



Urban Renewal Agency

City Hall - Roosevelt Square
Mount Vernon, New York 10550-2060
(914) 840-4029

Shawyn Patterson-Howard
Chair

Pamela J. Tarlow
Executive Director

SPECIAL MEETING AGENDA FOR WEDNESDAY, January 14, 2026 at 5:00 pm MAYORS CONFERENCE ROOM

1. Roll Call

2. Reorganization of Board
 - a. Election of Officers
 - b. Appointment of Executive Director
 - c. Set Meeting Dates and Time

3. Emergency Resolution 2026-01 to reimburse Staffing costs to the City beginning January 1, 2026.



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RESOLUTION 2026-01

1. Whereas the City of Mount Vernon (“MV”) is an entitlement jurisdiction and participates annually in the receipt of HUD funds; and
2. Whereas the Mount Vernon Urban Renewal Agency (“MVURA”) acts as the administrator of HUD funds for the City and the funds provide administrative reimbursement for the staffing needed.
3. Whereas the City Council on Wednesday, January 14, 2026 will need to accept the funds from the MVURA in an action scheduled at 7:00 pm tonight;
4. THEREFORE it is RESOLVED that the MVURA recognizes the need for a special meeting to ensure the funding continues prior to the City Council approval tonight and agrees to fund the salaries for three staff that administer the MVURA programs for a total of \$220,941 each year the MVURA receives HUD funding including a Budget Specialist 3, a Budget Specialist 1 and a portion of a 1st Deputy Commissioner of Planning and Community Development.

APPROVED AS TO FORM:

MEETING DATE

Aye

Nay

MEMBERS PRESENT:

Chair Patterson-Howard

Vice Chair Thompson

Treasurer Spruill

Assistant Treasurer Morton

Member Johnson

**NOTICE OF SPECIAL MEETING
UNDER THE OPEN MEETINGS LAW
FOR THE CITY OF MOUNT VERNON
MOUNT VERNON URBAN RENEWAL AGENCY**

NOTICE IS HEREBY GIVEN, that the Special meeting of the City of Mount Vernon Urban Renewal Agency has been scheduled for Wednesday, January 14, 2026 at 4:00 PM, in the Mayor's Conference Room, 1 Roosevelt Square, Mount Vernon, New York 10550.

Dated: Mount Vernon, New York
January 13, 2026