

AGENDA
REGULAR MEETING
THURSDAY, AUGUST 16, 2018 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 held July 12, 2018 Motion _____
Seconded _____

 2. Resolution #17 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to sponsor the formation of The 170-174 Warburton Housing Development Fund Corporation, a housing development fund company to be organized under Section 402 of The Not-For-Profit Corporation Law and Article XI of the Private Housing Finance Law Motion _____
Seconded _____

 3. Resolution #18 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to sponsor the formation of the TK Housing Development Fund Corporation, a housing development fund company to be organized under Section 402 of the Not-for-Profit Corporation Law and Article XI of the Private Housing Finance Law Motion _____
Seconded _____

 4. Enterprise Fleet Management Presentation and Contract Approval Motion _____
Seconded _____

 5. Secretary’s Report

 6. Development Update

 7. Rental Assistance Demonstration “RAD” Update

 8. Old Business:

 9. New Business:
- Motion to Close _____
Seconded _____

Meeting Adjourned at _____ a.m.