

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, February 12, 2019 - 4:00 p.m.

AGENDA

I. Invocation **Bishop Dobbs 4:00-4:03**

II. Approval of Minutes from Monthly Meeting – January 8, 2019 **4:03-4:06**

- Action: For Approval (Resolution No. 2019-4)

III. Chairman’s Report **Bishop Dobbs 4:06-4:10**

- A) Acceptance of resignation of member

IV. Interim Executive Director’s Report **Mrs. Barone 4:10-4:20**

- A) Award recommendation for Security Guard Services

- Action: For Approval (Resolution No. 2019-5)

V. Committee Reports

A) Finance **4:20-4:30**

- 1. Review of financial statement for December 2018

B) Family Housing Representative **Mr. Archie, Representative** **4:30-4:35**

C) Elderly Housing Representative **Mr. Turton, Representative** **4:35-4:45**

D) Facilities/Operations/IT **Bishop Dobbs, Chairman** **4:45-4:50**

E) Planning **Mr. Soda, Chairman** **4:50-4:55**

F) Governance **Mr. Soda, Chairman** **4:55-5:15**

- 1. Approval of De-Concentration Policy

- Action: For Approval (Resolution No. 2019-6)

- 2. Approval of Emergency

- Action: For Approval (Resolution No. 2019-7)

- 3. Approval of Employee Referral Program

- Action: For Approval (Resolution No. 2019-8)

- 4. Approval of Time Off Policy

- Action: For Approval (Resolution No. 2019-9)

G) Personnel & Human Resources **Ms. Kristen Grandinetti, Chairman** **5:15-5:25**

H) Counsel’s Report **Mr. Jason Cafarella** **5:25-5:35**

- 1. Public Authorities Accountability Act of 2005

VI. Unfinished Business

VII. New Business

- A) Next Meeting: Tuesday, March 12, 2019 at 4:00 pm

- B) Black History Program: Sat. Feb. 23 2-5 pm at Family Resource Building

VIII. Adjournment