

AGENDA
REGULAR MEETING
THURSDAY, OCTOBER 12, 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.

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| 1. Approval of Minutes of Regular Meeting of 9/14/17 | Motion _____
Seconded _____ |
| 2. Resolution #8 of 2017 – Approval of The Municipal Housing Authority for the City of Yonkers to Authorize the Executive Director to execute all documents necessary to complete the RAD closing in regard to the Seven Townhomes | Motion _____
Seconded _____ |
| 3. Resolution #9 of 2017 – Approval of The Municipal Housing Authority for the City of Yonkers to sponsor Formation of the Yonkers Senior Housing Development Fund Company to be organized under Section 402 of Not-For-Profit Corporation Law and Article XI of the Private Housing Finance Law | Motion _____
Seconded _____ |
| 4. Write-off of Tenant Accounts Receivable – vacated through June 30, 2017 in the amount of \$20,967.65 | Motion _____
Seconded _____ |
| 5. Secretary’s Report | |
| 6. Development Update | |
| 7. Rental Assistance Demonstration “ RAD” Update | |
| 8. Old Business: N/A | |
| 9. New Business: N/A | |
| 10. Executive Session | Motion to Open _____
Seconded _____ |
| | Motion to Close _____
Seconded _____ |

Meeting Adjourned at _____ a.m.