

**AGENDA**  
**REGULAR MEETING**  
**THURSDAY, DECEMBER 13, 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. Presentation of Recognition Awards for Employees with 20 years of service
2. Approval of Minutes of Regular Meeting held November 16, 2018 Motion \_\_\_\_\_  
Seconded \_\_\_\_\_
3. Approval to authorize the Executive Director to execute a change order for \$98,929 to the agreement with the Westchester County Opportunity Program Inc. for the replacement of windows at Flynn Manor Motion \_\_\_\_\_  
Seconded \_\_\_\_\_
4. Secretary's Report
5. Development Update
6. Rental Assistance Demonstration "RAD" Update
7. Old Business:
8. New Business: Proposed Board Meeting Dates for 2019

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

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