

AGENDA

**New York City Public Housing Preservation Trust
Board of Trustees Meeting
May 15, 2024 at 10:30 AM
90 Church Street, 5th Floor Ceremonial Room
New York, New York 10007**

- I) Call to Order
- II) Approval of the Minutes
- III) Chair Remarks
- IV) President's Report
 - a. Nostrand and Bronx River Update
 - b. Team Buildout
 - c. Contracts Report
- V) Resolution concerning the adoption of a contract with Carey & Co for CFO Services
- VI) Adjournment