance & FEMA
Amount:	\$43,325,635.16
Projected Section 3 Hires:	7

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Gilston Electrical Contracting Corp., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

17 Award of a Requirement Contract for Site Lighting Upgrades

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Federal, City, Section 8, Mixed Finance, Insurance & FEMA
Amount:	\$43,325,635.16
Projected Section 3 Hires:	7

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Gilston Electrical Contracting Corp., for the not-to-exceed amount. This requirement contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

- 18 Authorization of a Change Order to Contract No. HE1123911 Awarded to Kordun Construction Corp.

Location:	131 Saint Nicholas Avenue
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$158,035.00
Projected Section 3 Hires:	N/A

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Authorization is requested to approve a change order to this contract, awarded to Kordun Construction Corp., for the replacement of boilers, authorized by Board Resolution 12-5/23-15. This change order is required to increase the not-to-exceed amount, in order to cover the costs for the continued use of one (1) temporary mobile boiler, replacement of gas boosters and mobile winterization.

**APPROVED**

- 19 Authorization of a Change Order to Contract No. HE1124925 Awarded to Kordun Construction Corp.

Location:	Washington
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$476,103.00
Projected Section 3 Hires:	N/A

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Authorization is requested to approve a change order to this contract, awarded to Kordun Construction Corp., for the replacement of boilers, authorized by Board Resolution 12-5/23-16. This change order is required to increase the not-to-exceed amount, in order to cover the costs for the continued use of two (2) temporary mobile boilers and winterization.

**APPROVED**

- 20 Ratification of a Change Order to Requirement Contract No. HE1323147 Awarded to Kordun Construction Corp. Related to the Response to and Recovery from Hurricane Sandy

Location:	Various (Brooklyn)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$138,584.24
Projected Section 3 Hires:	N/A

Authorization is requested to approve the ratification of a change order to this requirement contract, awarded to Kordun Construction Corp., for the replacement of temporary oil boilers with temporary natural gas boilers, authorized by Board Resolution 13-11/20-18 and as subsequently amended by Board Resolution 14-6/18-13. This change order is required to increase the not-to-exceed amount, in order to cover the costs for the removal of the six (6) inch diameter pipe and replacement with an eight (8) inch diameter pipe.

**APPROVED**

- 21 Authorization to Form a 501(c)(3) Non-Profit Organization


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

Authorization is requested to form a 501(c)(3) non-profit organization, pursuant to Section 402 of the NYS Not-for-Profit Corporation Law and Section 501(c)(3) of Title 26 of the US Code, which will be dedicated to maintaining public housing in NYC and enhancing the well-being and stability of public housing residents by leveraging private funding from foundations, corporations and individuals in order to sustain existing programs and develop new initiatives that are cost effective, sustainable and generate positive outcomes for public housing residents.

**APPROVED<sup>1</sup>**

- 22 Vice-Chairman Kimball moved that the Members be authorized to meet in Committee and Executive Sessions today and on any adjourned or rescheduled future date, to discuss tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

**APPROVED**



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Vilma Huertas  
Corporate Secretary

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<sup>1</sup> Board Member Billings-Burford abstained from voting on this Board Resolution.



# Board Calendar Meeting Chair's Report

October 29, 2014





# Overview

1. Update from Washington
2. Domestic Violence Policy & Conference
3. Mayor's Action Plan (MAP) for Neighborhood Safety Update
4. NextGeneration NYCHA Update





## Update from Washington



### ■ Recent Trip to DC

- Presented at CLPHA meeting
- Met with Jemine Bryon, Acting Assistant Secretary, Office of Public and Indian Housing

### ■ Appropriations Outlook

- Flat funding & deep proration continue

### ■ Pending Federal Legislation

- Raise/lift the RAD cap
- Public Housing and Section 8 Programs Reform Legislation

### ■ NYCHA Waiver Requests before HUD

- Flat Rent
- Appeal of NYCHA's 0% Inflation Factor for Section 8





# Domestic Violence Policy

- Expanding list of One Single Incident List from 20 to 84 penal codes to allow for more criminal offenses to be used to document a single incident of domestic violence for the purpose of obtaining applicant and transfer Domestic Violence priority.
- Allowing domestic violence victims to submit verification of a hospital in-patient stay due to a domestic violence injury as documentation to help the Domestic Violence priority for applicants and transfers. We are working with NYC Health & Hospitals Corporation and the Greater New York Hospital Association to add Emergency Department Visits to the allowable medical documentation.
- Working with HRA to allow HRA referred Domestic Violence Victims residing in a Domestic Violence Shelters to obtain the N1 DV priority utilizing an Assessment Form (with no need for additional substantiating documentation).



# Annual Domestic Violence Conference



- Annual Domestic Violence at Hostos Community College sponsored by HRA, MOCDV and the NY Knicks was held on October 18, 2014.
- Over 600 residents in attendance: including Resident Leaders, seniors, young adults and teenagers, families with children – and strong participation by male residents of NYCHA.
- Conference highlights:
  - Panel Presentation on DV and the impact it has in our communities, including families, teens, LGBTQ, human trafficking and undocumented victims;
  - Presentation by two leading advocates – Brian Martin and Ted Bunch; and
  - Special guest appearance by Former Knicks Guard John Starks
- Over 40 community based organization and advocates participated in the resource fair



## Mayor's Action Plan (MAP) for Neighborhood Safety



- 184 Light towers across 15 sites
- Camera installation complete at 24 developments
- 4.89 miles of shedding taken down
- Permanent lights at all 15 sites by August 2015
- 105 Officers a week at all developments
- HRA launching 13 staff at community centers to help with benefit applications
- OCDV NYCHA Domestic Violence Response Team coordinating services for high-risk cases
- DFTA training 2,000 grandparents through staff at 9 community centers starting this month
- >27,000 youth participated in Kids In Motion
- An additional 18,000 DYCD and 5,300 NYCHA community center participants
- ~1,000 additional SYEP youth
- CEO has 35 Work Progress Participants at Red Hook
- Parks hiring for Shape Up New York
- DOP replicating ARCHES to mentor 200 young people





# NextGeneration NYCHA Update



## Internal Senior Work Teams launched

- Operate
- Fund
- (Re)Build
- Resident Services
- Advocacy & Policy

## Community Visioning Charrettes – 9 complete

- A new approach to resident engagement
- Strong attendance: Nearly 900 total participants, ~90 residents & community members per session
- Themes:
  - Van Dyke: after school, job training, safety, abandoned buildings, affordable housing, day care
  - Mill Brook: youth programs, senior housing, repairs, urban gardening, policing, senior and social services
  - Ingersoll: neighborhood retail, affordable housing, play spaces, safety, repairs, job training
- Next steps: Vision Plans, facilitate resident tech assistance and capacity building



# **General Manager's Report to the Board of Commissioners**

**New York City Housing Authority  
October 29, 2014**



## **Optimal Property Management Operating Model (OPMOM) Pilot**

## OPMOM Pilot: Optimal Property Management Operating Model



### Areas of Focus:

- Customer Service
- Resident Engagement
- Local financial management
- Appropriate staffing
- Janitorial conditions
- Adequate materials and equipment
- Staff professionalism
- Property level decision making on key local matters
- Clear responsibilities and performance metrics for managers
- Best Practices



## OPMOM Pilot: Optimal Property Management Operating Model



OPMOM is a proof-of-concept pilot program designed to test different financial, management, customer service and resident engagement approaches.

### Goals:

- **Optimizing budgets and central office costs**
  - Bottom-up budget tailored to each property
  - Visibility over central office costs
- **Optimizing organization structure and staffing**
  - Empower local decision making
  - Property Manager sets staffing levels
  - Manager has full authority for their property
- **Optimizing work methods for best customer service**
  - Work methods built on best practices
  - Consistent levels of professionalism
- **Optimizing resident input for best overall outcomes**
  - Regular meetings between Property Manager and Resident Leadership
  - Manager engages resident leadership on key decisions
  - Development Staff attends Resident Association Meetings





# OPMOM Pilot: Optimal Property Management Operating Model



**Pilot Sites in 3 Boroughs**

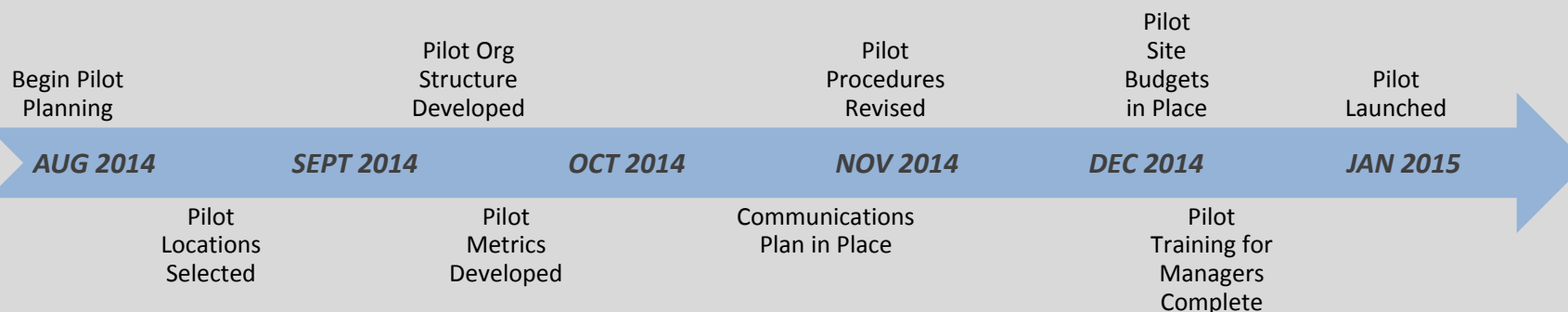
**6-month planning phase**

**Launch January 2015**

## Project Participants

- Howard (BK)\*
- Tilden (BK)\*
- Seth Low (BK)
- Brownsville (BK)
- Van Dyke (BK)
- Woodson (BK)\*
- Langston Hughes (BK)\*
- Unity Plaza (BK)
- Millbrook (BX)
- Patterson (BX)
- Mott Haven (BX)
- Mitchel (BX)
- Melrose (BX)
- Jefferson (MN)
- Wagner (MN)
- Lincoln (MN)
- East River (MN)\*
- Wilson/White/Metro North (MN)\*

## Project Timeline



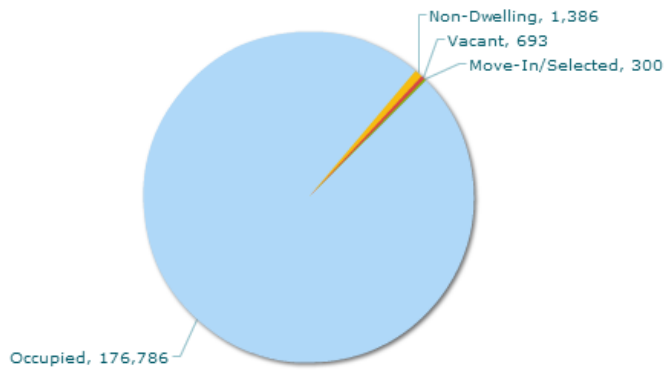


**Standard NYCHA  
Key Performance Data  
October 2014**

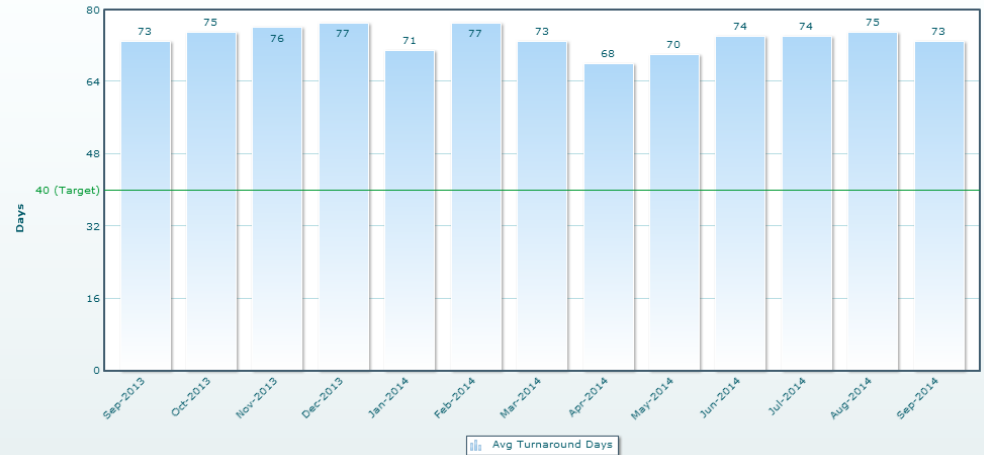
# NYCHA METRICS: Public Housing Occupied and Vacant Apartments



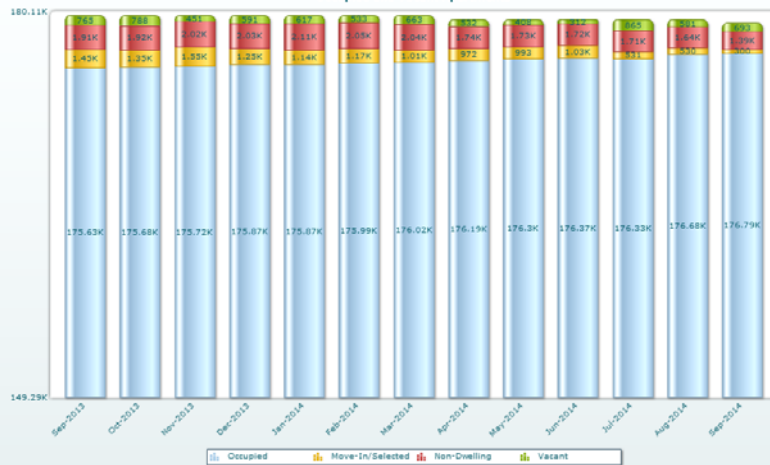
Occupied and Vacant Apartments



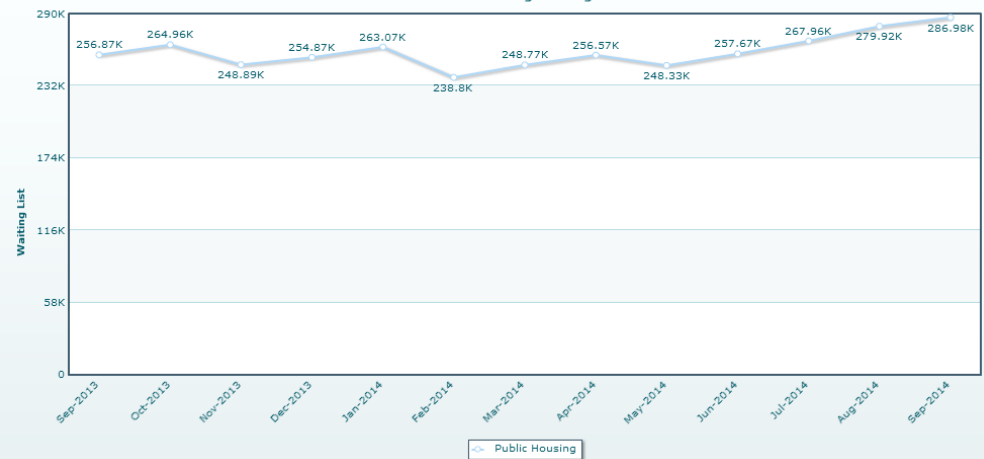
Average Turnaround Days to Re-occupy Vacant Apartments



Occupied and Vacant Apartments



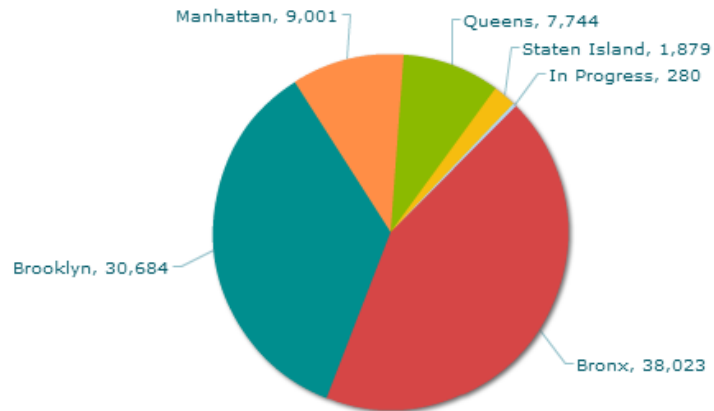
Public Housing Waiting List



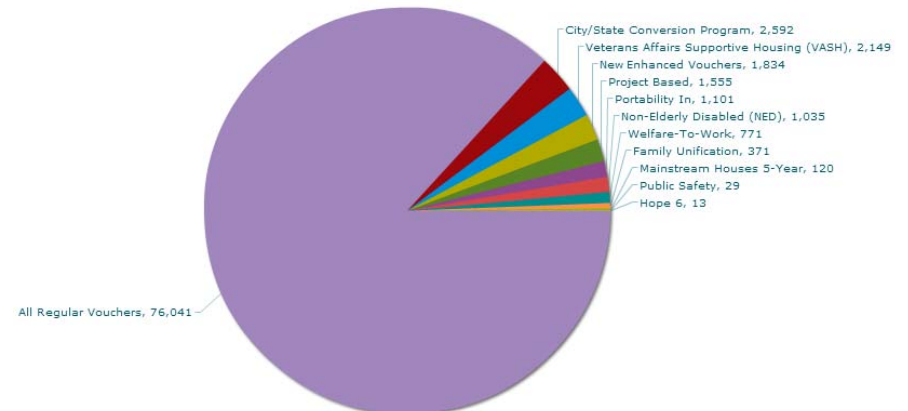
# LEASED HOUSING: Monthly Metrics



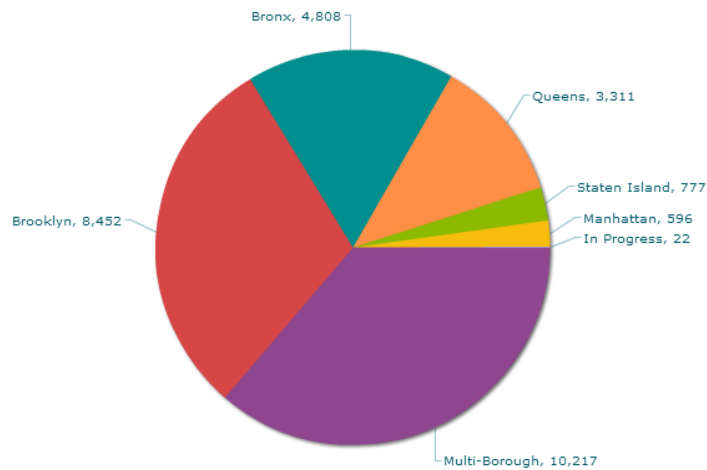
## Section 8 Units Lease By Borough



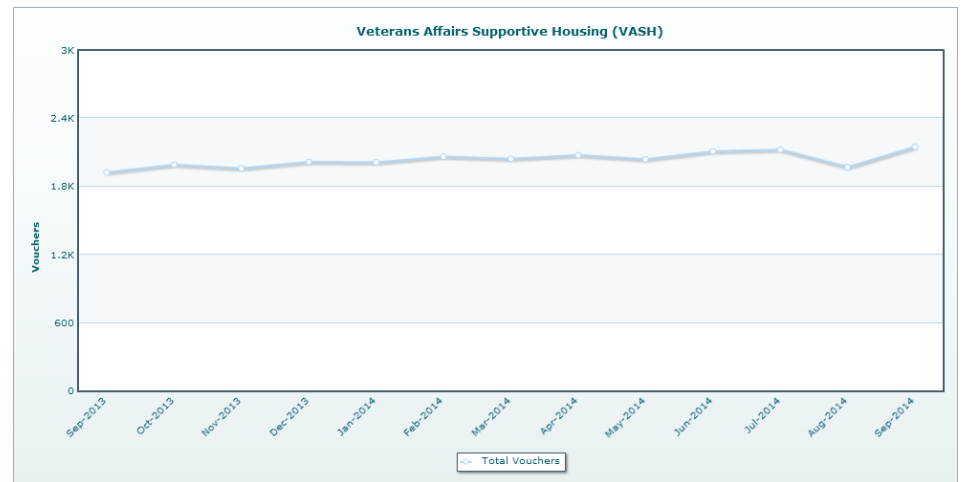
## Section 8 Units Under Lease By Voucher Type



## Number of Section 8 Owners by Borough



## Veterans Affairs Supportive Housing (VASH)



# NYCHA METRICS: Maintenance & Repair Plan

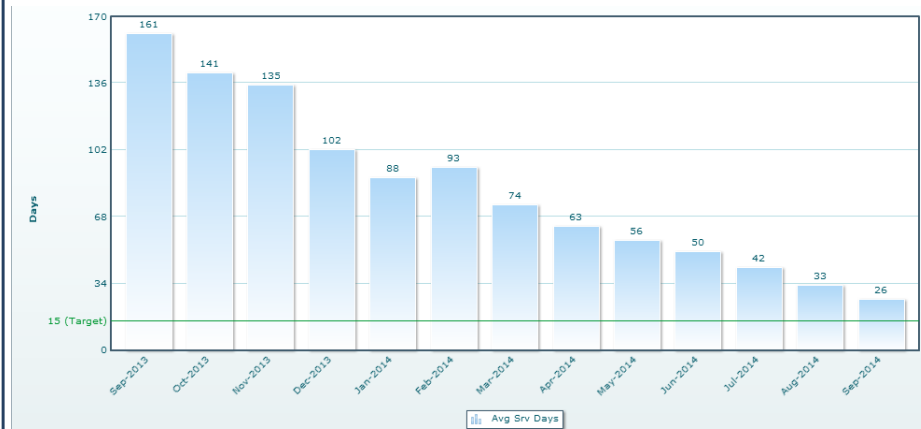


## Service Level Performance (Days) by Trade

Trade	Prior Year	Current	Above/Below Target
BRICKLAYER	24	15	●
CARPENTER	130	54	●
ELECTRICIAN	49	20	●
EXTERMINATOR	8	5	●
GLAZIER	80	10	●
MAINTENANCE	101	8	●
PAINTER	82	47	●
PLASTER	185	66	●
PLUMBER	64	35	●
ROOFER	18	7	●
VENDOR	543	118	●

This chart shows the average number of days it takes different types of NYCHA workers to complete a repair. You can compare current wait times to last year's and see if NYCHA is meeting its service response goal.

## Service Level Performance (Days)

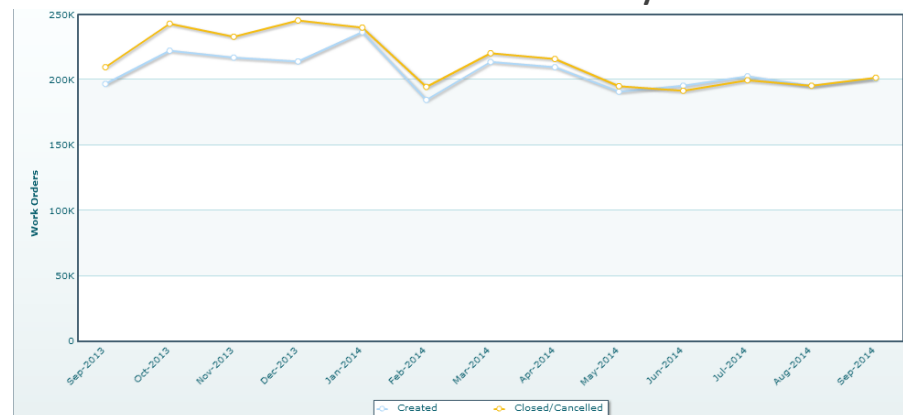


## Service Level Performance (Days) by Repair Category

Category	Prior Year	Current	Trend
COMPACTOR	4	7	●
DOOR	11	13	●
INTERCOM	14	10	●
LEAKS	32	6	●
MILDEW	11	8	●
PUBLIC SPACE LIGHT	21	19	●
ROOF FAN	11	17	●

Reports NYCHA's repair requests response rate measured in days by service category. Currently, NYCHA responds to repair request within 10 days and the response rate has improved as compared to the same time period in the previous year.

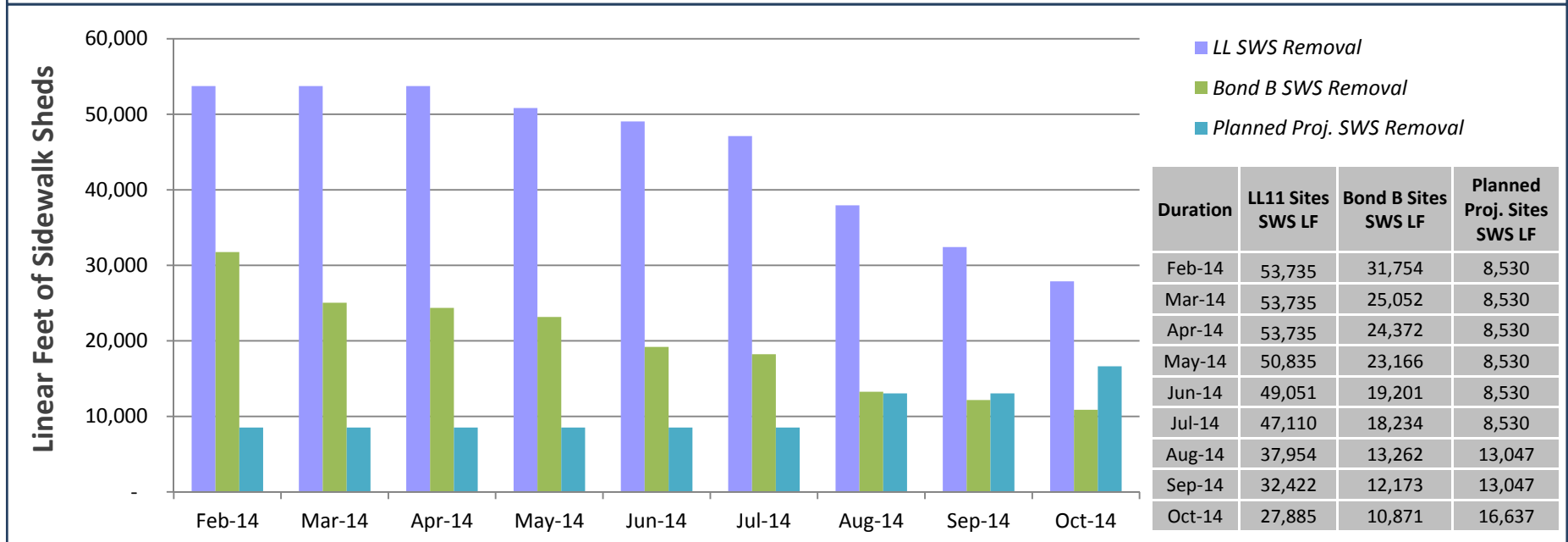
## Work Order Activity



# NYCHA METRICS: Sidewalk Shed Removal Plan



Borough	Number of Developments	Buildings With Sheds	LF of Shedding	LF in Construction	LF Bond B	LF Local Law 11 Emergency	LF of Fencing	Bldgs With Sheds in Place Greater Than 3 Years	Bldgs With Sheds in Place Between 2 and 3 Years	Bldgs With Sheds in Place Less Than 2 Years	Sheds Removed	LF of Shedding Removed	Locations Where Sheds Cannot be Removed Due to AC Violations	LF of Sheds Related to AC Violations
Bronx	22	59	29,526	22,422	2,639	4,465	5,162	8	2	49	68	24,967	4	258
Brooklyn	55	200	83,485	26,106	24,301	33,078	9,237	55	6	139	193	64,873	1	310
Manhattan	29	98	37,572	7,177	17,323	13,072	4,997	19	2	77	60	18,982	0	0
Queens	9	53	24,105	4,247	11,835	8,023	10,184	11	1	41	34	15,316	0	0
Staten Island	4	8	5,741	1,854	3,887	0	0	2	0	6	4	1,926	0	0
<b>Report Total</b>	<b>119</b>	<b>418</b>	<b>180,429</b>	<b>61,806</b>	<b>59,985</b>	<b>58,638</b>	<b>29,580</b>	<b>95</b>	<b>11</b>	<b>312</b>	<b>359</b>	<b>126,064</b>	<b>5</b>	<b>568</b>



As of 10/28/14

# NYCHA METRICS: CCTV Installations



## Completed Projects as of 10/27/14

Borough	No. of Projects in Construction	No. of Projects Completed	No. of Projects Not Started	Total No. of CCTV Projects
Bronx	7	11	0	18
Brooklyn	4	7	0	11
Manhattan	6	6	4	16
Queens	0	4	0	4
Totals	17	28	4	49

- **Sites Completed:** 57%
- **Sites in Construction:** 35%
- **Sites Not Started:** 8%

### Notes

- 28 of 49 projects completed to date.
- 26 of 28 projects completed to date were accomplished ahead of schedule.
- 4 sites not started: WSUR-A, B, C and De Hostos.
- Existing NYPD cameras at Farragut, East River, Millbrook and Hope Gardens were integrated into NYCHA's new CCTV Security Operations Center (SOC).
- 800+ cameras installed or integrated to date.

Development	Borough	Planned Const. Comp Date	Actual Const. Comp. Date	No. of Cameras Installed	No. of Cameras Integrated
1. Bailey	Bronx	7/11/2014	6/30/2014	8	-
2. Betances IV	Bronx	8/13/2014	7/14/2014	10	-
3. Claremont-Franklin	Bronx	8/1/2014	7/18/2014	5	-
4. Boulevard	Brooklyn	10/8/2014	7/18/2014	17	-
5. Ira Robbins Senior Homes	Manhattan	8/25/2014	7/22/2014	4	-
6. Baisley Park	Queens	10/8/2014	7/23/2014	11	-
7. Taylor Wythe	Brooklyn	9/15/2014	8/5/2014	16	-
8. Latimer Gardens	Queens	9/5/2014	8/14/2014	21	-
9. Hylan	Brooklyn	10/27/2014	8/21/2014	39	-
10. Middletown Plaza	Bronx	10/6/2014	8/22/2014	5	-
11. Cypress Hills	Brooklyn	12/26/2014	8/22/2014	15	-
12. Vladeck	Manhattan	12/18/2014	8/26/2014	54	-
13. Fort Independence	Bronx	9/5/2014	9/2/2014	67	-
14. Ocean Bay/Edgemere	Queens	10/22/2014	9/5/2014	45	-
15. Farragut	Brooklyn	12/12/2014	9/9/2014	-	40
16. Davidson	Bronx	9/30/2014	9/10/2014	26	-
17. Johnson	Bronx	12/5/2014	9/11/2014	15	-
18. Douglass	Manhattan	11/21/2014	9/12/2014	16	-
19. Tilden	Brooklyn	12/19/2014	9/15/2014	46	-
20. Beach 41 <sup>st</sup>	Queens	9/17/2014	9/19/2014	40	-
21. Adams	Bronx	12/19/2014	9/19/2014	23	-
22. East River	Bronx	9/30/2014	9/19/2014	6	16
23. Eastchester Gardens	Bronx	12/30/2014	9/26/2014	90	-
24. 99 Ft. Washington	Manhattan	11/3/2014	9/29/2014	21	-
25. Bronxchester	Bronx	11/21/2014	10/14/2014	20	-
26. Millbrook	Bronx	10/24/2014	10/15/2014	13	18
27. Hope Gardens	Brooklyn	12/15/2014	10/22/2014	-	43
28. McKinley	Bronx	11/5/2014	10/27/2014	80	-

# NYCHA METRICS:

## Mayor's Action Plan (MAP) for Neighborhood Safety



On July 8, 2014, the de Blasio administration announced a **\$210.5** million comprehensive safety and crime reduction plan focusing on the 15 NYCHA developments that account for nearly 20% of all violent crime in public housing.

No.	Development	Borough	Residential Buildings	Stair Halls (Lobbies)	Current Apartments	Total Residents
1	Boulevard	Brooklyn	18	30	1,441	2,806
2	Brownsville	Brooklyn	27	46	1,337	3,294
3	Bushwick	Brooklyn	8	8	1,220	2,865
4	Butler	Bronx	6	7	1,476	4,338
5	Ingersoll	Brooklyn	20	46	1,826	3,965
6	Castle Hill	Bronx	14	14	2,024	5,017
7	Patterson	Bronx	15	25	1,790	4,386
8	Polo Grounds	Manhattan	4	11	1,614	3,947
9A	Queensbridge N	Queens	13	48	1,541	3,287
9B	Queensbridge S	Queens	13	50	1,604	3,388
10A	Red Hook E	Brooklyn	16	51	1,408	2,969
10B	Red Hook W	Brooklyn	14	50	1,470	3,248
11	St. Nicholas	Manhattan	13	14	1,525	3,482
12	Stapleton	Staten Island	6	12	690	1,934
13	Tompkins	Brooklyn	8	13	1,045	2,843
14A	Van Dyke I	Brooklyn	22	32	1,603	4,068
14B	Van Dyke II	Brooklyn	1	1	111	128
15	Wagner	Manhattan	22	22	2,154	4,879
Total			240	480	25,879	60,844

### UPDATES

**Crime Rate:** In the 15 impact sites, violent crime and robberies have decreased, while shootings and felonies have increased compared to the same period last year. (As of 10/15/14)

**Light Towers:** 184 towers installed at the 15 impact sites, surpassing original target of 150. The first *Mayor's Action Plan for Neighborhood Safety* accountability meeting held on 10/16, and Bushwick Houses was featured in the baseline data review . (As of 10/22/14)

**CCTV:** 830 cameras installed or integrated at 28 developments, including 17 at Boulevard Houses. 30 new elevator cameras to be installed at Patterson Houses by the end of 2014. (As 10/27/14)

### Resident Programs:

**HRA** is launching staff at community centers to help individuals with public health benefit applications.

**DFTA** is providing training to 2,000 grandparents who are primary guardians of young children at 9 community centers.

**CEO Work Progress Program** is targeting non-profit providers to provide job opportunities and training in the 15 impact sites. There are already 35 participants at Red Hook Houses.

**DOP** is replicating its successful ARCHES program to offer mentorship services to 200 young people in the impact sites.

**MOCDV** established a NYCHA Domestic Violence Response Team to conduct outreach and education through the impact sites.

**Parks Department** is providing Shape Up NY programs at all impact sites, targeting all ages in fitness activities . (As of 10/15/14)

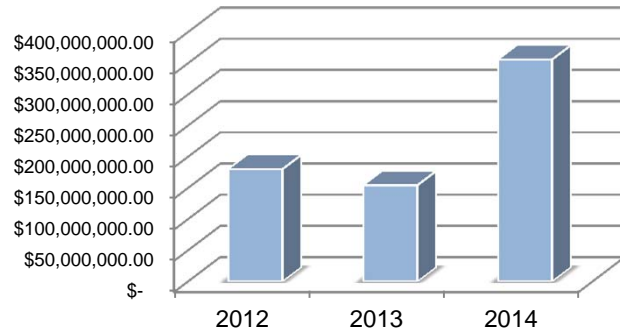


## NYCHA METRICS: MWBE Contracts - TYD



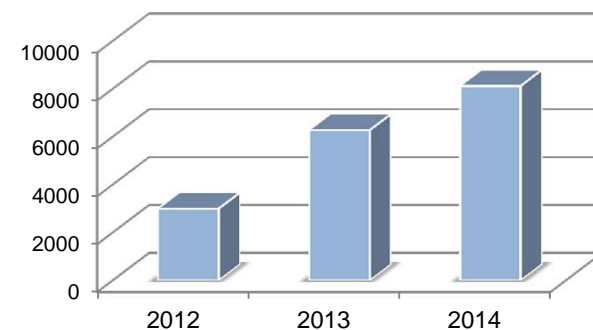
### Contractors

#### Dollar Amount



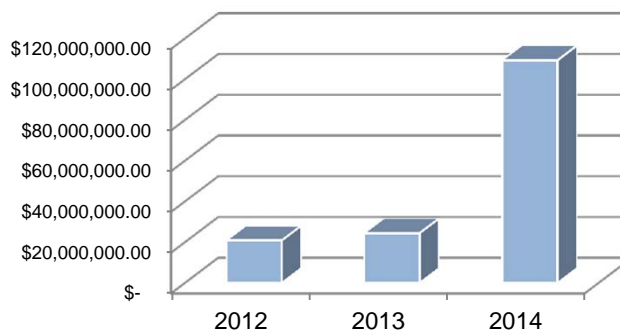
**\$180.3 MM** October 2012 YTD  
**\$158.2 MM** October 2013 YTD  
**\$356.0 MM** October 17, 2014 YTD

#### Number of Contracts

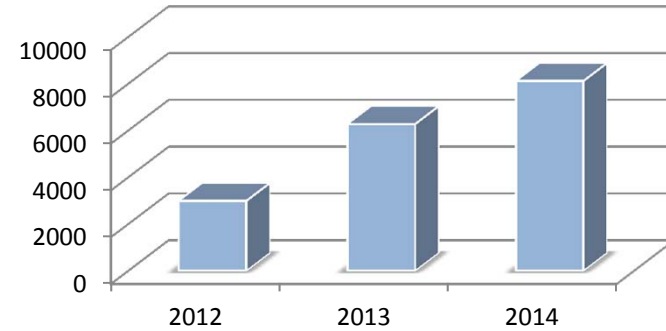


**2,993** October 2012 YTD  
**6,276** October 2013 YTD  
**8,119** October 17, 2014 YTD

### Sub-Contractors



**\$20.7 MM** October 2012 YTD  
**\$24.3 MM** October 2013 YTD  
**\$109.2 MM** October 17, 2014 YTD



**134** October 2012 YTD  
**218** October 2013 YTD  
**194** October 17, 2014 YTD

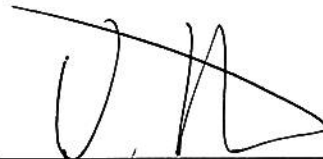
- More than doubled the total number of contracts awarded in most categories per year since 2012.
- Regularly communicate about procurement opportunities with over 1,700 MWSBE firms in NYCHA's directory.

THREE-THOUSAND EIGHTY-FIFTH MEETING

Wednesday, October 29, 2014

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:14 A.M.

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.

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Vilma Huertas  
Corporate Secretary