AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 14, 2012 AT 9:00A.M.
AT THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS, IN THE AUTHORITY ADMINISTRATION OFFICE, AUGUSTINE J. SHEA BUILDING, BOARD ROOM

Meeting opened at_____a.m.

1. Approval of Minutes, Annual Mtg. 1/17/12 Motion_____
   Seconded_____

2. Presentation and Recognition of Employees who were High Performers based on Employees Evaluations

3. RESOLUTION # 01-2012-Renewing The Police Officer Next Door Program Motion_____
   Seconded_____

4. Approval of Youth Service Program Proposals from:
   A. Westhab, Inc. Motion_____
   Seconded_____

   B. Key to Abundant Life Motion_____
   Seconded_____

5. Update by Maryann Cariello, Section 8 Administrator on the Waitlist that Opened January 23, 2012 and closed January 29, 2012

6. Secretary's Report:

7. HOPE VI Update:

8. Discussion Items:

9. Executive Session: Motion to enter_____
   Seconded_____

   Motion to close_____
   Seconded_____

Meeting Adjourned at_____a.m.