

AGENDA
REGULAR MEETING
FRIDAY, MARCH 29, 2024 AT 9:00AM
THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS
IN THE COMMUNITY ROOM AT 4 CURRAN COURT, YONKERS, NY

Meeting opened at _____ a.m.

1. Approval of Minutes of Regular Meeting of 2/29/2024
2. President's Report – Wilson Kimball
3. MHACY and Property Financials – Mary Lyras
4. Asset Management Reports:
 - i. Maintenance Report – Jed Ader
 - ii. Rent Collection Report – Mary Lyras
 - iii. Vacancy & Occupancy Report – Jorge Roman
5. Development Update – Brian Sweeney
6. Old Business:
7. New Business:
 - a) Resolution #1 of 2024-Authorizing Wilson Kimball, MHACY's President & CEO to execute an Agreement with Yardi to upgrade and acquire additional software in an amount not to exceed \$110,000
 - b) Resolution #2 of 2024 – Authorizing the President & CEO or the Chief Operating Officer of MHACY to execute an application for funds under Westchester County's LTAP-PHA program and to execute any and all other contracts, documents, and instruments necessary to fulfill MHACY's obligation under the LTAP-PHA
8. Executive Session:

Motion to close _____
Seconded _____

Meeting Adjourned at _____ a.m.