

NEW YORK CITY HOUSING AUTHORITY

Minutes of Audit Committee Meeting

Thursday, May 21, 2015

The meeting was held at the office of the Authority, 90 Church Street, New York City. A Quorum being present, the Co-Chair called the meeting to order.

Present: Victor A. Gonzalez, Co-Chair
Ruben Cardona, Member
Edward N. Constantino, Member

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- 1 Recommendation for Approval and Issuance of the Financial Statements and related Reports

Location:	Non-Development
Submitting Department:	Finance
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Recommendation by the Audit Committee to the Board for approval and issuance of (i) *Draft* Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2014, (ii) *Draft* Single Audit Report for the Fiscal Year Ended December 31, 2014, and, (iii) *Draft* Financial Statements for NYCHA Public Housing Preservation I (the "LLC I") and NYCHA Public Housing Preservation II (the "LLC II") for the Fiscal Year Ended December 31, 2014, in compliance with the Audit Committee Charter, adopted pursuant to Board Resolution 03-6/18-18 and as most recently amended pursuant to Board Resolution 13-9/25-6.

APPROVED



Brenda Keating
Audit Director

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

Thursday, May 21, 2015

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned.



Brenda Keating
Audit Director