



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #1 OF 2022

March 3, 2022

The following resolutions were adopted by a majority during a meeting of the Board of Commissioners of The Municipal Housing Authority for the City of Yonkers (the “**Authority**”) on March 3, 2022, 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 owns and manages public housing and affordable housing complexes located within the City of Yonkers, and administers a Section 8 Program; and

WHEREAS, the Authority has executed two collective bargaining agreements with Local 456, International Brotherhood of Teamsters in regard to the terms and conditions of employment with regard to its maintenance workers, and non-management employees who have joined the union; and

WHEREAS, the terms and conditions of the Authority’s non-union management personnel, and other non-union workers, are subject to the Civil Service Law of the State of New York, as overseen by Yonkers Civil Service Commission; and

WHEREAS, the Authority maintains a Personnel Policy Manual that is intended to familiarize all employees with the terms and conditions of their employment, and identify the policy and procedures that govern the employment of all MHACY employees; and

WHEREAS, MHACY’s Personnel Policy Manual was last updated in 2016; and

WHEREAS, since 2016 the Authority has undertaken an organizational restructuring, and has amended some of its policies and procedures; and

WHEREAS, the President & CEO seeks to amend the Authority’s Personnel Policy Manual to reflect MHACY’s current organizational structure and its current policies and procedures; and

WHEREAS, the President & CEO seeks to amend the Authority's Travel's Policy, which is an Appendix to MHACY's Personnel Policy Manual to update MHACY's travel rules;

NOW, THEREFORE IT IS RESOLVED THAT, the President & CEO is authorized to amend the Authority's Personnel Policy Manual to reflect MHACY's current organizational structure and its current policies and procedures; and

IT IS FURTHER RESOLVED THAT, the President & CEO is authorized to amend the Authority's Travel Policy to update MHACY's travel rules.

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