

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, March 2, 2011

Authority Minutes

Minutes of Regular Meeting, Wednesday, February 16, 2011

APPROVED

1 Ratification of Award of an Emergency Contract for Tree Removal and Pruning

Location:	Roosevelt I and Roosevelt II
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$523,750.00

Authorization is requested to ratify the award of this emergency contract to Tree's "R" Us Inc.

APPROVED

2 NYCHA Commercial Lease

Location:	First
Submitting Department:	Facility Planning and Administration
Funding Source:	N/A
Amount:	N/A

Authorization is requested to enter into a renewal lease agreement between the Authority, as Landlord, and Jeff, Karl & Amy Inc., as Tenant, for the commercial space located on the street level of the building at 33 Avenue A, New York, NY, which space is known as store number 4, in the First Houses development. The premises will be utilized as a day care. The term of the lease will be seven (7) years, commencing on May 1, 2011 and continuing through April 30, 2018, or commencing on such other date as may be determined by the General Manager or the First Deputy General Manager and continuing for seven (7) years thereafter, at an annual base rent of \$82,188.00, with no annual increases in years two and three, and a three percent annual increase in years four through seven. Total Revenue: \$600,723.26.

APPROVED

- 3 Authorization to Submit a Section 18 Application to HUD for Disposition of Approximately 32,000 sq. ft. Parcel of Land with up to 160,000 sq. ft. of Transferable Development Rights and 10,000 sq. ft. of Easements for the Proposed Development of a Charter School and 87 Units of Affordable Housing

Location:	George Washington
Submitting Department:	Development
Funding Source:	N/A
Amount:	N/A

Authorization is requested to submit an application to the U.S. Department of Housing and Urban Development ("HUD") pursuant to Section 18 of the U.S. Housing Act of 1937, as amended, to dispose of approximately 32,000 sq. ft. parcel of land with up to 160,000 sq. ft. of transferable development rights and 10,000 sq. ft. of easements at George Washington Houses located at New York County, Block 1652, part of Lot 1, to Harlem HRBI and Jonathan Rose Companies to facilitate the proposed development of a mixed-use facility comprised of a charter school for approximately 450 students, with community and office space, and 87 units of affordable housing.

APPROVED

- 4 Authorization to Approve the Five Year Capital Plan for Calendar Years 2011 – 2015

Location:	Non-Development
Submitting Department:	Budget & Financial Planning
Funding Source:	Capital – Federal, State, City, & Private
Amount:	\$2,369,846,000.00

Authorization is requested to approve a five (5) year Capital Plan for Calendar Years 2011 – 2015.

APPROVED

5 Authorization to Enter into an Agreement with the Boston Consulting Group, Inc.

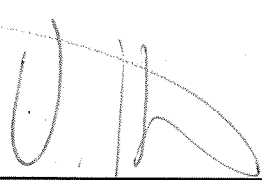
Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Operating – Federal
Amount:	\$6,050,000.00

Authorization is requested to enter into an agreement with the Boston Consulting Group, Inc. ("BCG") to provide comprehensive business transformation consulting services, commencing on March 3, 2011 and continuing through March 2, 2012, or commencing on such other date as may be determined by the General Manager or the Deputy General Manager for Finance and continuing for one (1) year thereafter, pursuant to the terms and conditions of Contract No. 2010-0006001 between the Housing Authority of the City of Atlanta and BCG.

APPROVED

6 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



Vilma Huertas
Secretary