



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #14 OF 2021

October 28, 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 October 28, 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, The Mulford Corporation (“Mulford”) is a New York State not-for-profit corporation organized to support governmental activities in connection with the goals of the Authority; and

WHEREAS, since 2015 the Authority, in partnership with Mulford, has engaged in redevelopment of the vast majority of its public housing units under HUD’s Rental Assistance Demonstration (“RAD”) Program and/or pursuant to U.S. Housing Act of 1937 Section 18 in order to provide safe, decent affordable housing for the tenants thereof; and

WHEREAS, as the result of its redevelopment efforts Mulford has a need for Administration Services, Legal Services, Financial Services and Operational Services (including but not limited to clerical and IT services); and

WHEREAS, Mulford lacks the ability to provide the services internally, and must contract for the services to be performed on its behalf; and

WHEREAS, the Authority employs skilled individuals involved in the provision of Administration Services, Legal Services, Financial Services and Operational Services (including but not limited to clerical and IT services); and

WHEREAS, the Authority desires to provide the aforementioned services to Mulford and Mulford desires to procure such services from the Authority.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO to execute a Shared Services Agreement between the Authority and The Mulford Corporation in regard to in

the provision of Administration Services, Legal Services, Financial Services and Operational Services (including but not limited to clerical and IT services).

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