

NEW YORK CITY HOUSING AUTHORITY

OFFICE OF THE CORPORATE SECRETARY

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\* RECORD OF EXECUTIVE SESSION VOTE \*  
\*  
\* Wednesday, October 10, 2012 \*  
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**PRESENT:**  
**RHEA**  
**LÓPEZ**  
**GONZALEZ**  
**HUERTAS**

Resolution No. 12-10/10-ES1

Authorization is Requested to Amend the Agreement to Retain Ballard Spahr LLP as Outside Counsel Regarding the Litigation Matter of *Michaels Development Co. et al. v. NYCHA*

Amount: \$496,940.00

APPROVED: UNANIMOUS