

AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 12, 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 10/31/2024
2. President's Report – Wilson Kimball
3. MHACY Financials – Mary Lyras
 - i. 2025 Draft Budgets
4. Asset Management Reports:
 - i. Maintenance Report – Dave Sheehan
 - ii. Rent Collection Report – Mary Lyras
 - iii. Vacancy & Occupancy Report – Jorge Roman
5. Development Update – Brian Sweeney
6. Old Business:
7. New Business:
 - i. Resolution #17 of 2024 – Security Cameras - Authorizing Wilson Kimball, MHACY's President & CEO or her designee to execute an Agreement with East Coast Service Group, for a period of (1) year and by mutual agreement two (2) one-year extensions in an amount not to exceed \$120,000.00 annually.

8. Executive Session

Motion to close _____

Seconded _____

Meeting Adjourned at _____ a.m.