



**THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS**

**RESOLUTION #4 OF 2024**

**April 25, 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 April 25, 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**, MHACY has approximately forty (40) employees located at the Central Office, 1511 Central Park Avenue and that number is projected to grow in the coming years; and

**WHEREAS**, Due to the fact that the current location is not suitable for the staffing level, Management has sought new office space to allow part of the staff to move locations; and

**WHEREAS**, Office space has been located at 1234 Central Park Avenue in close proximity to the current location;

**NOW, THEREFORE IT IS RESOLVED THAT**, the Authority’s Board of Commissioners hereby authorizes 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 of the office space.

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.

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JAMES J. LANDY, CHAIR