

NEW YORK CITY HOUSING AUTHORITY  
THREE-THOUSAND ONE HUNDRED AND SIXTY-SEVENTH MEETING

Minutes of Board Meeting

Monday, November 29, 2021

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

Present: Gregory Russ, Chair  
Victor A. Gonzalez, Vice-Chair  
Joseph Adams, Member  
Magalie Austin, Member  
Paula Gavin, Member  
Matt Gewolb, Member  
Vito Mustaciuolo, Chief Operating Officer  
Jacqueline C. Hernandez, Esq., Corporate Secretary

\*Because of the ongoing COVID-19 health crisis and in relation to Chapter 417 of the Laws of 2021, the Board Meeting of the New York City Housing Authority, held on Monday, November 29, 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***  
***Monday, November 29, 2021***

I. Authority Minutes

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

**APPROVED**

II. Reports

Winter Preparedness Overview (Report is attached hereto and incorporated herein)

III. Authority Calendar

Calendar of Regular Meeting, Monday, November 29, 2021

1 Authorization to Enter into an Agreement with Mythics, Inc.

Location:	Various (Citywide)
Administering Department:	IT Infrastructure & Operations
Funding Source:	Operating – Federal & Section 8
Amount:	\$1,553,898.40
Projected Section 3 Hires/Labor Hours:	Not Required

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Authorization is requested to enter into this agreement with Mythics, Inc. for Oracle Software Maintenance, commencing on December 31, 2021 and continuing through December 30, 2022, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Information Officer and continuing for one (1) year thereafter, utilizing the terms and conditions of the New York State Office of General Services Contract Number PM20940 (Award Number 22802, Group Number 73600). There are no renewal options.

**APPROVED**

*APPROVED = UNANIMOUS*

*N/A = NOT APPLICABLE*

2 Authorization to Amend Board Resolution 19-10/30-30

Location:	Non-Development
Administering Department:	Healthy Homes
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires/Labor Hours:	Not Required

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Authorization is requested to amend Board Resolution 19-10/30-30, which authorized, as solely related to ventilation contracts and other contracts related to mold detection, inspection, and remediation administered by the Authority's Capital Projects Division, Operations Department, or Healthy Homes (collectively, "Ventilation and Mold Contracts"), (i) the temporary suspension of the 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 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 and Section 301(a) 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, (b) contracts that are valued in excess of \$100,000.00 where there was only one bidder that would require Authority approval as required by Section 301(b)(2) of the CPR, and (c) change orders, as required by Section 501 of the CPR (collectively, "Temporary Suspension"); and (ii) providing a quarterly Ventilation and Mold Contracts report at Board Meetings, including, but not limited to, the number of (a) contracts awarded, and (b) change orders entered into, subsequent to the prior report being presented to the Board, to (i) extend the Temporary Suspension for an additional seven hundred thirty (730) days and (ii) include contract capacity increases in the quarterly Ventilation and Mold Contracts report.

**APPROVED**

3 Authorization to Enter into an Agreement with Diskriter, Inc. ("Diskriter")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$12,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with Diskriter for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and the Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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 Authorization to Enter into an Agreement with Infojini, Inc. ("Infojini")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$25,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with Infojini for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

5 Authorization to Enter into an Agreement with IT Trailblazers, LLC ("IT Trailblazers")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$45,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with IT Trailblazers for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

6 Authorization to Enter into an Agreement with Cogent Infotech Corporation ("Cogent")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$20,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with Cogent for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

7 Authorization to Enter into an Agreement with PruTech Solutions, Inc. ("PruTech")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$15,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with PruTech for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

8 Authorization to Enter into an Agreement with Software People Inc. ("Software People")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$10,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with Software People for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

9 Authorization to Enter into an Agreement with Unique Comp Inc. ("UCI")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$11,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with UCI for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

10 Authorization to Enter into an Agreement with 22nd Century Technologies, Inc. ("TSCTI")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$10,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved Under HUD new rule – Labor Hours

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Authorization is requested to enter into this agreement with TSCTI for general, professional and technical-information technology staff augmentation services, commencing on January 1, 2022 and continuing through December 31, 2026, or commencing on such other date as may be determined by the Chief Procurement Officer or the Executive Vice-President and Chief Administrative Officer and continuing for five (5) years thereafter, which includes an initial three-year term with two (2) 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**

11 Authorization to Ratify the Entering into an Agreement with Trigyn Technologies, Inc. ("Trigyn")

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$50,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to ratify the entering into an agreement with Trigyn for general, professional and technical-information technology staff augmentation services, which commenced on September 1, 2021 and is continuing through August 31, 2026, which includes an initial three-year term with two (2) 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**

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

Location:	Brownsville
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$43,829,254.01
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, J & N Construction Group Corp.

**APPROVED**

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

Location:	Nostrand
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$31,886,598.90
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, J & N Construction Group Corp.

**APPROVED**



14 Award of a Contract for Replacement of Underground Steam and Condensate Lines

Location:	Justice Sonia Sotomayor
Administering Department:	Capital Projects Division – Project Management Team 2
Funding Source:	Capital – City
Amount:	\$18,782,700.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, TR Pipe Inc. The first lowest bidder was deemed non-responsive for failure to submit the required signed Letters of Assent for its subcontractors, as outlined in the Authority's bid documents.

**APPROVED**

15 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") for Environmental Hazard Remediation

Location:	Various (Citywide)
Administering Department:	Capital Projects Division
Funding Source:	Capital – Federal, City & State
Amount:	\$10,000,000.00
Projected Section 3 Hires/Labor Hours:	Pending Vendor Revision

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Authorization is requested to award this IDIQ JOC to the lowest responsive and responsible bidder, New York Environmental Systems, Inc. This IDIQ JOC also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 16 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") for Environmental Hazard Remediation

Location:	Various (Citywide)
Administering Department:	Capital Projects Division
Funding Source:	Capital – Federal, City & State
Amount:	\$10,000,000.00
Projected Section 3 Hires/Labor Hours:	Pending Vendor Revision

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Authorization is requested to award this IDIQ JOC to the lowest responsive and responsible bidder, New York Environmental Systems, Inc. This IDIQ JOC also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 17 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") for Environmental Hazard Remediation

Location:	Various (Citywide)
Administering Department:	Capital Projects Division
Funding Source:	Capital – Federal, City & State
Amount:	\$10,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to award this IDIQ JOC to the second lowest responsive and responsible bidder, Maven Construction Corp. ("Maven"). The first lowest bidder is the lowest responsive and responsible bidder for all four (4) IDIQ JOCs in the environmental hazard remediation series (Request for Quotations Nos. 202843,6, 202844,4, 202845,3 and 202846,4). Capital Projects Division determined that it is in the best interest of the Authority to award two (2) of the four (4) environmental hazard remediation IDIQ JOCs to Maven. This IDIQ JOC also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 18 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") for Environmental Hazard Remediation

Location:	Various (Citywide)
Administering Department:	Capital Projects Division
Funding Source:	Capital – Federal, City & State
Amount:	\$10,000,000.00
Projected Section 3 Hires/Labor Hours:	Approved under HUD new rule – Labor Hours

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Authorization is requested to award this IDIQ JOC to the second lowest responsive and responsible bidder, Maven Construction Corp. ("Maven"). The first lowest bidder is the lowest responsive and responsible bidder for all four (4) IDIQ JOCs in the environmental hazard remediation series (Request for Quotations Nos. 202843,6, 202844,4, 202845,3 and 202846,4). Capital Projects Division determined that it is in the best interest of the Authority to award two (2) of the four (4) environmental hazard remediation IDIQ JOCs to Maven. This IDIQ JOC also provides for two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 19 Authorization to Ratify a Contract Capacity Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") No. HE1908420 Awarded to WDF Inc. ("WDF")

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Capital Planning
Funding Source:	Capital – Federal, City & State
Amount:	\$5,000,000.00
Projected Section 3 Hires/Labor Hours:	9

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Authorization is requested to ratify a contract capacity increase to this IDIQ JOC awarded to WDF for heating, ventilating, and air conditioning systems work, authorized by Board Resolution 19-11/26-10 for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work, during the remainder of the initial two-year term and the first one-year renewal option term, which commenced on April 23, 2020 and is continuing through April 22, 2023.

**APPROVED**

- 20 Authorization to Ratify a Contract Capacity Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") No. HE2006331 Awarded to AWL Industries Inc. ("AWL")

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Capital Planning
Funding Source:	Capital – Federal, City & State
Amount:	\$5,000,000.00
Projected Section 3 Hires/Labor Hours:	Pending Vendor Revision

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Authorization is requested to ratify a contract capacity increase to this IDIQ JOC awarded to AWL for heating, ventilating, and air conditioning systems work, authorized by Board Resolution 20-10/28-12 for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the initial two-year term, which commenced on November 24, 2020 and is continuing through November 23, 2022.

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

- 21 Authorization to Ratify a Contract Capacity Increase to Indefinite Delivery, Indefinite Quantity ("IDIQ") Job Order Contract ("JOC") No. HE2006333 Awarded to AWL Industries Inc. ("AWL")

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Capital Planning
Funding Source:	Capital – Federal, City & State
Amount:	\$5,000,000.00
Projected Section 3 Hires/Labor Hours:	Pending Vendor Revision

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Authorization is requested to ratify a contract capacity increase to this IDIQ JOC awarded to AWL for heating, ventilating, and air conditioning systems work, authorized by Board Resolution 20-10/28-13 for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the initial two-year term, which commenced on November 24, 2020 and is continuing through November 23, 2022.

**APPROVED<sup>2</sup>**

22 Rejection of All Bids for a Contract for Community Center Addition

Location:	Wyckoff Gardens
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires/Labor Hours:	Not Required

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Rejection of all bids is recommended in the best interest of the Authority. This contract will be re-bid.

**APPROVED**

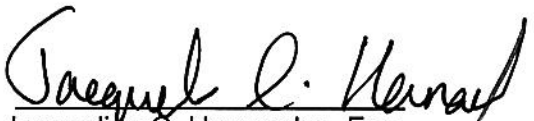
23 Rejection of All Bids for a Contract for the Replacement of Underground Steam and Condensate Piping Distribution System

Location:	Farragut
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires/Labor Hours:	Not Required

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

**APPROVED**

  
Jacqueline C. Hernandez, Esq.  
Corporate Secretary

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<sup>1</sup> Board Member Adams abstained from voting on this item.

<sup>2</sup> Board Member Adams abstained from voting on this item.



Manhattan

Queens



NEW YORK CITY  
HOUSING  
AUTHORITY

**NYCHA Board Meeting**  
November 29, 2021

Winter Preparedness Overview

Javier Almodovar, Director of Heating Management Services  
John Imhof, VP for Operations Support Services



# HEATING MANAGEMENT SERVICES DEPARTMENT

## Overview

- ❑ Heating Management Services Department (**HMSD**) is responsible for providing critical heat and hot water services to residents citywide.
- ❑ Approximately 600 NYCHA staff are dedicated to maintaining and repairing boilers and related heat distribution equipment.
- ❑ HMSD is a 24 hour operation and the Heat Desk is responsible for tracking, monitoring and reporting all no heat and no hot water service interruptions.
- ❑ HMSD manages 20 active contracts with a current remaining capacity of \$96.8M.



# HEATING MANAGEMENT SERVICES DEPARTMENT

## *Apartment Temperature Requirements*

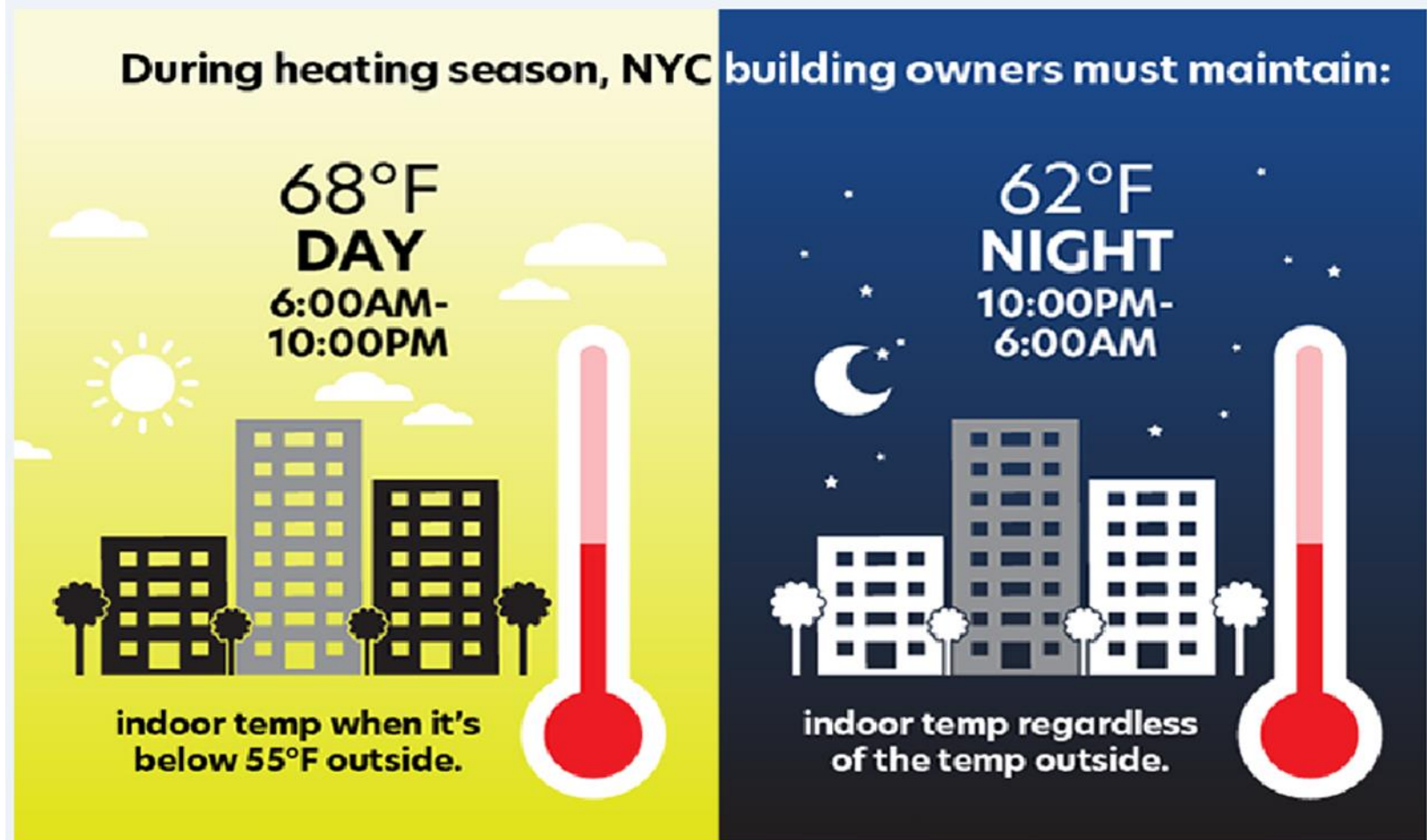
**During heating season, NYC building owners must maintain:**

**68°F DAY**  
6:00AM-10:00PM

**62°F NIGHT**  
10:00PM-6:00AM

indoor temp when it's below 55°F outside.

indoor temp regardless of the temp outside.





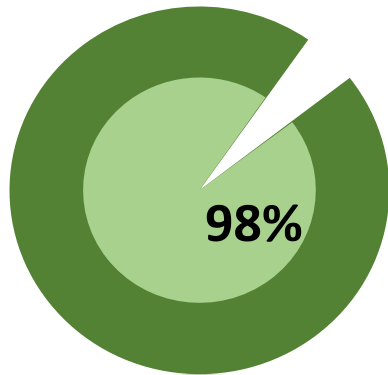
# HEATING MANAGEMENT SERVICES DEPARTMENT

## Past 3 Heating Seasons

Heating Season	Outage Type	# Of Outages (Planned and Unplanned)	Planned Outages	Unplanned Outages	Average Restoration Hours
2018/2019	NO HEAT	1,224	397	827	8.78
2018/2019	NO HOT WATER	2,341	1,229	1,122	9.16
<b>2018/2019</b>	<b>TOTAL NO HEAT OR NO HOTWATER</b>	<b>3,565</b>	<b>1,626</b>	<b>1,939</b>	<b>9.03</b>
2019/2020	NO HEAT	819	337	482	7.75
2019/2020	NO HOT WATER	1,480	779	701	7.56
<b>2019/2020</b>	<b>TOTAL NO HEAT OR NO HOT WATER</b>	<b>2,299</b>	<b>1,116</b>	<b>1,183</b>	<b>7.63</b>
2020/2021	NO HEAT	584	120	464	7.33
2020/2021	NO HOT WATER	1,695	892	803	7.40
<b>2020/2021</b>	<b>TOTAL NOHEAT OR NO HOT WATER</b>	<b>2,279</b>	<b>1,012</b>	<b>1,267</b>	<b>7.38</b>

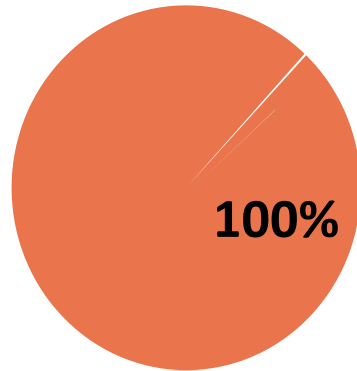
# ANNUAL PREVENTIVE MAINTENANCE

- In preparation for Heat Season, NYCHA's Heat Team takes preventative measures during February through September.
- The annual preventive maintenance process is designed to preserve and restore asset reliability by:
  - cleaning, lubricating, adjusting, repairing, and replacing worn components
  - ensuring equipment and mechanical areas are in satisfactory operating condition



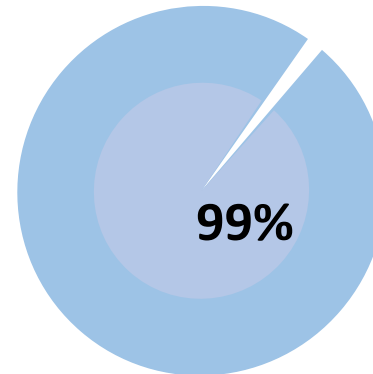
**BOILERS**

Out of 702 Boilers, 686 are completed.



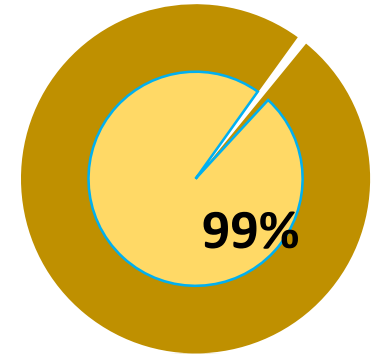
**HYDROTHERM BOILERS**

Out of 649 Hydrotherm Boilers, 649 are completed.



**HEATING  
DISTRIBUTION  
SYSTEMS**

Out of 1,761 Heating Distribution Systems, 1,736 are completed.



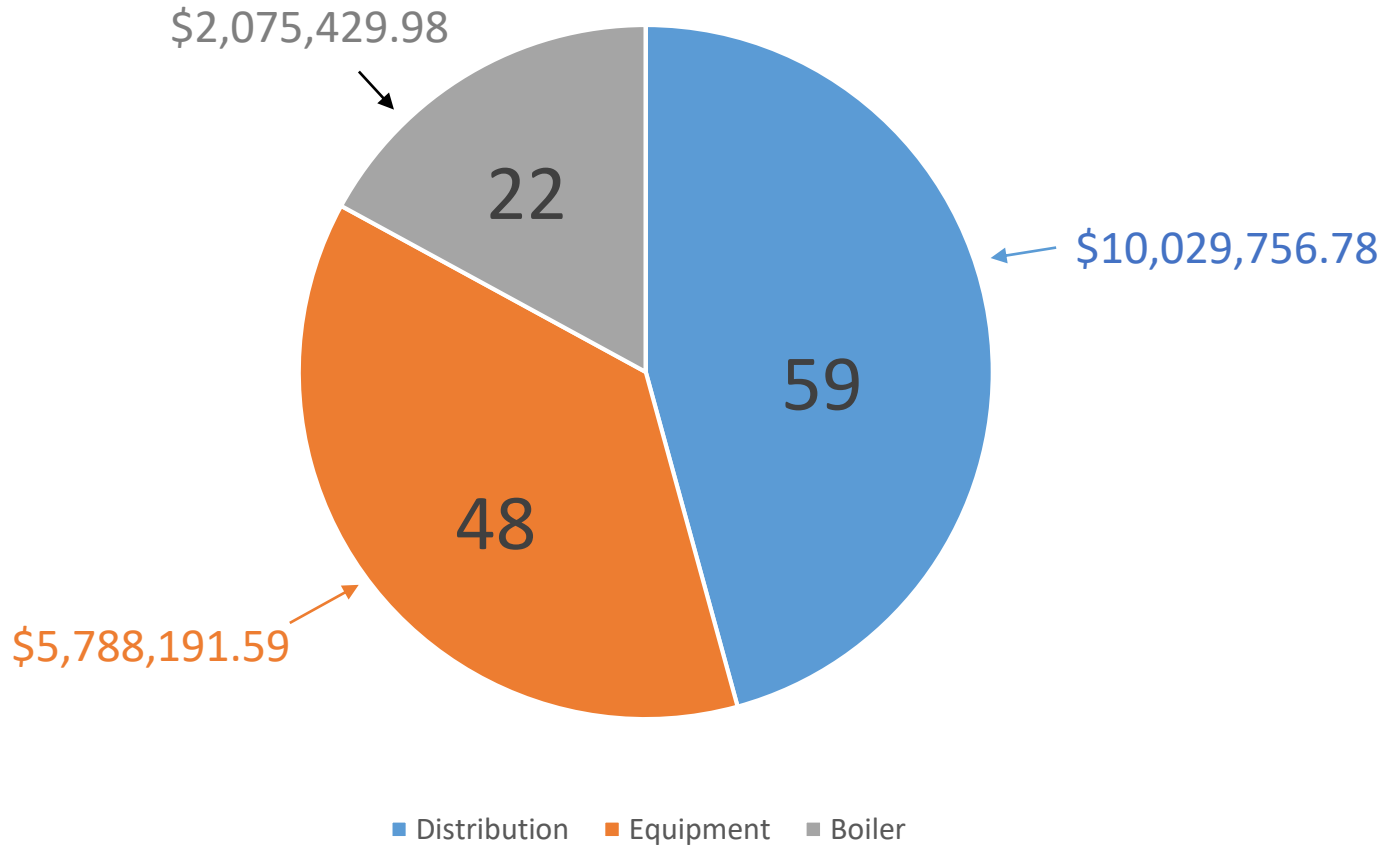
**HOT WATER SYSTEMS**

Out of 1,696 Hot Water Systems, 1,687 are completed.

# HEATING MANAGEMENT SERVICES DEPARTMENT

## *Operational Investments*

**Projects completed** – 129 Projects are completed, totaling \$17.9M



# HEATING MANAGEMENT SERVICES DEPARTMENT

## *Strategies/Improvements*

### **HMSD increased its head count with additional Skilled Trades**

- 56 Plumbers and Helpers (28 Teams)
- 12 Electricians and Helpers (6 Teams)

### **Mobile Boilers**

- 31

### **In Progress**

- Borough Storerooms
  - During the month of October, HMSD/MMD executed the soft launch of the Brooklyn Borough Unity Plaza Storeroom.

### **HMSD - 20 Active Contracts (Remaining capacity of \$96.8M)**

#### Types of Contracts

- Job Order Contract- Various Heating Asset Replacement
- Boiler Welding Contract
- Zone Valves & Vacuum Tanks Replacement Contract
- Labor/Material Contract
- Labor Only Plumbing
- Labor & Material Plumbing
- Labor & Material Electrical
- Third Party Vendors
- Fuel Remediation Contracts
- Mobile Boiler Rentals
- Heating Plant Replacement

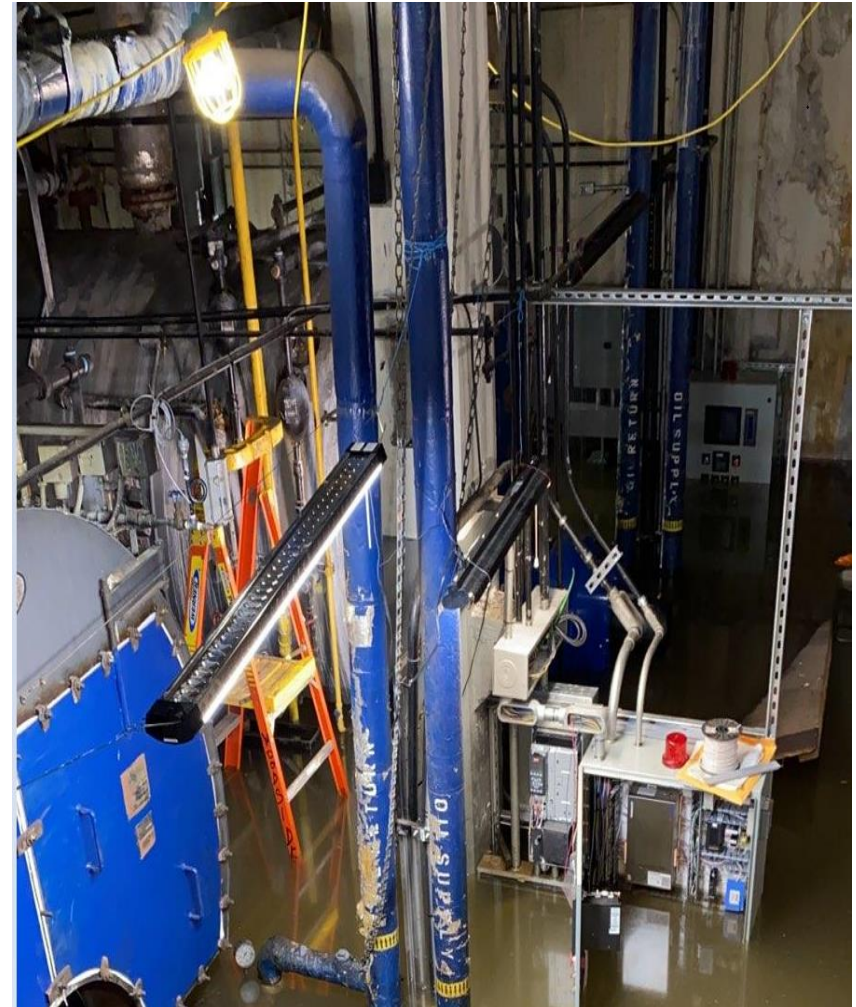
# HEATING MANAGEMENT SERVICES DEPARTMENT

## *Storm Ida Impact*

**Impact:** During recent Storm Ida, 18 developments were impacted.

**Investment:** HMSD has spent a total of \$3.5M for supplies and services at Storm Ida affected developments.

- Assets impacted Included: Heating Plants, Boilers, Feedwater Pumps, Sump Pumps, Oil Transfer Pumps, Heating Control Panels, Vacuum Tanks and Hot Water Systems.
- From the 18 impacted developments, 4 required the installation of Mobile Boilers as follows:
  - Queens Borough: Woodside (2), Leavitt (1)
  - Bronx Borough: Moore Houses (1), 1471 Watson (1)
- 6 developments have work in progress:
  - Woodside, Leavitt, Moore, 1470 Watson, LES V and Sackwern

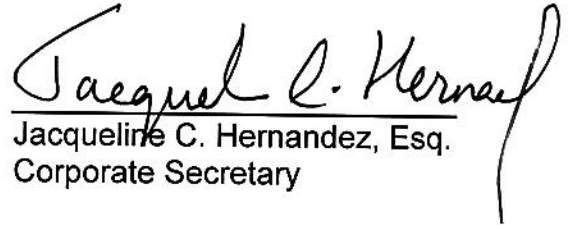


Woodside Houses, Queens Borough Heating Plant

THREE-THOUSAND ONE HUNDRED AND SIXTY-SEVENTH MEETING

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:35 A.M.

  
Jacqueline C. Hernandez, Esq.  
Corporate Secretary