

NEW YORK CITY HOUSING AUTHORITY

OFFICE OF THE CORPORATE SECRETARY

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* RECORD OF EXECUTIVE SESSION VOTE *
* *
* Wednesday, September 28, 2016 *
* *

PRESENT:

Olatoye
Byrd
Cephas
Dinzey-Flores
Gonzalez
Lewis
Lynch
Kelly
Huertas

Resolution No. 16-9/28-ES1

Ratification is requested of an amendment to the retainer agreement with Jackson Lewis LLP, as outside counsel regarding the litigation matter of *Wynn et al. v. NYCHA, Civ. No. 14-2818*.

Amount: \$200,000.00

APPROVED: UNANIMOUS