



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #5 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 desires to open certain accounts with the Orange Bank and Trust Company and in order to effectuate that relationship, a Corporate Authorization Resolution must be approved by the MHACY Board of Directors; and

WHEREAS, Said Corporate Authorization Resolution is attached hereto and made part of this Agenda.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby approves the attached Corporate Authorization Resolution and authorizes 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.

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