

NEW YORK CITY HOUSING AUTHORITY

THREE-THOUSAND SIXTY-SIXTH MEETING

Minutes of Board Meeting

Wednesday, May 22, 2013

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: Emily A. Youssouf, Vice-Chair
Margarita López, Member
Victor A. Gonzalez, Member
Wilma Huertas, Corporate Secretary
Cecil R. House, General Manager

NEW YORK CITY HOUSING AUTHORITY
Office of the Corporate Secretary

Minutes
Regular Meeting
Wednesday, May 22, 2013

Authority Minutes

Minutes of Regular Meeting, Wednesday, May 8, 2013

APPROVED

1 Rejection of All Bids for Interior Stair Replacement

Location:	Whitman
Submitting Department:	Capital Projects Administration
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Rejection of all bids is recommended in the best interest of the Authority. The scope of work will be expanded to include additional needs.

APPROVED

2 Authorization to Approve the Five (5) Year Capital Plan for Calendar Years 2013 - 2017

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Capital – Federal/State/City/Private
Amount:	\$3,959,754,847.00
Projected Section 3 Hires:	N/A

Authorization is requested to approve a five (5) year Capital Plan for Calendar Years 2013 - 2017.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS