

**AGENDA**  
**REGULAR MEETING**  
**THURSDAY, MAY 28, 2020 AT 9:00AM**  
**THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS**  
**VIA ZOOM MEETING/CONFERENCE CALL**

Meeting opened at \_\_\_\_\_ a.m.

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|---|--|
| <b>1. Approval of Minutes of Regular Meeting of 4/30/2020</b>   | <b>Motion</b> _____<br><b>Seconded</b> _____ |
| <b>2. Resolution # 7 of 2020- Approving Funding of the Demolition of Vacant Buildings at Cottage Place Gardens</b>  | <b>Motion</b> _____<br><b>Seconded</b> _____ |
| <b>3. Sole-Source Procurement of YARDI Support for approval</b>   | <b>Motion</b> _____<br><b>Seconded</b> _____ |
| <b>4. Procurement of natural gas from New York State Office of General Services vendor #23161 (Direct Energy) for approval</b>  | <b>Motion</b> _____<br><b>Seconded</b> _____ |
| <b>5. President's Report</b><br><b>Thompson &amp; Bender MHACY PR Activity Report</b><br><b>Coronavirus Update</b><br><b>Procurement, Insurance Claims and Legal Update</b><br><b>Rent Collection &amp; CFP Reports</b><br><b>Occupancy Report</b><br><b>Section 8</b><br><b>Financials</b> |  |
| <b>6. Development Update</b>  |  |
| <b>7. Old Business:</b>   |  |
| <b>8. New Business:</b>   |  |

**9. Executive Session**

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

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

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

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