

**WESTCHESTER COUNTY FAIR AND AFFORDABLE HOUSING
IMPLEMENTATION PLAN**

August 9, 2010

**Appendix A-1(ii): A copy of the Monitor's letter approving said request, dated
October 21, 2009**

DEBEVOISE & PLIMPTON LLP

919 Third Avenue
New York, NY 10022
Tel 212 909 6000
www.debevoise.com

James E. Johnson
Partner
Tel 212 909 6646
Fax 212 909 6836
jejohnson@debevoise.com

October 21, 2009

Susan Tolchin, Deputy County Executive
Westchester County
148 Martine Avenue
White Plains, NY 10601

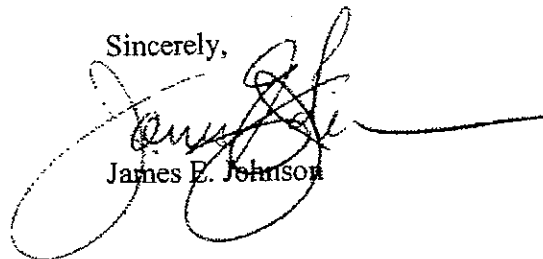
**Re: United States *ex rel* Anti-Discrimination Center of Metro New York,
Inc. v. Westchester County, New York, No. 06 Civ. 2860**

Dear Ms. Tolchin:

I have received Westchester County's October 8, 2009 request for extensions of certain deadlines set forth in the Stipulation and Order of Settlement and Dismissal (the "Settlement") in the above-referenced case, specifically (1) an extension of 53 days, from December 8, 2009 to January 30, 2010, of the deadline to submit an implementation plan in accordance with paragraph 18 of the Settlement; and (2) an extension of 15 days, from November 8, 2009 to November 23, 2009, of the deadline to submit a policy statement in accordance with paragraph 31 of the Settlement. I have also received the Government's written consent to the County's request, dated October 19, 2009.

Under the authority granted to me in paragraph 18 of the Settlement, I hereby approve the County's request.

Sincerely,



James E. Johnson

cc: Hon. Denise L. Cote, U.S. District Court Judge
Andrew J. Spano, Westchester County Executive
Stuart Gerson, Esq.
James Cott, Esq., U.S. Department of Justice
Sean Cenawood, Esq., U.S. Department of Justice
Nestor Davidson, Esq., U.S. Department of Housing and Urban Development