

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, January 5, 2011

Authority Minutes

Minutes of Regular Meeting, Wednesday, December 22, 2010

APPROVED

- 1 Award of a Contract for Replacement of Boilers

Location:	Lenox Road-Rockaway Parkway
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$807,382.50

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Maric Plumbing & Heating, Inc.

LAI D OVER¹

- 2 Award of a Construction Manager Electrical Subcontract for Apartment Renovation and Reconfiguration

Location:	Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$5,740,000.00

Authorization is requested to approve the award of a subcontract from the Authority's Construction Manager, STV Construction, Inc. to the lowest responsive and responsible bidder, Kew Electric, Inc. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

APPROVED

3 Authorization to Amend the Section 8 Administrative Plan

Location:	Non-Development
Submitting Department:	Leased Housing
Funding Source:	N/A
Amount:	N/A

The United States Department of Housing and Urban Development ("HUD") regulations governing the Section 8 Housing Choice Voucher Program, require that each Public Housing Authority ("PHA") administering a Section 8 Housing Program formally adopt, by its Board or other authorized officials, an administrative plan stating policies on matters for which the PHA has discretion to establish local policies. HUD 24 CFR §982.303 states that the initial term of the voucher must be at least 60 calendar days. The PHA, at its discretion, may grant the family one or more extensions of the initial term in accordance with the PHA policy, as described in the PHA administrative plan. The PHA must extend the voucher term, as reasonably required, if the family needs the extension as a reasonable accommodation to make the program accessible to a family member with a disability. Authorization is hereby requested to amend the Authority's Section 8 Administrative Plan ("Plan"), most recently amended by Board Resolution 10-3/10-17, to (i) change the initial voucher term from 180 days to 120 days, and (ii) clarify the discretionary nature of good cause extensions of the initial voucher term, which may include, but is not limited to, extending the voucher term upon request for a reasonable accommodation for voucher holders whose family includes a person with a disability, and for other good cause in limited instances, at the Authority's discretion.

APPROVED

- 4 Vice Chairman Andrews moved that the Members be authorized to meet in Executive Sessions today and one week from today, to discuss employee disciplinary proceedings, tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

APPROVED



Laurence Redican
Assistant Secretary

¹Item #1 has been Laid Over.