

**AGENDA**  
**REGULAR MEETING**  
**THURSDAY, SEPTEMBER 26, 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 9/5/2024
2. President's Report – Wilson Kimball
3. MHACY Financials – Mary Lyras
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:
  - A) Resolution #11 of 2024 – RESOLUTION BY THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS, NEW YORK (“MHACY”) APPROVING, RATIFYING, AND AUTHORIZING ALL DOCUMENTS AND ACTIONS PERTAINING TO THE DISPOSITION AND LEASING OF CERTAIN LAND; THE REDEVELOPMENT OF THAT LAND WITH A 92-UNIT HOUSING PROJECT FOR ELDERLY FAMILIES KNOWN AS “WILLOW AT THE RIDGEWAY”; THE OWNERSHIP AND MANAGEMENT OF THE PROJECT; AND SUCH OTHER STEPS AS MHACY DEEMS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION AND THE TRANSACTIONS CONTEMPLATED HEREBY
  - B) RESOLUTION #12 OF 2024 - FY 2025-2029 FIVE YEAR PLAN AND FY 2025 ANNUAL PLAN
8. Executive Session

Motion to close \_\_\_\_\_  
Seconded \_\_\_\_\_

Meeting Adjourned at \_\_\_\_\_ a.m.