

NEW YORK CITY HOUSING AUTHORITY

OFFICE OF THE CORPORATE SECRETARY

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* RECORD OF EXECUTIVE SESSION VOTE *
*
* Wednesday, May 8, 2013 *
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PRESENT:
RHEA
YOUSOUF
LÓPEZ
GONZALEZ
HUERTAS

Resolution No. 13-5/8-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: \$1,290,000.00

APPROVED: UNANIMOUS