

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

AGENDA

Presentation by Lamont Glover, CSS Coordinator 4:00-4:15
Q&A Session with Linda Goodman, Tina Matthews: Beloved Community 4:15-4:45

I. Invocation Bishop Dobbs 4:45

II. Approval of Minutes from Monthly Meeting – February 12, 2019 4:45

- Action: For Approval (Resolution No. 2019-10)**

III. Chairman’s Report Bishop Dobbs 4:45

IV. Interim Executive Director’s Report Mrs. Barone 4:46-5:15

A) Request approval of Operating Budget for FYE 4/1/19-3/31/20

- Action: For Approval (Resolution No. 2019-11)**

V. Committee Reports

A) Finance 5:15-5:20

1. Review of financial statement for January 2019
2. Request approval of write off accounts

- Action: For Approval (Resolution No. 2019-12)**

B) Family Housing Representative Mr. Archie, Representative 5:20-5:25

C) Elderly Housing Representative Mr. Turton, Representative 5:25-5:30

D) Facilities/Operations/IT Bishop Dobbs, Chairman 5:30-5:45

E) Planning Mr. Soda, Chairman 5:45-5:55

F) Governance Mr. Soda, Chairman 5:55-6:05

1. Approval of Strategic Plan

- Action: For Approval (Resolution No. 2019-13)**

2. Approval of Medical Marijuana Policy

- Action: For Approval (Resolution No. 2019-14)**

G) Personnel & Human Resources Ms. Kristen Grandinetti, Chairman 6:05-6:25

1. Approval of retiree medical resolution

- Action: For Approval (Resolution No. 2019-15)**

2. Approval of Retiree Medical Coverage Policy

- Action: For Approval (Resolution No. 2019-16)**

H) Counsel’s Report Mr. Jason Cafarella 6:25-6:35

VI. Unfinished Business

VII. New Business

A) Next Meeting: Tuesday, April 9, 2019 at 4:00 pm

VIII. Adjournment