

AGENDA

**New York City Public Housing Preservation Trust
Board of Trustees Meeting
November 22, 2023 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 adoption of the Procurement Policy of the Trust
- VI) Resolution concerning the adoption of the Annual Budget of the Trust
- VII) Information item concerning an update on the vote at Nostrand Houses
- VIII) Adjournment