

AGENDA
REGULAR MEETING
THURSDAY, OCTOBER 11, 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.

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|--|--------------------------------|
| 1. Approval of Minutes of Regular Meeting held September 13, 2018 | Motion _____
Seconded _____ |
| 2. Resolution #21 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 _____ |
| 3. Resolution #22 of 2018 – Approval of The Municipal Housing Authority for the City of Yonkers to sponsor the formation of The 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. Write-off of Tenant Accounts Receivables for tenants vacated through September 30, 2017 in the amount of \$28,376.17 | Motion _____
Seconded _____ |
| 5. Approval of the renewal of insurance policies with HAI Group | Motion _____
Seconded _____ |
| 6. Secretary’s Report | |
| 7. Development Update | |
| 8. Rental Assistance Demonstration “ RAD” Update | |

9. Old Business:

**10. New Business: Request to move the
November 8, 2018 Board Meeting
to November 15, 2018**

Motion to Close _____
Seconded _____

Meeting Adjourned at _____ **a.m.**