AGENDA
REGULAR MEETING
TUESDAY, MARCH 9, 2010 AT 9:00A.M.
AT THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS, IN THE AUTHORITY ADMINISTRATION OFFICE, AUGUSTINE J. SHEA BUILDING, NEW BOARD ROOM

Meeting opened at_____a.m.

1. Approval of Minutes, Regular Mtg. 2/9/10 — Motion_____ Seconded_____

2. Authorize the Solicitation of funds and authorize the Executive Director to sign the Energy Performance Contract (EPC) once it is approved by HUD — Motion_____ Seconded_____

3. **RESOLUTION # 2 OF 2010:** Approve Site(s) Control for Public School # 6 and 170 Warburton Avenue Sites for the redevelopment of Cottage Place Gardens Area — Motion_____ Seconded_____

4. Secretary's Report:

5. HOPE VI Update:

6. Other Items:

7. EXECUTIVE SESSION — Motion to Enter into_____ Seconded_____

   Motion to Close_____ Seconded_____

Meeting Adjourned at _____a.m.