

AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 17, 2020 AT 9:00AM
THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS
VIA ZOOM CONFERENCE CALL

Meeting opened at _____ a.m.

1. Approval of Minutes of Regular Meeting of 11/19/2020
2. President's Report

Wilson Kimball

Thompson & Bender MHACY PR Activity Report
Thompson & Bender Social Media Report
Security Report

Anthony Senerchia

Financials
COVID 19 Cost Report
CFP Report
Rent Collection Report

Marcie Ciuffetelli

Section 8
Yardi Update

Jennifer Martinez

Vacancy & Occupancy Report

Juaquin Padilla

Maintenance Report

Lakisha Collins

Procurement
Risk Management
Legal Update

3. Development Update – Brian Sweeney
4. Resolution #13 of 2020 – Management Salary Band from \$130,000 to \$180,000
5. Resolution #14 of 2020 – Approval of MHACY's Budget for Fiscal Year 2021

6. Resolution #15 of 2020 – Authorization for the President and CEO to execute a contract with an Audit firm to conduct the 2020, 2021 and 2023 annual audits

7. Old Business:

8. New Business:

9. Executive Session

Motion to close _____

Seconded _____

Meeting Adjourned at _____ a.m.