

AGENDA
REGULAR MEETING
THURSDAY, APRIL 18, 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 3/21/19 | Motion _____
Seconded _____ |
| 2. Resolution #4 of 2019 – Resolution of The Municipal Housing Authority for the City of Yonkers to amend its by-laws | Motion _____
Seconded _____ |
| 3. Resolution #5 of 2019 – Resolution of The Municipal Housing Authority for the City of Yonkers to file a planning and zoning variance application regarding property located at 23 Mulberry Street, Yonkers New York | Motion _____
Seconded _____ |
| 4. Approval of the Annual Plan to Submit to HUD | Motion _____
Seconded _____ |
| 5. Memo to Board outlining changes to the “ACOP” and “Admin” Plan | Motion _____
Seconded _____ |
| 6. 2019 “ACOP” Amendments for approval | Motion _____
Seconded _____ |
| 7. 2019 Administrative Plan Amendments for approval | Motion _____
Seconded _____ |
| 8. Secretary’s Report | |
| 9. Discussion of the timing for the MHACY financial reports | |
| 10. Development Update | |
| 11. Old Business: N/A | |

12. New Business: N/A

13. Executive Session

Motion to Open _____
Seconded _____

Motion to Close _____
Seconded _____

Motion to close _____
Seconded _____

Meeting Adjourned at _____ a.m.