

AGENDA
REGULAR MEETING
THURSDAY, JULY 12, 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 June 14, 2018
Motion _____
Seconded _____
2. Executive Session
3. Resolution #10 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to Authorize the Executive Director to amend MHACY positions consistent with the Reorganization Plan adopted by the Board on April 19, 2018
Motion _____
Seconded _____
4. Resolution #11 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to authorize the submission of a Section 18 of the Public Housing Law Inventory Removal Application to HUD for Cottage Place Gardens
Motion _____
Seconded _____
5. Resolution #12 of 2018 – Resolution by The Municipal Housing Authority for the City of Yonkers, New York (MHACY) approving, ratifying, and authorizing the disposition of public housing units under Section 18 of The Act, pursuant to HUD Notice PIH 2018-04 for converting under HUD’s Rental Assistance Demonstration Program Conversion
Motion _____
Seconded _____
6. Resolution #13 of 2018 – Resolution by The Municipal Housing Authority for the City of Yonkers, New York (MHACY) approving, ratifying and authorizing the disposition of Public Housing units under Section 18 of The Act, pursuant to HUD Notice PIH 2018-04 for The Calcagno Homes Rental Assistance Demonstration Program Conversion
Motion _____
Seconded _____

7. Resolution #14 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to authorize the Executive Director to file a revised FY2018 Annual Plan with the U.S. Department of Housing and Urban Development

Motion _____
Seconded _____

8. Resolution #15 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to authorize the Executive Director to execute a Line of Credit Agreement with Sterling National Bank

Motion _____
Seconded _____

9. Resolution #16 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to procure The Mulford Corporation as a co-developer

Motion _____
Seconded _____

10. Proposed MHACY Subcontracts for Continuum of Care Renewals

Motion _____
Seconded _____

11. Secretary’s Report

12. Development Update

13. Rental Assistance Demonstration “RAD” Update

14. Old Business:

15. New Business:

Motion to Close _____
Seconded _____

Meeting Adjourned at _____ a.m.