

AGENDA

**New York City Public Housing Preservation Trust
Board of Trustees Meeting
January 17, 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
- V) Resolution concerning the approval of an amendment to the Procurement Policy
- VI) Resolution concerning the approval of a shared services and shared facilities agreement with NYCHA
- VII) Adjournment