

AGENDA
REGULAR MEETING
THURSDAY, OCTOBER 31, 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 9/26/2024
2. President's Report – Wilson Kimball
3. Financials – Mary Lyras
4. Section 8 Report – Jorge Roman
5. Cybersecurity Update – Stan Molinski
6. Asset Management Reports:
 - i. Maintenance Report - Dave Sheehan
 - ii. Rent Collection Report – Mary Lyras
 - iii. Vacancy & Occupancy Report – Jorge Roman
7. Legal Reports: Carlos Laboy-Diaz
 - i. Risk Management
 - ii. Violations
 - iii. Litigation
8. Development: Brian Sweeney
9. Old Business:
10. New Business: Carlos Laboy-Diaz
 - i. Resolution #13 of 2024 – Approval of the recommended changes to the Personnel Policy Manual by conforming to the language provided for in the New York Department of Civil Service Manual for NYSHIP Participating Agencies.
 - ii. Resolution #14 of 2024 – Approval for the President or her designee to execute and deliver to the Westchester County Department of Health an application for a permit to operate backflow prevention devices; and to execute and deliver any and all additional documents which may be appropriate or desirable in connection herewith.
 - iii. Resolution #15 of 2024 – Approval of the recommended changes to the Personnel Policy Manual by amending the Travel Policy.
 - iv. Resolution #16 of 2024 – Approval of the recommended changes to the MHACY Personnel Policy Manual by deleting the current Appendix 7, entitled “Code of Conduct for Computers, Phones and other Electronic Equipment and replacing it with Appendix 7-A entitled “MHACY Cell Phone Policy,” and Appendix 7-B, entitled “MHACY Computer Use Policy.”

11. Executive Session

Motion to close _____

Seconded _____

Meeting Adjourned at _____ **a.m.**