

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

*Disposition*  
*Regular Meeting*  
*Wednesday, October 12, 2011*

Authority Minutes

Minutes of Regular Meeting, Wednesday, September 28, 2011

**APPROVED**

- 1 Award of a Requirement Contract for Replacement of Interior Compactors

Location:	Various (Brooklyn and Staten Island)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$540,000.00

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Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Arrow Steel, Inc.

**APPROVED**

- 2 Authorization to Enter into an Agreement with ABDF Auto Service Corp d/b/a Great Bear Auto Repair and Auto Body Shop

Location:	Various (Brooklyn and Queens)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$263,950.00

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Authorization is requested to enter into an agreement with ABDF Auto Service Corp d/b/a Great Bear Auto Repair and Auto Body Shop to provide vehicle maintenance and repair services for the Authority's official vehicles, commencing on November 1, 2011 and continuing through October 31, 2013, or commencing on such other date as may be determined by the Acting General Manager or the First Deputy General Manager and continuing for two (2) years thereafter, pursuant to the terms and conditions of the NYC Department of Parks and Recreation Agreement Q-510 Pin: 84610Q000X05.

**APPROVED**

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Authorization to Enter into an Agreement with East Side Auto, Inc.

Location:	Various (Bronx, Manhattan, and Staten Island)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$590,708.00

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Authorization is requested to enter into an agreement with East Side Auto, Inc. to provide vehicle maintenance and repair services for the Authority's official vehicles, commencing on November 1, 2011 and continuing through October 31, 2013, or commencing on such other date as may be determined by the Acting General Manager or the First Deputy General Manager and continuing for two (2) years thereafter, pursuant to the terms and conditions of the NYC Department of Parks and Recreation Agreement CT184620111416247.

**APPROVED**

4 Authorization to Enter into an Agreement with Automotive Rentals, Inc.

Location:	Various (Citywide)
Submitting Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$1,000,000.00

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Authorization is requested to enter into an agreement with Automotive Rentals, Inc. to provide vehicle maintenance and repair services for the Authority's official vehicles, commencing on November 1, 2011 and continuing through October 31, 2013, or commencing on such other date as may be determined by the Acting General Manager or the First Deputy General Manager and continuing for two (2) years thereafter, pursuant to the terms and conditions of the NYS Office of General Services Agreement PS63512.

**APPROVED**

- 5 Authorization to Submit the PHA Certification of Compliance with the PHA Plan and Related Regulations to the U.S. Department of Housing and Urban Development

Location:	Non-Development
Submitting Department:	Research and Management Analysis
Funding Source:	N/A
Amount:	N/A

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Authorization is requested for the submission of the Authority's FY 2012 Annual Plan Certification to the U.S. Department of Housing and Urban Development in accordance with Section 511 of the Quality Housing and Work Responsibility Act of 1998.

**APPROVED**

- 6 Authorization to Submit a Section 18 Application to HUD for the Disposition of (i) Approximately 157,500 sq. ft. Parcel of Land for the Development of 238 Units of Affordable Housing; and (ii) Approximately 187 sq. ft. Parcel of Land Adjacent to Bronx River Avenue for Street Widening

Location:	Soundview
Submitting Department:	Development
Funding Source:	N/A
Amount:	N/A

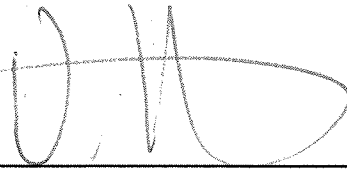
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Authorization is requested to submit an application to the U.S. Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the United States Housing Act of 1937, as amended, to dispose of (i) an approximately 157,500 sq. ft. parcel of land at Soundview Houses located at Bronx County, Block 3515, part of Lot 1, for the proposed development of 238 units of affordable housing by Soundview Partners LLC or its affiliate; and (ii) an approximately 187 sq. ft. parcel of land on part of Lot 1, adjacent to Bronx River Avenue, to facilitate future street widening of Bronx River Avenue by the City of New York.

**APPROVED**

- 7 Vice-Chair Youssef 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**

A handwritten signature in black ink, appearing to be 'V. Huertas', written over a horizontal line.

Vilma Huertas  
Secretary