

**AGENDA**  
**REGULAR MEETING**  
**THURSDAY, NOVEMBER 9, 2017 AT 9:00AM**  
**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 of Regular Meeting of 10/12/17 Motion \_\_\_\_\_  
Seconded \_\_\_\_\_
  
2. Resolution #10 of 2017 – Approval of The Municipal Housing Authority for the City of Yonkers to authorize the implementation of an emergency transfer plan for victims of domestic violence, dating violence, sexual assault or stalking Motion \_\_\_\_\_  
Seconded \_\_\_\_\_
  
3. Resolution #11 of 2017 – Resolution by The Municipal Housing Authority for the City of Yonkers, New York (“MHACY”) approving, ratifying, and authorizing the Executive Director to sign all closing documents pertaining to the acquisition of certain parcels and disposition of the land to the owner entity; development of CPG Phase III Apartments and those related to admission of the MHACY affiliate into the ownership structure and such other steps as MHACY deems necessary or convenient to carry out this resolution and the closing Motion \_\_\_\_\_  
Seconded \_\_\_\_\_
  
4. Resolution #12 of 2017 – Approval of The Municipal Housing Authority for the City of Yonkers to authorize the Director of Development to execute all documents necessary to complete the RAD closing in regard to the Seven Townhomes Motion \_\_\_\_\_  
Seconded \_\_\_\_\_
  
5. Resolution #13 of 2017 – Approval of The Municipal Housing Authority for the City of Yonkers to authorize the Executive Director to execute all documents necessary Motion \_\_\_\_\_  
Seconded \_\_\_\_\_

**in connection with a Section 18 demolition/  
disposition application regarding land being  
bounded by Saint Joseph's Avenue, St. Joseph's  
Place, Vineyard Avenue and Loehr's Place in  
the City of Yonkers, New York**

**6. Approval to enter into a contract with Sarah  
Lawrence College or Linwood J. Lewis to  
document the resident experience during  
the RAD process**

**Motion \_\_\_\_\_  
Seconded \_\_\_\_\_**

**7. Secretary's Report**

**8. Development Update**

**9. Rental Assistance Demonstration "RAD" Update**

**10. Old Business: N/A**

**11. New Business: N/A**

**12. Executive Session**

**Motion to Open \_\_\_\_\_  
Seconded \_\_\_\_\_**

**Motion to Close \_\_\_\_\_  
Seconded \_\_\_\_\_**

**Meeting Adjourned at \_\_\_\_\_ a.m.**