



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION # 7 OF 2024

May 30, 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 May 30, 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, On August 23, 2021, MHACY released RFP 2021-03 for Director of Security for various MHACY sites; and

WHEREAS, The primary purpose of this RFP is to direct the Authority’s Security Department and develop programs for promoting and maintaining security and property protection and ensuring the Authority’s commitment to providing safe housing for all families and individuals; and

WHEREAS, Subsequently, the Authority entered into a contract with Heathcote Investigations for an initial term of two years with ability to extend the terms annually upon agreement of the parties; and

WHEREAS, In 2023, the parties agreed to extend the term for an additional year through August 17, 2024.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO or her designee, to extend the term of the Agreement with Heathcote Investigations for a period of two years, through August 16, 2026, in an amount not to exceed \$1,500,000 annually.

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

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