

New York City Housing Authority

Minutes of Audit Committee Meeting
Thursday, March 17, 2016

The meeting was held in the Board Room of the Authority, 250 Broadway. A quorum being present the Co-Chair called the meeting to order at 2:02 PM.

Present:

Victor A. Gonzalez, Co-Chair

Mark Kaplan

Richard Kuo

Derrick Cephas

The committee members unanimously approved the minutes of the May 21, 2015 audit committee meeting.

The committee then had:

(a) Introductions

(b) Presentation of NextGen – Karina Totah

(c) Discussion of Deloitte's 2015 Audit Plan by Deloitte Partners, Michael Fritz & Glenn Friedrich

The committee unanimously voted to approve the Deloitte audit plan, and authorize them to complete the audits of NYCHA's financials, including NYCHA Public Housing Preservation I, LLC, NYCHA Public Housing Preservation II, LLC, and the Single Audit for the year ended December 31, 2015.

On Motion, without objection, the meeting was then adjourned at 2:50 PM.