

NEW YORK CITY HOUSING AUTHORITY

OFFICE OF THE CORPORATE SECRETARY

*
* RECORD OF EXECUTIVE SESSION VOTE *
* *
* Wednesday, November 23, 2016 *
* *

PRESENT:

- Olatoye
- Byrd
- Cephas
- Dinzey-Flores
- Gonzalez
- Lewis
- Lynch
- Kelly
- Huertas

Resolution No. 16-11/23-ES1

Authorization is Requested to Amend the Agreement with Wilmer Cutler Pickering Hale and Dorr LLP for Legal Services in Connection with Governmental Investigations and Resulting or Related Claims, Litigation and Causes of Action

Amount: \$3,400,000.00

APPROVED: UNANIMOUS