

**AGENDA**  
**REGULAR MEETING**  
**THURSDAY, AUGUST 22, 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.

- |   |                                |
|---|--------------------------------|
| 1. Approval of Minutes of Regular Meeting<br>of 7/18/19   | Motion _____<br>Seconded _____ |
| 2. Resolution #6 of 2019 – Resolution Authorizing<br>the Submission of an Inventory Removal<br>Application to the U.S. Department of Housing<br>and Urban Development (HUD) for The<br>Joseph F. Loehr Court  | Motion _____<br>Seconded _____ |
| 3. Resolution #7 of 2019 – Resolution Authorizing<br>the Submission of an Inventory Removal<br>Application to the U.S. Department of Housing<br>and Urban Development (HUD) for the Ross<br>F. Calcagno Homes | Motion _____<br>Seconded _____ |
| 4. Authorization for Landlord Tenant Counsel<br>Services  | Motion _____<br>Seconded _____ |
| 5. Authorization to Select a Contractor to Repair<br>the Roof at Calcagno   | Motion _____<br>Seconded _____ |
| 6. Secretary's Report   |                                |
| 7. Development Update   |                                |
| 8. Old Business:  |                                |
| 9. New Business:  |                                |

**10. Executive Session**

**Motion to open** \_\_\_\_\_  
**Seconded** \_\_\_\_\_

**Motion to close** \_\_\_\_\_  
**Seconded** \_\_\_\_\_

**Motion to close meeting** \_\_\_\_\_  
**Seconded** \_\_\_\_\_

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