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January 23, 2013

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**United States ex rel Anti-Discrimination Center of Metro New York, Inc. v.
Westchester County, New York (No. 06 Civ. 2860 (DLC))**

Dear Mr. Plunkett and Ms. Fussá:

Many thanks to you and your colleagues for meeting with me on January 17. I found our discussion, which covered a number of issues, to be quite productive. Below please find a summary of action items that came out of the meeting. Please respond where requested, and do not hesitate to contact me or my team if this letter differs from your recollection of the meeting.

- Review of documents for 272 AFFH Units with financing in place: Norma Drummond indicated that the County's team had prepared a spreadsheet describing where and in what format the relevant documents are located. Please send that information to me at your earliest convenience. Please also provide dates during the weeks of February 18 and 25 when those records could be available for my team to review.
- Concentration: The County agreed that approximately four weeks after our meeting, in mid-February, it will send projections regarding the size, location, and nature (ownership/rental) of AFFH Units anticipated as of early 2015, including a map. Please provide that information on or before February 18, 2013.

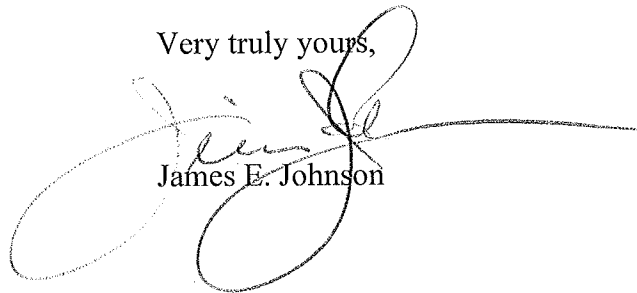
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- Discretionary Funding Policy: During the meeting, Mr. Plunkett and Ed Buroughs mentioned the inclusion of the Discretionary Funding Policy (or a description thereof) in connection with municipal applications for Legacy Program and flood mitigation funds. Please provide those materials, and any similar materials reflecting the inclusion of the Discretionary Funding Policy in connection with applications for County funding, by February 1, 2013.
- Future Meetings: We agreed that going forward, this group will meet within 2-3 weeks of the County's quarterly report submissions.

Very truly yours,



James E. Johnson

cc: Mary J. Mahon, Senior Assistant to the County Executive
Robert Meehan, Esq., Westchester County Attorney
Edward Buroughs, Commissioner of Planning, Westchester County
Norma Drummond, Deputy Commissioner, Westchester County Department of Planning
Valerie M. Daniele, Office of HUD Regional Counsel for NY/NJ
Vincent Hom, Director, Community Planning and Development, HUD (New York Office)