



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION # 1 OF 2024

March 29, 2024

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 March 29, 2024, 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 manage public housing and affordable housing complexes located within the City of Yonkers; and

WHEREAS, It is important to ensure that the Authority’s staff have the appropriate tools and equipment to efficiently and effectively perform their duties; and

WHEREAS, The Authority has engaged the services of Yardi to assist in accomplishing this goal; and

WHEREAS, This contract is in compliance with the MHACY Procurement policy in that MHACY is currently contracted with YARDI through the United States General Services Administration and the proposed contract falls within the Sole Source exception to the competitive bidding process; and

WHEREAS, The Authority has conducted an analysis of our Properties, Section 8, and Finance operations for the last six (6) months and concluded that it is in the best interest of the Authority to upgrade and acquire additional software from Yardi. The additional software would make the Authority more efficient while reducing costs related to over-time. The additional software proposed is Yardi Maintenance IQ, Yardi Procure to Pay, Yardi Asset IQ, Forecast IQ and Yardi Construction Manager.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO or her designee to execute an Agreement with Yardi, in an amount not to exceed ONE HUNDRED AND TEN THOUSAND DOLLARS (\$110,000).

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