

e. Award of Contract for Entrances and Lobbies at AMP II
Calcagno Houses Motion _____
Seconded _____

f. Award of Contract to Purchase Natural Gas for the Authority
Motion _____
Seconded _____

g. Authorization to Submit to HUD Energy Performance Contract
Motion _____
Seconded _____

h. Authorization to Submit Proposal under the ARRA for
Physical Improvement at Walsh Road Senior Site
Motion _____
Seconded _____

i. Approval to accept Legislative Grant from New York State in the
amount of \$15,000 for MHACY's Recreation Program at James E.
Hall Homes Motion _____
Seconded _____

j. Approval to Submit Application to apply for GAP Financing under
ARRA for Mulford Gardens Phase II Motion _____
Seconded _____

k. Approval to solicit Developer(s) for Cottage Place Gardens and
Area Motion _____
Seconded _____

6. Discussion Items:

7. Other Items:

EXECUTIVE SESSION

Meeting Adjourned at _____ a.m.