

AGENDA
ANNUAL MEETING
THURSDAY, JANUARY 24, 2019 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 12/13/18 | Motion _____
Seconded _____ |
| 2. Resolution #1 of 2019 | Motion _____
Seconded _____ |
| 3. Municipal Housing Authority for the City of Yonkers
Conflict of Interest and Related Party Transaction
Policy for review | |
| 4. Secretary's Report | |
| 5. Development Update | |
| 6. Old Business: N/A | |
| 7. New Business: N/A | |
| 8. Election of Officers | |
| 9. Executive Session | |

Motion to Open _____
Seconded _____

Motion to Close _____
Seconded _____

Meeting Adjourned at _____ a.m.