AGENDA
REGULAR MEETING
TUESDAY, AUGUST 10, 2010 AT 9:00A.M.
AT THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS, IN THE AUTHORITY ADMINISTRATION OFFICE, AUGUSTINE J. SHEA BUILDING, NEW BOARD ROOM

Meeting opened at_____a.m.

1. Approval of Minutes, Regular Mtg. 7/13/10 — Motion_____ Seconded_____

2. Juaquin Padilla's Report on NAHRO Seminar he Attended for Maintenance Management and Asset Management on July 18-21, 2010

3. Presentation of Checks to Residents who Completed the GED Course

4. Presentation and Update by Westhab, Inc. on the ROSS Grant and Employment Contract

5. Award of Security Guard Service Contract(s) — Motion_____ Seconded_____

6. Approval for Executive Director to offer Employees 2010 Retirement Incentive Program from NY State — Motion_____ Seconded_____

7. Request to Close Public Housing Family Site Waitlist for One (1) Bedroom Apartment(s) — Motion_____ Seconded_____

8. Secretary's Report:

9. HOPE VI Update:

10. Other Items

11. EXECUTIVE SESSION — Motion to Enter into_____ Seconded_____

Motion to Close_____ Seconded_____

Meeting Adjourned at _____a.m.