

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, April 9, 2019 - 4:00 p.m.

AGENDA

Presentation/Review of audit by Roger Lis, Fee Accountant **4:00-4:25**

I. Invocation **Bishop Dobbs 4:25**

II. Approval of Minutes from Monthly Meeting –March 12, 2019 **4:25**

- Action: For Approval (Resolution No. 2019-17)

III. Chairman’s Report **Bishop Dobbs 4:25**

- A) Welcome new board member – Marcia Massaro

IV. Interim Executive Director’s Report **Mrs. Barone 4:30-4:50**

- A) Recognition – Bishop Dobbs – Years of Service
- B) Request approval of Residency Waiver
 - Action: For Approval (Resolution No. 2019-18)

V. Committee Reports **4:50-4:55**

- A) Finance **4:50-4:55**
 - 1. Financial statement for February 2019 (R&F)

- B) Family Housing Representative **Mr. Archie, Representative 4:55-5:00**
- C) Elderly Housing Representative **Mr. Turton, Representative 5:00-5:05**
- D) Facilities/Operations/IT **Bishop Dobbs, Chairman 5:05-5:10**
- E) Planning **Mr. Soda, Chairman 5:10-5:25**
- F) Governance **Mr. Soda, Chairman 5:25-5:35**
- G) Human Resources **Ms. Kristen Grandinetti, Chairman 5:35-5:45**
 - 1. Personnel Action Chart (R&F)

- H) Counsel’s Report **Mr. Jason Cafarella 5:45-6:00**

VI. Unfinished Business

VII. New Business

- A) Next Meeting: Annual & Special: Tuesday, May 7, 2019 at 4:00 pm

VIII. Adjournment