



**THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS**

**RESOLUTION #15 OF 2021**

**November 23, 2021**

The following resolution was adopted by a majority during a meeting of the Board of Commissioners of The Municipal Housing Authority for the City of Yonkers on November 23, 2021, proper notice of which was given to, or waived by, each of the members of the Board of Commissioners, and at which a quorum was present:

**WHEREAS**, The Municipal Housing Authority for the City of Yonkers (the “Authority” or “MHACY”) is a New York State public authority that was created to own and operate public housing and other affordable housing complexes located within the City of Yonkers; and

**WHEREAS**, One of the Authority’s most vital responsibilities is to ensure the safety and security of the residents at its managed properties; and

**WHEREAS**, The Authority has engaged the services of unarmed security guards to carry out this function; and

**WHEREAS**, In order to comply with the provisions of the Authority’s Procurement Policy, a Request for Proposal (RFP) was prepared, duly noticed and published seeking qualified firms to provide the services under a contractual agreement; and

**WHEREAS**, The RFP elicited responses from five (5) firms, who were vetted by the current Director of Security, the Compliance Monitor and evaluation committee. The proposals were reviewed and scored pursuant to the specific criteria outlined in the RFP by a review committee; and

**WHEREAS**, Based on the review and scores applied to each proposal, the high score was awarded to Brosnan Risk Consultants.

**NOW, THEREFORE IT IS RESOLVED THAT**, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO to execute an Agreement with Brosnan Risk consultants for a period of three (3) years and by mutual agreement two (2) one-year extensions in an amount not to exceed \$1.4 million annually.

I, JAMES J. LANDY, the Chair of the Board of Commissioners of THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS do hereby certify that the foregoing resolutions were adopted at a meeting of the Board of Commissioners of the Authority held on the date written above.

---

JAMES J. LANDY, CHAIR