

AGENDA
REGULAR MEETING
THURSDAY, APRIL 25, 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 3/29/2024
2. President's Report – Wilson Kimball
3. Financials – Mary Lyras
4. Section 8 Report – Jorge Roman
5. Cybersecurity Update – Anthony Senerchia
6. Asset Management Reports: Mary Lyras & Jorge Roman
 - i. Maintenance Report
 - ii. Rent Collection Report
 - iii. Vacancy & Occupancy Report
7. Legal Reports: Brendan McGrath
 - i. Risk Management
 - ii. Violations
 - iii. Litigation
8. Development: Brian Sweeney
9. Old Business:
10. New Business:

a) **Resolution #3 of 2024:**

RESOLUTION APPROVING THE OPERATING BUDGET FOR THE YONKERS HOUSING AUTHORITY (YHA) FOR FISCAL YEAR 2024 (January 1, 2024-December 31, 2024)

b) **Resolution #4 of 2024:**

RESOLUTION AUTHORIZING WILSON KIMBALL, MHACY'S PRESIDENT & CEO OR HER DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH RIPCO REAL ESTATE, IN AN AMOUNT NOT TO EXCEED \$1,500,000, FOR A PERIOD OF 5 YEARS AND 6 MONTHS, WHICH COSTS SHALL INCLUDE THE BUILD OUT OFFICE SPACE.

c) **Resolution #5 of 2024:**

RESOLUTION APPROVING THE ATTACHED CORPORATE AUTHORIZATION RESOLUTION AND AUTHORIZING WILSON KIMBALL, MHACY'S PRESIDENT & CEO OR HER DESIGNEE TO TAKE ALL APPROPRIATE ACTIONS AND EXECUTE ALL

**APPROPRIATE DOCUMENTS TO FACILITATE THE
ENGAGEMENT OF ORANGE BANK AND TRUST FOR THE
PURPOSE OF SERVING AS A MHACY FINANCIAL INSTITUTION.**

d) Resolution #6 of 2024:

**RESOLUTION APPROVING THE CHANGE OF PURPOSE FOR
THE REDEVELOPMENT OF THE FORMER COTTAGE PLACE
GARDENS AS AFFORDABLE HOUSING UNDER THE
COTTAGE PLACE GARDENS PHASE VI REDEVELOPMENT
PLAN. THE NEW DEVELOPMENT WILL CHANGE THE
PURPOSE OF THE BUILDING FROM A FAMILY SITE TO A
SENIOR SITE TO MEET THE CHANGING DEMOGRAPHICS IN
THE CITY OF YONKERS.**

11. Executive Session

Motion to close _____

Seconded _____

Meeting Adjourned at _____ a.m.