

AGENDA
ANNUAL MEETING
THURSDAY, JANUARY 30, 2020 AT 9:00AM
AT THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS
IN THE CURRAN COURT COMMUNITY ROOM AT 4 CURRAN COURT,
YONKERS, NEW YORK

Meeting opened at _____ a.m.

1. Executive Session

Motion to open _____
Seconded _____

Motion to close _____
Seconded _____

**2. Approval of Minutes of Regular Meeting
of 12/19/19**

Motion _____
Seconded _____

3. Election of Officers

4. Procurement Update

**5. Authorization to Award Contract
for Security Services**

Motion _____
Seconded _____

**6. Municipal Housing Authority for the
City of Yonkers Conflict of Interest and
Related Party Transaction Forms
for review and completion**

**7. Authorization to Make a Donation to
The National Public Housing Museum
for \$10,000**

Motion _____
Seconded _____

8. Secretary's Report

9. Development Update

10. Old Business: N/A

11. New Business: N/A

Motion to Close _____
Seconded _____

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