

THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #5 OF 2022

June 2, 2022

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 June 2, 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 was created to own and operate public housing and other affordable housing complexes located within the City of Yonkers; and

WHEREAS, In recent years MHACY has undertaken a tremendous redevelopment/rehabilitation effort significantly improving the quality of life for the residents of MHACY properties; and

WHEREAS, To assist in this redevelopment process MHACY partnered with the City of Yonkers Department of Housing and Buildings (DHB) through a Memorandum of Understanding executed 2015 whereby DHB is providing dedicated inspectors to address the needs of MHACY's redevelopment program and MHACY reimburses DHB for those actual expenses; and

WHEREAS, MHACY and DHB have found the partnership to be mutually advantageous and have agreed to extend the terms of the MOU for an additional two years, from July 1, 2022 through June 30, 2024, as MHACY continues with the final phase of Cottage Gardens (Phase VI) and the development of La Mora Senior Apartments.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority's Board of Commissioners hereby authorizes Wilson Kimball, MHACY's President and CEO, or her designee, to execute an extension of the MOU with the City of Yonkers DHB for an additional two years at a cost not to exceed \$350,000 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