

NEW YORK CITY HOUSING AUTHORITY

OFFICE OF THE CORPORATE SECRETARY

*
* RECORD OF EXECUTIVE SESSION VOTE *
*
* Wednesday, February 24, 2016 *
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PRESENT:
OLATOYE
BYRD
DINZEY-FLORES
LEWIS
KELLY
HUERTAS

Resolution No. 16-2/24-ES1

Authorization is Requested to Amend the Agreement to Anderson Kill P.C. as Outside Counsel Regarding the Litigation Matter of New York City Housing Authority v. Federal Insurance Company et al. (Great American Insurance Company of New York, Maiden Specialty Insurance Company and Bedivere Insurance Company F/K/A OneBeacon Insurance Company F/K/A Traders & General Insurance Company).

Amount: \$2,930,175.00

APPROVED: UNANIMOUS