

AGENDA
REGULAR MEETING
MONDAY, OCTOBER 3, 2022, AT 10:00AM
THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS
IN THE COMMUNITY ROOM AT 4 CURRAN COURT IN YONKERS, NY

Meeting opened at _____ a.m.

- 1) Approval of Minutes of Regular Meeting of 8/4/2022 and Special Meeting of 8/11/2022
- 2) President's Report
- 3) Financials
- 4) Asset Management Reports:
 - i) Maintenance Report
 - ii) Rent Collection Report
 - iii) Vacancy & Occupancy Report
- 5) Resolutions for approval:
 - i) Resolution #10 of 2022 - Authorization to enter into an Agreement for On-Call Plumbing Services
 - ii) Resolution #11 of 2022 - Authorization to submit FY 2023 Annual Plan to HUD
 - iii) Resolution #12 of 2022 – Authorization to enter into an Agreement for the Maintenance of the Heating Systems at Troy Kris LLC and Yonkers Senior LLC
 - iv) Resolution #13 of 2022 - Authorization to enter into an Agreement for the Maintenance of the Heating Systems at the 7 Townhomes
- 6) Development
- 7) Old Business: Copy of amended By-Laws of MHACY approved 8/4/2022 for your information.
- 8) New Business:
- 9) Executive Session

Motion to close _____

Seconded _____

Meeting Adjourned at _____ a.m.