



**NEW YORK CITY  
HOUSING  
AUTHORITY**

**NEW YORK CITY HOUSING AUTHORITY**

250 BROADWAY • NEW YORK, NY 10007

TEL: (212) 306-3000 • <http://nyc.gov/nycha>

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April 10, 2009

Ms. Mirza Negrón Morales  
Director of the Office of Public Housing  
US Department of Housing and Urban Development  
26 Federal Plaza, Room 32-1 16  
New York, NY 10278-0068

Re: FY 2009 Annual Plan Minor Amendment.

Dear Ms. Morales:

The New York City Housing Authority ("NYCHA") is amending its FY 2009 Annual Plan to incorporate additional projects to be funded by the American Recovery and Reinvestment Act (the "Recovery Act" or "ARRA").

Because additional projects are being added to NYCHA's FY 2009 Annual Plan, which were not previously identified in NYCHA's annual plan or five year plan, NYCHA is providing your office with an Annual Statement Parts I and II, as required by the recently executed Annual Contributions Contract Amendment and PIH Notice 2009-12. The Authority has determined that this action constitutes a minor change under the provisions of Section 8 of the approved plan.

A copy of this amendment will be available to members of the public seeking to examine the FY 2009 Annual Plan. It will be posted on the Authority's website where a copy of the approved FY 2009 Plan is available for public review.

Additionally, NYCHA will be forwarding to your office under separate cover a revised Annual Statement that will clarify which projects are still being performed under NYCHA's regular capital program, which projects are being funded under ARRA, and which are being split-funded.

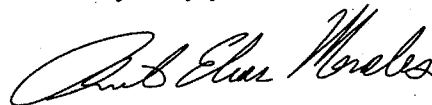
Ms. Mirza Negrón Morales

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Thank you for your consideration of this request. If you have any other questions please feel free to contact Anne-Marie Flatley at (212) 306-8202.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ricardo Elías Morales". The signature is fluid and cursive, with a large initial "R" and "M".

Ricardo Elías Morales  
Chairman